

7:00 PM PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #0719-2 BY RALPH VICTOR CONSTRUCTION, INC., REQUESTING A ZONING MAP AMENDMENT FOR CURRENT PERMANENT PARCEL NUMBER 08-A-018-0-00-025-0 AND 08-A-018-0-00-003-0, WHOSE ADDRESS IS 10811 PROUTY ROAD, AND BEING ABOUT 25.57 ACRES OF LAND, FROM THE CURRENT ZONING DISTRICT OF R-1, RESIDENTIAL TO R-3, RESIDENTIAL

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 3, 2020  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEAR IN FIRE DEPARTMENT CHAPLAIN BYRON BUKOVESKY
- V. APPROVAL OF MINUTES:
  - January 15, 2020 Special Meeting
  - January 15, 2020 Regular Trustees Meeting
- V. ELECTED OFFICIALS REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES
    - Mrs. Lucci –
    - Mr. McIntosh –
    - Mr. Dondorfer –
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose
  - B. FIRE DEPT. – Chief Sabo
  - C. SERVICE DEPT. – Frank Kraska
  - D. ZONING DEPT. – Heather Freeman, Zoning Director
  - E. REC. DEPT. – Andy Rose, Administrator
  - F. CONCORD LAW – Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None
- IX. NEW BUSINESS:
  - A. VOTE – JANUARY FINANCIAL REPORTS
  - B. VOTE – RESOLUTION 2020-03 NOPEC GRANT
  - C. VOTE – RESOLUTION 2020-04 INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY OF CONCORD TOWNSHIP FOR THE YEAR 2020
  - D. VOTE – RESOLUTION 2020-05 DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP SERVICE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED
  - E. VOTE – RESOLUTION 2020-06 DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP FIRE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED AND APPROVING THE DESTRUCTION OF THIS PROPERTY
  - F. VOTE – DECISION PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #0719-2 BY RALPH VICTOR CONSTRUCTION, INC., REQUESTING A ZONING MAP AMENDMENT FOR CURRENT PERMANENT PARCEL NUMBER 08-A-018-0-00-025-0 AND 08-A-018-0-00-003-0, WHOSE ADDRESS IS 10811 PROUTY ROAD, AND BEING ABOUT 25.57 ACRES OF LAND, FROM THE CURRENT ZONING DISTRICT OF R-1, RESIDENTIAL TO R-3, RESIDENTIAL
  - G. VOTE – CONDITIONAL OFFER OF EMPLOYMENT TO TIMOTHY BROWN FOR SERVICE DIRECTOR AT \$78,000 ANNUALLY, EFFECTIVE FEBRUARY 10, 2020, PENDING COMPLETION OF NEW HIRE PAPERWORK

- H. VOTE – CONDITIONAL OFFER OF EMPLOYMENT TO DAVID WEBER FOR MAINTENANCE WORKER 2 AT \$18.00 PER HOUR PENDING COMPLETION OF NEW HIRE PAPERWORK
- I. VOTE – CONDITIONAL OFFER OF EMPLOYMENT TO JAMES HAWK, PART-TIME FIREFIGHTER / PARAMEDIC, PENDING BACKGROUND CHECK AND PHYSICAL
- J. VOTE – CONDITIONAL OFFER OF EMPLOYMENT TO NOAH SMITH, PART-TIME FIREFIGHTER / EMT, PENDING BACKGROUND CHECK AND PHYSICAL
- K. READ LETTER OF RECOGNITION FOR EAGLE SCOUT BENJAMIN WEISS
- L. READ LETTER OF RECOGNITION FOR EAGLE SCOUT ALEXANDER WEISS
- M. SET DATE FOR APPROPRIATIONS WORKSHOP
- N. FUTURE MEETINGS & ANNOUNCEMENTS:

TUE.	2/4	10:00 AM	BID OPENING (COMBINED TOWNSHIP/VILLAGE RESURFACING PROJECT & LANCASTER COURT PROJECT) / Lake County Engineers Offices
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	2/12	7:00 PM	BZA MEETING / Town Hall
MON.	2/17	CLOSED	IN OBSERVANCE OF PRESIDENTS' DAY
WED.	2/19	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall