CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

DATE: July 3, 2024

TIME: 6:15 PM TWO PUBLIC HEARINGS WITH SECOND PUBLIC HEARING TO IMMEDIATELY FOLLOW THE CLOSE OF THE FIRST

- 1. PUBLIC HEARING NO. 1-RESIDENTIAL IMPROVEMENT DISTRICT FOR VILLAS OF CANTERWOOD.
- 2. PUBLIC HEARING NO. 2-RESIDENTIAL IMPROVEMENT DISTRICT FOR IVY RIDGE

TIME: 7:30 PM REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:

June 24, 2024 Regular Trustees Meeting

- V. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER John Patriarca
 - B. TRUSTEES

Mrs. Lucci -

Mr. McIntosh -

Mr. Dondorfer –

VI. DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. Andy Rose, Administrator
- B. FIRE DEPT. Chief Sabo
- C. SERVICE DEPT. Andy Rose
- D. ZONING DEPT. Andy Rose
- E. REC. DEPT. Susie Cobb
- F. CONCORD LAW Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

- A. VOTE RES. 2024-12 CREATING THE VILLAS OF CANTERWOOD INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTION 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS.
- B. VOTE RES. 2024-13 CREATING THE IVY RIDGE INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTION 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS.
- C. VOTE RES. 2024-20 RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE TAXING AUTHORITY THE TOTAL TAX VALUATION OF THE SUBDIVISION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A SPECIFIED NUMBER OF MILLS
- D. VOTE FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT TROY YODER TO THE POSITION OF CAPTAIN EFFECTIVE AUGUST 1, 2024
- E. VOTE FIRE DEPT. APPROVE THE PROMOTION OF FIREFIGHTER ADAM WHITE TO THE POSITION OF LIEUTENANT EFFECTIVE AUGUST 1, 2024
- F. VOTE FIRE DEPT. APPROVE THE VOLUNTARY DEMOTION OF FIREFIGHTER 1 ALEX KENSINGER TO THE POSITION OF REGULAR PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE JULY 1, 2024
- G. VOTE FIRE DEPT. APPROVE THE PROMOTION OF PART-TIME FIREFIGHTER/EMT-BASIC GABRIEL KOVATS TO THE POSITION OF PART-TIME FIREFIGHTER 1 EFFECTIVE JUNE 19, 2024.
- H. VOTE APPROVE FINAL DEVELOPMENT PLAN FOR THE VILLAS AT CANTERWOOD FARMS, PHASE 3, RESIDENTIAL CONSERVATION DEVELOPMENT
- VOTE APPROVE PO IN THE OF \$107,789.15 TO RUSH TRUCK CENTERS OF OHIO INC FOR A 2024 PLOW TRUCK CHASSIS

J. FUTURE MEETINGS & ANNOUNCEMENTS:

7/4 CLOSED OBSERVANCE OF FOURTH OF JULY HOLIDAY

7/5 CLOSED TRUSTEE DESIGNATED HOLIDAY

7/8 3:00 PM-4:00 PM STAFF MEETING

4:00 PM PUBLIC HEARING-2025 TAX BUDGET / Town Hall

4:10 PM SPECIAL MEETING / Town Hall

7/10 CANCELED BZA / Town Hall

7/17 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room

7:30 PM TRUSTEE MEETING / Town Hall