

7:00 PM - 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

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: December 5, 2018  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - November 7, 2018 Public Hearing
  - November 7, 2018 Regular Trustees Meeting
- 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. – Heather Freeman, Zoning Director
  - 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 – NOVEMBER FINANCIAL STATEMENTS
  - B. VOTE – JEDD BOARD APPT.
  - C. VOTE- FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO FULL-TIME FIRE SAFETY INSPECTOR, STEVEN BOHM, PENDING BACKGROUND CHECK AND PHYSICAL
  - D. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO PART-TIME FIREFIGHTER/EMT-BASIC, WALTER JACKSON, PENDING BACKGROUND CHECK AND PHYSICAL
  - E. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO PART-TIME FIREFIGHTER/EMT-BASIC, DANIEL LALLITTO, PENDING BACKGROUND CHECK AND PHYSICAL
  - F. VOTE – SERVICE DEPT. P.O. #64-2018 TO EC&M CONTRACTORS IN THE AMOUNT OF \$6,200.00 FOR SERVICE DEPT. LIGHTING IMPROVEMENT (NOPEC GRANT)
  - G. VOTE – SERVICE DEPT. P.O. #65-2018 TO LAKE COUNTY DOOR IN THE AMOUNT OF \$4,175.00 FOR SERVICE DEPT. GARAGE DOOR IMPROVEMENT (NOPEC GRANT)
  - H. VOTE – ZONING DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO ASSISTANT ZONING INSPECTOR/ PLANNING TECHNICIAN, MARTIN PITKIN AT AN ANNUAL SALARY OF \$38,000, PENDING COMPLETION OF NEW HIRE PAPERWORK
  - I. FUTURE MEETINGS & ANNOUNCEMENTS:

|      |       |      |    |  |
|------|-------|------|----|--|
| WED. | 12/12 | 7:00 | PM | CANCELLED- BZA MEETING / Town Hall     |
| FRI. | 12/14 | 8:00 | AM | JEDD BOARD MEETING / Town Hall         |
| WED. | 12/19 | 6:30 | PM | TRUSTEE OFFICE HOURS / Conference Room |
|      |       | 7:30 | PM | TRUSTEE MEETING / Town Hall            |