

7:15 PM - PUBLIC HEARING RESOLUTION 2018-32, AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO THE CONCORD TOWNSHIP-CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT, *NUNC PRO TUNC* AMENDMENT, SECOND AMENDMENT, AND THIRD AMENDMENT, RESPECTIVELY, TO INCLUDE ADDITIONAL PROPERTY WITHIN THE JOINT ECONOMIC DEVELOPMENT DISTRICT, AND DECLARING AN EMERGENCY

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: November 7, 2018  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - October 3, 2018 Regular Trustees Meeting
  - October 17, 2018 Office Hours
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER
  - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
  - B. FIRE DEPT. – Chief Sabo
  - C. SERVICE DEPT. – Frank Kraska, Service Director
  - D. ZONING DEPT. – Report read by Andy Rose
  - E. REC. DEPT. – Debra Bechel-Esker, Recreation Director
  - F. CONCORD LAW – Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None
- IX. NEW BUSINESS:
  - A. VOTE – OCTOBER FINANCIAL STATEMENTS
  - B. VOTE – RESOLUTION 2018-31, AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO AN AIA DOCUMENT B101-2017, STANDARD FORM AGREEMENT BETWEEN OWNER AND ARCHITECT, WITH THE ARCHITECTURAL FIRM OF LEMAY ERICKSON WILCOX ARCHITECTS, P.C.
  - C. VOTE – RESOLUTION 2018-32, AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO THE CONCORD TOWNSHIP-CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT, *NUNC PRO TUNC* AMENDMENT, SECOND AMENDMENT, AND THIRD AMENDMENT, RESPECTIVELY, TO INCLUDE ADDITIONAL PROPERTY WITHIN THE JOINT ECONOMIC DEVELOPMENT DISTRICT, AND DECLARING AN EMERGENCY
  - D. VOTE - RC -3 RECORDS DESTRUCTION LIST
  - E. VOTE - FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO PART-TIME FIREFIGHTER/EMT-PARAMEDIC, MARGARET LALKA, PENDING BACKGROUND CHECK AND PHYSICAL
  - F. VOTE – ACCEPT PT/FF BRIAN CASSIDY RESIGNATION EFFECTIVE 10/31/18
  - G. VOTE – ACCEPT PT/FF MICHAEL BRUSH RESIGNATION EFFECTIVE 11/07/18
  - H. VOTE – ACCEPT PT/FF MARIO FIORITTO RESIGNATION EFFECTIVE 11/07/18
  - I. VOTE – SUPPLEMENTAL APPROPRIATIONS FUND #9001 SECURITY DEPOSITS TO #1000 GENERAL FUND TO \$25,000
  - J. VOTE – AGREEMENT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES
  - K. VOTE – CINTAS SERVICE AGREEMENT FOR CONCORD TOWNSHIP
  - L. SET PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #1018-4 BY SOMMERS REAL ESTATE GROUP LLC, REQUESTING A ZONING MAP AMENDMENT TO 8.636 ACRES OF LAND ON CONCORD-HAMBDEN ROAD, CURRENTLY KNOWN AS PERMANENT PARCEL NUMBER 08-A-013-0-00-002-0 AND 08-A-013-0-00-003-0 FROM THE CURRENT ZONING DISTRICT OF TOWN HALL NEIGHBORHOOD TO THE R-1, RESIDENTIAL DISTRICT

M. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	11/12	CLOSED	IN OBSERVANCE OF VETERANS DAY
WED.	11/14	CANCELLED BZA MEETING /	Town Hall
WED.	11/21	CANCELLED OFFICE HOURS &	TRUSTEE MEETING
THUR. / FRI.	11/22&11/23	CLOSED	IN OBSERVANCE OF THANKSGIVING
MON.	11/26	6:00 AM	LEAF PICK-UP (WEEK OF) / Concord Residents
FRI.	11/30	7:00 PM	CHRISTMAS TREE LIGHTING / Town Hall Gazebo
TUES.	12/4	12:00 PM	STAFF MEETING / Town Hall
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	12/5	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall