

STRATEGIC PLANNING MEETING MINUTES
January 25, 2019 9:00 AM

Paul Malchesky, Connie Luhta & Chris Galloway were present along with the following department heads and guests:

Denise Brewster, Marc Falcone, & Vanessa Pesec in the audience

09:00: Kickoff

Fiscal Officer and Administrator

1. Fire Station Construction funding options-Projected cost 18-20 million
2. Administrator's recommendation is 50% of funding from JEDD and TIF funds and 50% from a 1.0 mill levy.
3. Property acquisition in process

Amy Dawson, Fiscal Officer / Cemetery Sexton

1. Personnel
2. Cemetery Expansion

Frank Kraska, Service Department

1. Upcoming projects-This year OPWC project to finish Far Hills, Joint project, and in house project in QH
2. Next year we have an OPWC grant for Lancaster Court and look at joint project for Cali Woods
3. Vehicle Replacement Strategy
4. Salt Storage Improvement
5. Personnel-Propose to hire another PT Maintenance Worker
6. Future Facilities plan?

Deb Esker, Recreation Department

1. Bicentennial Planning/Funding Proposal- Need to prioritize and focus on 3-4 events instead of a year long list of activities.
2. Recreation Facility Updates: need a plan for the future.
3. 2018 Recap of CCC activities
4. FaceBook information gathering
5. Community Book/Author proposal-2 names that do most of the work

Heather Freeman, Zoning Department

1. Air Park re-zoning and possible SOB locations
2. Zoning Amendments/definitions update
 - Private streets with fee simple lots requested by developers
 - Would like the Zoning Commission to take a look at the standards
3. Nuisance Code (LHR) ORC vs. LHR regulations- future direction for Township

Rita McMahan entered the meeting.

CG made a motion to enter Executive Session to discuss Litigation & Economic Development, CL seconded the motion. CL-Yes, CG-Yes, PM-Yes

CL made a motion to exit Executive Session, CG seconded the motion, 3 Ayes

Chief Matt Sabo, Fire Department

1. Personnel-PT FF structure proposal from New Hires to FF III, Current FF to FF II, FF I is reserved for "Dependables". For Trustee agenda 2/6/19.
2. Personnel- Add 3 Full-time Firefighters & promote 3 Captains:

Paul Malchesky left the meeting.
3. Fire station update- Discussion on proposed designs, Geo-tech will go forward in the first quarter.
4. Fire Inspector Update
5. New Equipment wish list and sales for 2019

Rita McMahan, JEDD Administrator

1. Marketing Update
2. Review of 2018, new incentives
3. 2019 Goals

Andy Rose, Administrator

1. Economic Development (TIF)Gold Court & Quail Developers
2. Spring and summer hires-MVL tax audit & other administrative projects.
3. Concord APP update
4. Zip Code Update

Trustees

Limited Home Rule-Zoning & Nuisance Codes to be the first step
Right of Way Legislation