

RECORD OF PROCEEDINGS
Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 6, 2008

20

The Concord Township Board of Trustees met for Special Meeting on May 6, 2008 at 11:06 a.m. in the Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order. Trustees present were Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

Also in attendance was Legal Counsel Michael Lucas & Fiscal Officer Peggy A. Cusick for the Township and Mr. Viviani, the Applicant, and his representatives: Melvin Resnick & Erik Walter of Dworken & Bernstein.

Purpose of the meeting was to vote on Zoning Amendment Application #127 by Attorneys Melvyn Resnick and Erik Walter on behalf of the Viviani Family Limited Partnership, with revisions submitted to include a new "Expanded Gateway Business" (EGB) District in Section XXII of the Concord Township Zoning Resolution. Specifically, the proposed EGB District has been added to the Purpose statements in Section 22.01, the Table of Uses in Section 22.03, the Lot, Yard and Building Requirements in Section 22.04, the Design Standards in Section 22.06, the Accessory Use Requirements in Section 22.07, the Landscaping & Screening Requirements in Section 22.08, and the Site Plan Review Requirements in Section 22.11. The proposed EGB District would apply specifically to Permanent Parcel No. 8A-20-36 located at 7757 Auburn Road.

The Public Hearing was held 4-16-08.

Mrs. Luhta explained that the Zoning Commission recommended the denial of the proposed Text Amendment by a vote of 0 ayes and 4 nays.

Mrs. Luhta made a motion to accept the recommendation of the Zoning Commission, which is the denial.

Mr. Galloway seconded the motion.

Discussion: Mr. Galloway and Mrs. Luhta said that they reviewed the material.

Roll Call Vote: Mrs. Luhta – yes; Mr. Malchesky – yes; Mr. Galloway – yes.

Special Meeting adjourned at 11:10 a.m.

Paul R. Malchesky, Chairman

Peggy A. Cusick, Fiscal Officer