

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 2, 2021

7:20 PM - PH 2022 TAX BUDGET

7:30 PM - REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

May 19, 2021 Regular Trustees Meeting

V. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – Amy Dawson

B. TRUSTEES

Mrs. Lucci –

Mr. Dondorfer –

Mr. McIntosh –

VI. DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

B. FIRE DEPT. – Chief Sabo

C. SERVICE DEPT. – Tim Brown, 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:

APPROVE THE PRELIMINARY PLAN FOR QUAIL HOLLOW PLANNED UNIT DEVELOPMENT, ORCHARD ROAD PARCEL 30 BY QUAIL DEVELOPERS, INC.

IX. NEW BUSINESS:

A. VOTE – MAY FINANCIAL REPORT

B. VOTE – RES. 2021-07, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF CONCORD TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF THE 2.7 MILL FIRE LEVY

C. VOTE – RES. 2021-08, APPROVE TAX BUDGET 2022

D. VOTE – AWARD THE CONCORD TOWNSHIP PARKING LOT RESURFACING PROJECT TO BARBICAS CONSTRUCTION CO. INC IN THE AMOUNT OF \$261,216.70

E. VOTE – FIRE DEPT. APPROVE PURCHASE ORDER TO STRYKER IN THE AMOUNT OF \$8,650.80 FOR LIFEPAK AND LUCAS SERVICE CONTRACT

F. SET PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #2021-1 BY ALM LAKE PROPERTIES LLC, REQUESTING A ZONING RESOLUTION MAP AMENDMENT AND PRELIMINARY PLAN APPROVAL FROM THE CURRENT ZONING DISTRICT OF R-1, RESIDENTIAL TO R-2, RESIDENTIAL CONSERVATION DEVELOPMENT FOR THE FOLLOWING PROPERTIES: 10090 HOOSE ROAD, CURRENT PARCEL NUMBER 10-A-026-C-00-055-0, OWNED BY SHIRLEY A LOXTERMAN; HOOSE ROAD REAR, CURRENT PARCEL NUMBER 10-A-026-C-00-051-0, OWNED BY SHIRLEY A LOXTERMAN; 10100 HOOSE ROAD, CURRENT PARCEL NUMBER 10-A-026-C-00-062-0, OWNED BY SHIRLEY A LOXTERMAN; MORLEY CONCORD, CURRENT PARCEL NUMBER 08-A-026-0-00-075-0, OWNED BY WILLIAM H LOXTERMAN TR; 7574 MORLEY ROAD, CURRENT PARCEL NUMBER 08-A-026-0-00-003-0, OWNED BY JERRY V PATRIARCA; 7554 MORLEY ROAD, CURRENT PARCEL NUMBER 08-A-026-0-00-022-0, OWNED BY JERRY V AND CONSTANCE M PATRIARCA; AND A PORTION OF 0 ISLEY SQ CONCORD, CURRENT PARCEL NUMBER 08-A-026-0-00-056-0, OWNED BY HUMANITARIAN CONSULTING LTD

G. SET PUBLIC HEARING FOR THE FOLLOWING ZONING AMENDMENTS TO THE CONCORD TOWNSHIP ZONING RESOLUTION, AS INITIATED BY THE ZONING COMMISSION.

AMENDMENT #1: SECTION 5.02 DEFINITIONS, MODIFIES EXISTING DEFINITIONS FOR MICROBREWERY, MICRODISTILLERY, AND CHANGES THE EXISTING TERM "URBAN WINERY" TO MICROWINERY. ADDS NEW DEFINITION FOR BREWERY, DISTILLERY OR WINERY.

AMENDMENT #2: SECTION 13.35 MICROBREWERY, MICRODISTILLERY, OR URBAN WINERY, INCLUDES THE SPECIFIC CONDITIONS FOR SAID USES AND AMENDS THE CONDITIONS TO INCLUDE PROVISIONS REQUIRING USES TO OPERATE IN ACCORDANCE WITH OHIO DIVISION OF LIQUOR CONTROL AND THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS REQUIREMENTS, TO HOLD CURRENT LICENSES, TO FILE AND PROVIDE REPORTS DEMONSTRATING ANNUAL PRODUCTION HAS NOT EXCEEDED THE LIMIT IF REQUESTED, TO PROHIBIT OUTDOOR STORAGE, AND TO PROHIBIT EMISSION OF ODOROUS MATTER OR SMELLS THAT WOULD PRODUCE A PUBLIC NUISANCE OR HAZARD.

AMENDMENT #3: SECTION 22.03 TABLE OF USES. ADDS BREWERY, DISTILLERY OR WINERY AS PERMITTED USES IN THE RD-2, RESEARCH AND LIMITED INDUSTRIAL DISTRICT.

H. FUTURE MEETINGS & ANNOUNCEMENTS:

6/9 7:00 PM BZA / Town Hall

6/16 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall