

CONCORD TOWNSHIP BOARD OF TRUSTEES

October 6, 2021

7:15 PM PUBLIC HEARING FOR ZONING TEXT AMENDMENT TO SECTION 13.33 (E) OUTSIDE DINING, TO DELETE THE EXISTING REQUIREMENT FOR MAXIMUM OUTSIDE SEATING CAPACITY

7:30 PM REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

September 15, 2021 Public Hearing

September 15, 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:

None

IX. NEW BUSINESS:

A. VOTE – SEPTEMBER FINANCIAL REPORT

B. VOTE – ZONING TEXT AMENDMENT TO SECTION 13.33 (E) OUTSIDE DINING, TO DELETE THE EXISTING REQUIREMENT FOR MAXIMUM OUTSIDE SEATING CAPACITY

C. VOTE – REJECT ALL BIDS RELATED TO FIRE STATIONS PROJECT

D. VOTE – RES. 2021-21, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO ADVERTISE FOR BIDS FOR THE CONCORD TOWNSHIP FIRE STATIONS PROJECT

E. VOTE – RES. 2021-22, A RESOLUTION TO HONOR THE CONCORD GARDEN CLUB ON THEIR 60TH ANNIVERSARY

F. VOTE – RES. 2021-23, ENTER INTO AN AGREEMENT TO RETAIN THE LAW FIRM OF ZASHIN & RICH AS LABOR COUNSEL FOR THE PURPOSES OF CONTRACT NEGOTIATIONS IN THE FIRE DEPARTMENT

G. VOTE – RES. 2021-24, AMENDED PERMANENT APPROPRIATIONS

H. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO ANTHONY ILLIANO JR., PART-TIME FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL

I. VOTE – SET MAILBOX BARRICADE INSTALLATION FEE AT \$50.00

J. ITEMS VOTED ON AT THE OCTOBER 1, 2021 STAFF MEETING:

1. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO JASON BAXTER, FACILITY ATTENDANT, PENDING PRE-EMPLOYMENT SCREENING. Mr. Dondorfer moved to approve conditional offer of employment to Jason Baxter, Facility Attendant, pending pre-employment screening. Mrs. Lucci seconded. Vote 3 ayes.

2. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO KELLY BARTHOL, FACILITY ATTENDANT, PENDING PRE-EMPLOYMENT SCREENING. Mr. Dondorfer moved to approve conditional offer of employment to Kelly Barthol, Facility Attendant, pending pre-employment screening. Mrs. Lucci seconded. Vote 3 ayes.

3. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO TRACY BUTLER, PROGRAM COORDINATOR, PENDING PRE-EMPLOYMENT SCREENING. Mr. Dondorfer moved to approve conditional offer of employment to Tracy Butler, Program Coordinator, pending pre-employment screening. Mrs. Lucci seconded. Vote 3 ayes.
4. EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING ECONOMIC DEVELOPMENT PURSUANT TO ORC 121.22 (G) (8) (a) AND (b). Mrs. Lucci moved to enter into Executive Session for the purpose of considering Economic Development pursuant to ORC 121.22 (G) (8)(a) and (b). Mr. Dondorfer seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes; Mr. McIntosh – yes.

K. FUTURE MEETINGS & ANNOUNCEMENTS:

10/11	CLOSED	IN OBSERVANCE OF COLUMBUS DAY
10/13	7:00 PM	BZA / Town Hall
10/19	5:00 PM	BICENTENNIAL COMMITTEE PLANNING MEETING / Community Center
10/20	6:30-7:30 PM	TRUSTEE OFFICE HOURS /Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall