

RECORD OF PROCEEDINGS

CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held May 22, 2024

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Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, May 22, 2024 at 7:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. The roll was called: Jason Haney-present, Joe Garrett-present, Bart Johnson-present.

Approval of Minutes

Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the May 8, 2024 regular meeting. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Representatives from the City of Delaware attended to discuss their updated Comprehensive Plan, which induced northern portions of Concord Township in their overlay: Sandra Pereira, Planning and Community Development Director; Nic Langford, Economic Development Director; and Tom Homan, City Manager.

- The May 2021 approved Comprehensive Plan was presented. Part of the plan included six focus areas and adjacent areas, which could all change in a decade, also within the southwest area.
 - The southwest Focus Area Plan made recommendations on how it could spur economic development, and 2,000 ac of that part also included Concord Township. Updates will be presented at first hearing on June 10, 2024.
 - The update would create a zoning regulated overlay for a more efficient process for zoning, to facilitate and encourage development. It included parts of Concord Township, but has always been the intent, and only applies, to the corporate boundaries of the City of Delaware. Since the township's inquiry they have made updates to the map. The City is looking ahead to the future, and the Township lands could be annexed and would be included in the overlay.
 - Chairman Johnson noted the township does not have a lot of commercial development yet, so that area is a concern to the Trustees. They would not like to lose that land since it is also designated commercial and industrial in the township Comprehensive Plan, but no sewer is available. He asked if the City would share sewer/water services. Mr. Homan responded they did a joint JEDD with Berlin Township and it would depend on the development along the US42 and Section Line boundaries, but generally if a development wants city services, it is annexed per their code. He also noted there are a couple thousand acres available, and since township TIF's have occurred on some of the parcels, they will need to get more information.
 - Mr. Johnson continued since commercial has a better tax rate than residential and requires less public services, it is prime real estate and the township would be open to a partnership of some kind so as not to lose that land. Mr. Homan noted a Type 2 annexation would retain some of the millage for the township.
 - Construction of the remaining portion of Sawmill Parkway was discussed; the round-a-bout at South Section Line Road will be finished by end of summer.
 - Trustee Garrett asked if the City is seeing related industry requests due to the Licking County development? Mr. Homan and Mr. Langford commented that since Intel is behind and the process delayed, and interest rates are high, there is not large interest yet.
 - Mr. Homan shared they are doing a feasibility study now for an airport authority, which would operate the airport, aviation related business, terminal space. The airport is currently run by the city council and division of public works.
- Ms. Lori Kannally, Delaware General Health District, updated the Board on the following:
- The Sunbury office will be closing due to low volume, effective May 31, 2024.
 - Handouts were provided for current programs: international travel vaccinations and BingoCize at SourcePoint starting July 16, 2024.
 - The District Advisory Council will meet again tomorrow due to a resignation vacancy. Mr. Haney will attend on behalf of the township.
 - It was noted Chairman Johnson filled out a request for mosquito traps to be placed at Concord Park again this year. The health department only sprays when mosquito traps are positive for West Nile virus.

Mr. Doug Riedel, Delaware County Engineer's office, reported on a Request for Engineering for the connector path along Home Road.

- Proposed connector paths would be needed east ~~of~~ west of the currently built path, on private property and outside the road right-of-way, so connections would need made on private property. Estimated cost is about \$265,625.00.
- There is a grant through the Delaware County Commissioners that could offset some of the path cost. The grant application period ends in June, awarded in fall, projects start in spring. The grant information will be turned over to Trustee Haney.
- Since there is no room within the road right-of-way to install a path, easements would need bought from property owners. Much discussion continued. Edwards is still working on their development project so maybe part of the path will get there, but the township may not make any progress with private landowners.

Representatives from the City of Columbus were present to discuss the construction of the City's 4th water treatment plant on Dublin Road: Tim Huffman, Distribution Engineering Manager, Division of Water; Matt Casey, MS Consultants Inc, design; Marie Keister, President, CEO Murphy Epton, consultant/advisor; Steve Nocera, Distribution Engineer, Project Manager.

- Chairman Johnson began the township has concern with the lack of communication about the project, and had not heard anything until Steve reached out on May 9. Residents have been asking, and need information about the surveying, etc.
- Mr. Nocera said the project is in the very preliminary stages. The plant capacity will be 48 million gallons per day, and they are determining the best corridor to get water down to the existing system supply in Dublin. The water mains would be 2- 48" mains (boxed), side by side with 3-6' between, one primary and one backup. The mains would not impact future road widening. The goal is to not impact existing trees and avoid as much as possible with the design.
- Chairman Johnson asked about private property easements and existing road right-of-way, since the width of the double mains construction will be significant. Mr. Nocera said the preferred path currently would require about 19 private easements. Road ditches would all be restored after the project. Mr. Huffman noted they are still evaluating potential routes.
- Mr. Huffman also shared he feels the treatment plant will benefit the township and provide jobs here. The plant will use the whole property. The old cemetery and river gazebo will stay, but some areas will need excavated. The electric substation has about a 3-year lead time to be built. He said the plant wasn't originally going to be this big, but Mid-Ohio Regional Planning Commission projections increased future growth, so the plant will be expandable from 48 to 80 million gallons per day. The layout of the project will be a path of the plant to the clear wells to the distribution main.
- The Trustees began sharing the 2-3 year history of the township contacting and meeting with City representatives about acquiring the northern half of the property for light commercial/riverfront development.
- The Trustees again stated their frustration with lack of communication about survey stakes in the area, homeowners many questions, no information given to the township or the County about the project activities within the area, contractors parking in the township lots, etc.
- Regarding a project timeline, Mr. Huffman said the substation, plant, and mains are all in design, hopefully final by the June public meeting. Design will continue 2024-2026, project bid 2026, construction 2027-2030. After design they will have meetings to discuss alignment, project suggestions, coordination, etc at 30, 75, and 90% of plan completion.
- Mr. Nocera mentioned when they are boring under a property, it is 40-80' underground. They use seismographs, and had no issues even when boring under the OSU cancer hospital.
- Chairman Johnson asked about sewer availability for employees. It would need run from the county facility on Moore Road.
- There is a different water team responsible for obtaining/maintaining the watershed to the treatment plant.
- Treatment plant information will be placed on the township website. Future communication will hopefully remain open.

RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES

Financial Report

Chairman Johnson shared Fiscal Officer Davis provided financial reports for the township, and money is available to pay the bills. The current Cash Summary by Fund shows the following balances:

General Fund	\$10,578,141.66
Special Revenue Funds	<u>\$4,047,431.01</u>
Total All Funds	\$14,625,572.67

Mr. Garrett moved and Mr. Haney seconded to approve pending vouchers, warrants and purchase order #58-68, 117932-117966, all totaling \$218,063.14. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Zoning Department

Mr. Ric Irvine, zoning inspector, noted the following activity:

- Zoning permits issued since the last meeting: 3 accessory structures and 2 homes.
- The application for Stallion Ranch PCD rezoning was continued until July 16, 2024.
- The application for Northwest Buildings expansion was continued until August 11, 2024.
- The Zoning Commission met on May 14 and May 21 to review the new PRD and PCD application form.
- The Zoning Commission will meet on June 11 to hear a proposed development "Hollybrook."
- The Pickle Shack is still wanting to expand and should have an application ready soon.
- A nuisance property on Park Ridge Drive was sold and will probably be torn down.
- A nuisance property at 6980 Rob Roy has not been mowed all year and a notice was sent.
- The Trustees noted Columbia Gas needs contacted about mowing their property on South Section Line Road.

Road/Park Department

Road Supervisor Nathan Wilgus reported the following:

- Flynn Lane will be inspected for repairs to the cul-de-sac.
- Serenity Lane resident had a drain complaint. Mr. Johnson had them contact Delaware Soil and Water.
- Elmgee Drive was measured for turnaround installation, cost about \$1,500. If the homeowner's concrete contractor was used, the cost would be about \$5,500. The township will complete the work.
- ADA ramps and catch basins have all been poured and need backfilled and seeded. A driveway was slightly damaged and was repaired.
- The crossover pipe project at the Delaware Township line at Owen Fraley Road is done.
- Drainage, or lack thereof, along Bunty Station road was discussed.

Old Business

An opinion will be received from the Prosecutor's office by the end of the month concerning the sober house complaints on Riverside Drive.

New Business

Legal counsel, Chris Rinehart, currently has retainer of \$2,000 for 15hrs of counsel per month, but more hours are needed. *Mr. Johnson moved and Mr. Garrett seconded to increase the retainer for June, July and August to \$5,000 for 40hrs of counsel per month. Vote: Haney-yes, Garrett-yes, Johnson-yes.* Increasing the Zoning Commission meetings and fees to every month for reviews and hearings (if any) was also discussed. No action taken at this time.

Fire Department

Fire chief Todd Cooper presented the following:

- A quote for purchase of a new rescue boat due to the age of the existing boat. *Mr. Garrett moved and Mr. Johnson seconded to approve purchase of a 14' inflatable rescue boat with trailer from Municipal Equipment Service for a total of \$14,765.00. The motor from the old boat will be used for the new boat. Vote: Haney-yes, Garrett-yes, Johnson-yes.*
- A pay increase for the Fire Captain will be made retroactively to the date the union contract was approved, and thereafter according to the amount in the contract.

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- A contract for purchasing a new fire truck is being reviewed by the Prosecutor's office.
- The fire department will participate in Buckeye Valley's Touch-A-Truck event on June 8 from 10:00am-1:00pm.
- Fall festival date will be October 6, 2024 from 1-4pm.

Fiscal Officer/Correspondence

Fiscal Officer Jill Davis presented the following:

- Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #24-0522-1 (see attached) for the necessity to levy a renewal of an existing 2.9mil to provide for fire department protection and EMS services. Vote: Haney-yes, Garrett-yes, Johnson-yes.
- The Shred Day event on Saturday, May 11 was a success, receiving 3,454 lbs of paper, 137 lbs food and \$90 monetary donations to People In Need Inc.

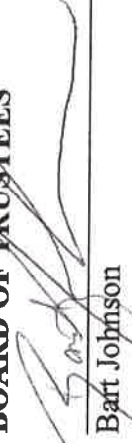
Adjournment

With no further business, Mr. Garrett moved and Mr. Johnson seconded to adjourn. All unanimously in favor.

ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Bart Johnson

Joe Garrett


Jason Haney

Concord Township Trustee Meeting

May 22, 2024

Roll Call

Approve Minutes

Public Input

City Of Delaware Presentation on plan for SW quadrant of the city bordering Concord Twp
City of Columbus update on Water treatment plant and transmission lines

Pay Bills

I would like to certify the fiscal officer has provided us with financial statements.
I need a motion to approve purchase orders, pending warrants and pay bills.

Zoning Inspector Report

Road Department update

Elmgee dr Section not paved Discuss contractor doing concrete when doing CA drive

Old Business

Opinion from PA on Sobor house promised by end of the Month

New Business

Fire Chief

Riembursement for disputed insurance bill

Fiscal Officer

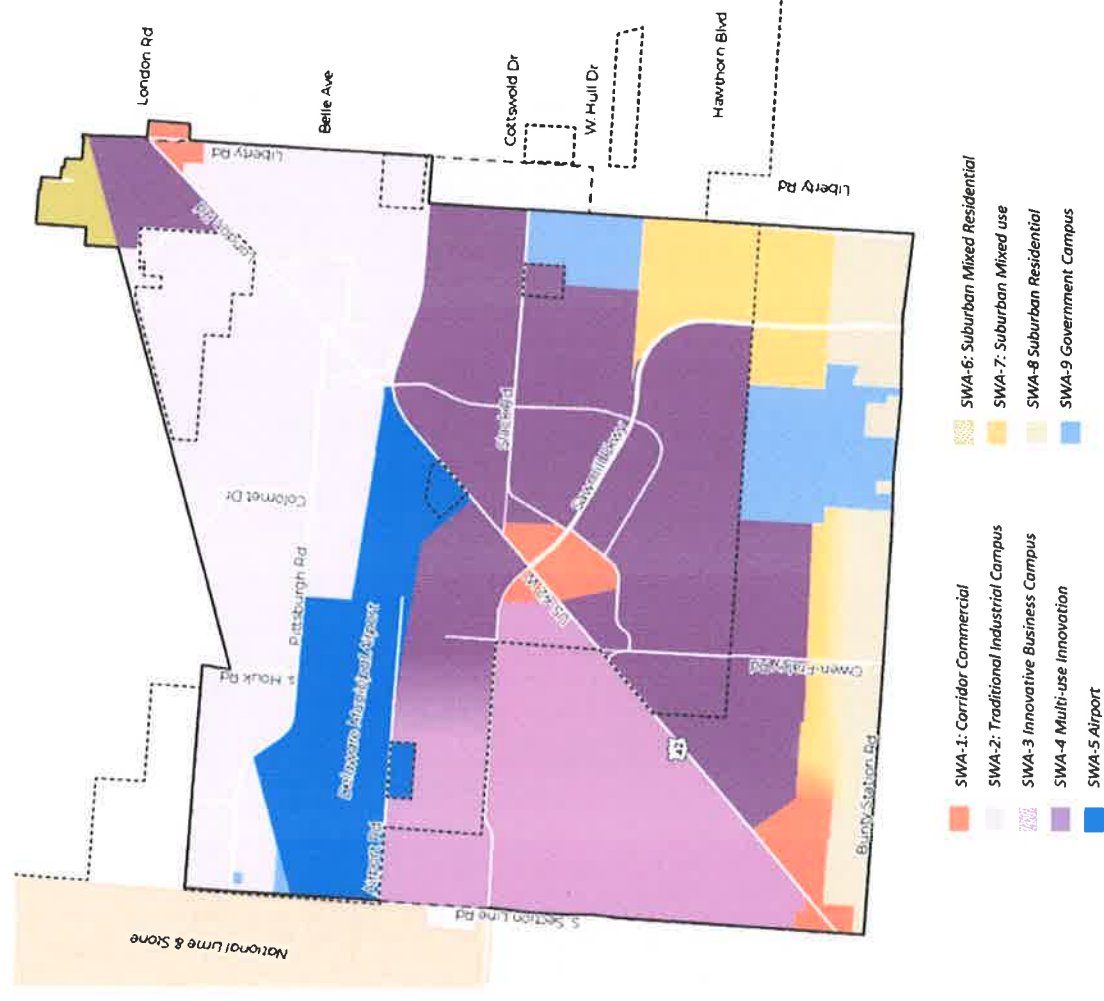
Adjourn

CHAPTER 1117. SOUTHWEST AREA OVERLAY (SWA)

1117.01. Purpose and intent.

- (a) Purpose. The Southwest Area District (SWA) is intended to implement the vision set forth in the Southwest Focus Area Plan to support existing businesses and increase employment opportunities in growing sectors, while promoting a vibrant mix of uses and strong sense of place.
- (b) Applicability. Any development proposed to occur within the corporate boundaries of the City of Delaware on land designated as SWA-1, SWA-2, SWA-3, SWA-4, SWA-5, SWA-6, SWA-7, SWA-8, or SWA-9 shall be required to meet the requirements of the Southwest Area [Overlay District](#) as specified herein in addition to all relevant regulations in the City of Delaware Planning and Zoning Code.
- (c) Conflicts. If the regulations within this section conflict in any manner with the City of Delaware Planning and Zoning Code, the provisions of the district shall prevail. All matters not covered by the district and its requirements shall be regulated by the requirements and standards contained in the City of Delaware Planning and Zoning Code.
- (d) Relationship to Design Guidelines. The design guidelines shall supplement the regulations contained within the code and will guide the Planning Commission in determining requests for approval.
- (e) Intent. The titles of each zoning sub-district reflect the general intent of each sub-district as part of the Southwest Area [Overlay District](#). The following further describes the intent of each of the sub- districts.
- (1) SWA-1: Corridor Commercial: Commercial frontage development is intended to serve the community at large and is typically located along major corridors or intersections. Uses may include retail, office, services, restaurant, recreation, and other uses in varying scales. Screening walls or landscaped berms are to be used between these areas and adjacent neighborhoods. An upgraded design is expected in keeping with other such areas in the City.
 - (2) SWA-2: Traditional Industrial Campus: Large lot subdivisions with infrastructure and lot sizes designed to accommodate buildings with large footprints. Roads are designed for easy access and to the weight of freight and heavy truck traffic.
 - (3) SWA-3: Innovative Business Campus: A light industrial and office business campus where Research and Development companies and other private entities develop integrated strategies that support thriving innovation ecosystems and attract entrepreneurs, startups, and business incubators.
 - (4) SWA-4: Multi-Use Innovation: An adaptation of the Innovative Business Campus that includes amenity rich uses such as hotel lodging, short-term rentals, restaurants, and tourism.
 - (5) SWA-5: Airport: A campus that supports the airport and its surrounding area. This area is well connected to public transportation systems, providing easy access to and from the surrounding area. The area is home to a variety of aviation businesses and offers a wide range of services to travelers and locals.
 - (6) SWA-6: Suburban Mixed Residential: Mixed residential development can range in type and scale, with a variety of housing types in one development often segregated into segments of like housing. Housing types include Single-Family, Single-Family Attached, and Multi-Family.

- (7) **SWA-7: Suburban Mixed Use:** Supports a mix of housing options with townhomes and three-story homes sitting at the sidewalk edge with small rear yards or alleys. On-street parking common but not required. Housing types include Single-Family Detached, Single-Family Attached, Two- Three Family, and Multi-Family.
- (8) **SWA-8: Suburban Residential:** Primarily characterized by individual subdivisions or neighborhoods with a specific street and block patterns adjacent to other subdivisions or neighborhoods with different patterns. A common characteristic of these neighborhoods is homogeneous housing types and architectural styles either in a block, along a street, or clustered in pods around a common open space.
- (9) **SWA-9: Government Campus:** Sites that include several blocks dedicated to buildings with a government function, including schools, normally also consisting of open space and / or parking to support the use.
- (f) **Sub-District Map.** The map is to be used as a guide for the general location of permitted uses but not intended to delineate exact boundary locations for sub-districts (i.e. the corridor commercial designation along US 42 could extend further into the Innovative Business Campus or Multi-Use Innovation sub-district if it is in proximity).



1117.02. Uses.

(a) Intent. This section establishes the desired uses for land and buildings in each of the sub-districts. This is achieved through the variety of permitted, conditional, accessory, and temporary uses allowed in each sub-district. In some cases, special siting and size limitations to establish the desired development character shall apply.

(b) General Provisions

(1) Permitted and conditional uses in each of the sub-districts are shown in Table 1. Permitted and conditional uses may be restricted by location, size, period of operation, or other use-specific standards as designated herein.

(2) Explanation of Terms

- A. A "P" in a cell indicates a use that is permitted by right in that zoning sub-district, subject to compliance with any use specific standards referenced in Table 1 and the applicable provisions herein.
 - B. A "C" in a cell indicates a use that is allowed in that zoning sub-district provided the Planning Commission approved the conditional use according to the procedures set forth in Chapter 1129.
 - C. An "A" in a cell indicates a use that is permitted as an accessory use in that zoning sub-district, subject to compliance with any use specific standards referenced in Table 1 and the applicable provisions herein.
 - D. A blank cell indicates that the use is prohibited in that sub-district.
- (3) Nonconformities. All nonconforming uses, buildings, structures, and lots are subject to the regulations in Chapter 1151.
- (4) Determination of Similar Uses. Determinations of similar uses shall follow the procedure set forth in Section 1129.12.
- (5) Permitted Uses. Permitted uses are permitted by right and shall meet all development standards specified within this Chapter and the Zoning Code, as applicable.
- (6) Conditionally Permitted Uses. In addition to all standards specified within this Chapter, uses listed as conditionally permitted shall meet all current Zoning Code standards for approval of the Conditional Use Permit current at the time of application for the specific conditional use as well as any other regulations contained within the Zoning Code and applicable to the conditional use.
- (7) Accessory Uses. Specified accessory uses are identified but other accessory use items that are customarily incidental and secondary to the principal use of the land are permitted. If the uses are specified as conditional uses, the process and limitation shall apply regardless of accessory use status.
- (8) Permitted Use Table: See Table 1

TABLE 1: SOUTHWEST AREA DISTRICT PERMITTED USES

USE	SWA-1	SWA-2	SWA-3	SWA-4	SWA-5	SWA-6	SWA-7	SWA-8	SWA-9
Residential Uses									
Single-Family Attached						P	P	P	P
Single-Family Detached							P	P	P
Two-Family							P	P	P
Three-Family							P	P	P
Multi-Family							P	P	P
Commercial Uses									
Airport & Airport Related Uses					P				
Automotive Sales & Rental			C		A				
Brewery, Distillery, Winery, Cider (Macro)			P	P					
Brewery, Distillery, Winery, Cider (Micro)	P		P	P	P				
Daycare, Adult and Child	P	C	C	C		P	P	P	P
Drive-Thru Facility				C		C			
Financial Institutions, Banks		P	P	P				C	
Gasoline Station	C				P				
Health Club	P	P	P	C			C	C	
Hotel/Motel	P		C	P	C				
Indoor Recreation & Entertainment	C		C	C					
Micro-Fulfillment Center		P	P	P		C			
Office, Administrative, Business, & Professional	P		P	P	P	C	C		
Office, Medical & Dental	P	P	P	P	P	C	C	P	
Outdoor Recreation & Amusement	C		C	C					
Parking Garages	P	P	P	P	P	P	P	P	P
Restaurant, Counter Service	P			P	P	P	P	P	P
Restaurant, Table Service	P			P	P	C	P	P	P
Retail Sales & Service, Neighborhood Scale	P		P	P		C	P	C	C
Retail Sales & Service, Large-Scale	P			C		C	C	C	C
Institutional Uses									
Colleges, Universities, Educational Research Establishment, Laboratory		C							P
Public Cultural Institutions & Art Galleries	P	P				P	P		P
Public Parks & Playgrounds	P			P		P	P		P
Public Safety & Service Facility	P	P			P		C		P
Public Utility Substation		P			P				P
School, Public or Private							C	C	P
Schools; Trade, Business & Arts		C						C	P

TABLE 1: SOUTHWEST AREA DISTRICT PERMITTED USES

USE	SWA-1	SWA-2	SWA-3	SWA-4	SWA-5	SWA-6	SWA-7	SWA-8	SWA-9
Industrial Uses									
Distribution Facility/Truck Terminal		P	P		P				
Indoor Storage Facility		C			C				
Indoor Cultivation		P	P	P					
Manufacturing, Artisan		P	P						
Manufacturing, Light		P	P	C					
Manufacturing, Heavy		P							
Processing, Industrial		C							
Research & Development Facility		P	P	P	P				
Training Facility		P	C	C	P				
Warehouse		C	C		C				
Accessory Uses									
Drive-Thru Facility	A			A		A			
Motor Vehicle Storage, Accessory	A				A				
Outdoor Dining and Seating	A			A		A		A	
Outdoor Display and Retail	A			A		A		A	
Outdoor Storage, Accessory	A	A	A		A		A		
Warehouse, Accessory		A	A	A	A	A			

¹Airport and Airport Related Uses shall include all listed uses in Section 1145.07.

²Temporary Uses shall comply with all supplemental regulations in Section 1149.01

1117.03 Site development standards

- (a) Intent. The intent of the Southwest Area District is to foster appropriate development standards that encourage a development pattern and form that is set forth in the Southwest Focus Area Plan.
- (b) Applicability. The standards set forth in this chapter establish the regulations for the arrangement and development of land and structures within the SWA sub-districts.
- (c) General Development Standards. Table 2 outlines the general development regulations for land and structures within the SWA sub-districts.

TABLE 2: SOUTHWEST AREA DISTRICT GENERAL DEVELOPMENT STANDARDS

	SWA-1	SWA-2	SWA-3	SWA-4	SWA-5	SWA-6	SWA-7	SWA-8	SWA-9
Minimum Lot Size¹	N/A	3 acres	3 acres	21,780 ft ² (½ acre)	21,780 ft ² (½ acre)	6,000 ft ²	5,250 ft ²	6,000 ft ²	3 acres
Minimum Lot Width	N/A	200 feet	200 feet	100 feet	100 feet	50 feet	42 feet	50 feet	200 feet
Maximum Lot Coverage	N/A	70%	80%	70%	70%	N/A	N/A	N/A	80%
Maximum Building Height²	45 feet	50 feet	50 feet	50 feet	50 feet	45 feet	35 feet	35 feet	50 feet
Minimum Front Setback	25 feet	50 feet	50 feet	25 feet	25 feet	25 feet	25 feet	25 feet	50 feet
Minimum Side Yard Setback	N/A	20 feet	10 feet	10 feet	10 feet	6 feet	6 feet	6 feet	10 feet
Minimum Rear Yard Setback	N/A	10 feet	50 feet	10 feet	50 feet	35 feet	20 feet	35 feet	50 feet
Parking Location	Rear	Front Side/Rear	Front Side/Rear	Rear	Front Side/Rear	Rear	Rear	Front Side/Rear	Front Side/Rear
Minimum Percentage Open Space	5%	10%	10%	5%	10%	5%	15%	5%	10%

¹ Residential development located on a corner lot shall comply with the lot size requirements of Section 1171.08(d)(5).

² Exceptions to height limitations under Section 1149.07 are applicable to buildings within the SWA.

(d) Design Requirements.

- (1) Applicability. All new non-residential buildings and major redevelopments regardless of use shall meet the following building design requirements. New buildings and additions shall be designed with appropriate and compatible colors, materials, and architectural patterns and include similar and/or repeating patterns of design elements such as cupolas, wind vanes, dormers, detailed and well-defined cornices on flat roof structures, columns, awnings, or other elements as determined through the review process.
- (2) Commercial and Industrial Design Requirements.
 - A. The architectural design of all buildings shall establish proper transitional relationships with adjacent developments. Quality architecture shall be utilized with a consistent look and feel. All structures shall be designed to be architecturally compatible with each other by employing similar roof pitches, architectural details, and be constructed of compatible exterior building materials. Exterior materials shall be primarily masonry incorporating brick and/or stone with appropriate accent materials. All buildings and portions thereof shall retain traditional building massing. Buildings shall incorporate

elements and forms that reduce large masses into an assemblage of definable parts. The scale of the buildings(s) shall be aided through the use of different materials and architectural elements to help reduce the perception of the building mass.

- i. Split-faced concrete block, painted standard concrete block (CMU), or prefabricated steel panels are prohibited as exterior building materials. Tilt-up or pre-cast concrete wall panels may be used provided the exposed exterior surface is textured, patterned, or detailed to be complementary to the building design.
 - ii. No masonry shall be painted or altered without prior approval from the Planning and Community Development Department.
- B. Required architectural features shall include transparent store and office fronts and other appropriate features to emphasize and reduce the building scale at the front.
 - C. There shall be no apparent rear to any building that has public facing elevations and windows and other architectural features shall be utilized to break up expanses of blank walls.
 - D. Roof and ground mounted equipment including HVAC systems, service ladders and the like shall be appropriately screened by physical barriers consistent with building design and/or landscaping.
 - E. Dumpsters shall be inconspicuously placed if possible. Screening on three sides of the trash receptacle shall consist of a solid, opaque enclosure constructed of masonry, and shall be consistent with the architectural character of the development or principal building or structure. The open end of the enclosure shall have a 100% solid opaque metal, vinyl, PVC, or wooden gate that includes stop pins to lock the gates open for servicing and which are not readily degradable due to sunlight, moisture, or wind, with self-closing hinges. Said gates shall remain closed at all times, except while being serviced by the refuse company.
- (3) Residential Design Requirements. New residential buildings and major redevelopment shall comply with Chapter 1171 Design Criteria and Performance Standards and any supplemental design requirements contained herein.
 - A. Multi-Family Residential Supplemental Design Guidelines. Structures shall include a minimum of 40 percent of brick and/or stone on public facing elevations.
 - (f) The above requirements are not all encompassing and additional requirements during review may be necessary to meet the intent of 1117.03(d) of this section.
 - (g) Landscaping, Tree Removal, and Replacement. Any new development activity shall comply with all tree removal, landscaping, and screening requirements per Chapter 1166 and Chapter 1168 of this code.
 - (h) Parking and Lighting. Development shall conform to Chapter 1122 Parking and Loading and Chapter 1123 Lighting of this code.

1117.04 Procedures.

- (a) Commercial and Industrial Development that conforms to the requirements of 1117.02 Uses and 1117.03 Site Development Standards does not require development plan review.
 - (1) The applicant shall submit all items set forth in the checklist for administrative review on file with the Planning and Community Development Department.
 - (2) Once the review is completed by all departments and all plans have been approved, a certificate of building and zoning compliance shall be issued to the applicant.

- (b) Any residential development, or mixed-use development with a residential component, that conforms to the requirements of 1117.02 Uses 1117.03 Site Development Standards, must apply for a development plan approval as set forth in Chapter 1129 Procedures of this code.
- (c) Any conditional use that conforms to the requirements of 1117.02 Uses and 1117.03 Site Development Standards, shall be required to apply for a Conditional Use approval from Planning Commission as outlined in Chapter 1129 Procedures of this code, prior to obtaining permits.
- (d) Should an applicant propose a development that does not conform to the requirements of 1117.02 Uses and 1117.03 Site Development, they may choose to make application to rezone the property and proceed through standard rezoning and development plan procedures outlined within this code.
- (e) The Planning and Community Development Director reserves the right to require any development to proceed through development plan review should there be discrepancy between the applicant and staff concerning conformance to the requirements of this chapter.

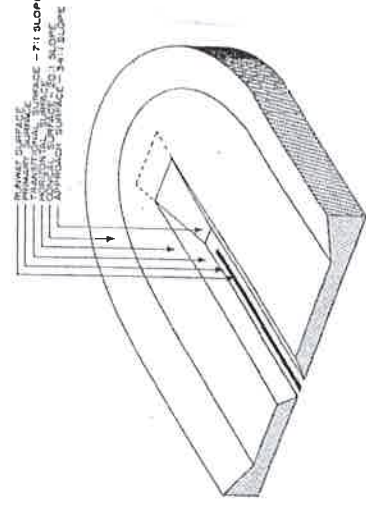
1117.05 Airport vicinity.

- (a) Development within proximity to the airport, as outlined in the Airport Operations Map in the Airport Master Plan as approved by City Council, shall adhere to the following requirements:

- (1) The following height restrictions shall apply to all buildings and structures, whether permanent or temporary, as described herein and on the accompanying illustration:

- A. Transitional Surface. The Transitional Surface is an imaginary inclined surface that extends seven (7) feet outward for each one (1) foot upward (7:1) beginning on each side of the Primary Surface and from the sides of the Approach Surface thence extending upward to the Horizontal Surface.
- B. Conical Surface. The Conical Surface is an imaginary inclined surface that extends twenty (20) feet outward for each one (1) foot upward (20:1) for four thousand (4,000) feet beginning at the edge of the horizontal surface and upward extending to a height of three hundred and fifty (350) feet above the airport elevation.
- C. Horizontal Surface. The Horizontal Surface is an imaginary horizontal plane one hundred and fifty (150) feet above the established airport elevation, the perimeter of which is constructed by swinging arcs, whose length depends on runway properties, from the center of each end of the Primary Surface and connecting the adjacent arcs by lines tangent to those arcs.

DELAWARE MUNICIPAL AIRPORT
FA.R. PART 77 — IMAGINARY SURFACES



- (2) Notice. If any object of proposed construction located within 20,000 feet of the Delaware Airport runway surface will penetrate and exceed the slope of 100:1 horizontal (100 feet horizontally for each one foot vertically) from the nearest point of the runway, then the applicant must show proof of filing an FAA Form 7460-1, Notice of Proposed Construction or Alteration of an Object that may Affect the Navigable Airspace, in accordance with FAA Advisory Circular 70/7460-2k, as amended

-
- (3) Determination Report. A copy of a FAA determination report as a result of filing the FAA Form 7460-1, Notice of Proposed Construction or Alteration of an Object that may Affect the Navigable Airspace, shall be submitted with a Development Plan or Administrative Review.
 - (b) Avigation Easements. Avigation easements shall be conveyed to the City of Delaware by all new land uses and/or buildings or structures permitting the right of flight in the airspace above all properties located within the Airport Operations Map. Such easements shall be supplied in a form prescribed by the City Manager and shall be recorded on the title of the subject property.





YOUR *travel vaccination* DESTINATION

*We offer international travel
vaccines that protect against:*

- Cholera
- Chikungunya
- Diphtheria
- Hepatitis A & B
- Influenza
- Japanese Encephalitis
- Measles
- Meningococcal
- Mumps
- Pertussis
- Polio
- Rabies
- Rubella
- Tetanus
- Typhoid
- Varicella

Make your appointment today!

DelawareHealth.org/international-travel | (740) 203-2040





COME JOIN THE FUN!

Tuesdays & Thursdays 9AM
Starting July 16!

SourcePoint Radebaugh Room

800 Cheshire Road, Delaware, OH



Bingocize is a **FREE** 10-week program that combines exercise and health education with a bingo-like game!

- ✓ Gain improved mobility
- ✓ Learn how to reduce falls
- ✓ Engage in a fun and social setting

Registration required | Class limited to 20

Contact SourcePoint: MySourcePoint.org/EC

☎ (740) 363-6677 ✉ fallsprevention@delawarehealth.org



This work is funded either in whole or in part by a grant awarded by the Ohio Department of Health, Bureau of Health Improvement and Wellness, Violence and Injury Prevention Section and as a sub-award of a grant issued by Centers for Disease Control and Prevention, under the Preventative Health and Health Services Block Grant, grant award number 1 NB01OT009477-01-00, and CFDA number 93.991.

Concord Township Briefing

May 22, 2024

**Water Plant
Transmission Mains**
Home Road to Blazer Parkway Area



Overview

- Why we need a new water plant and transmission mains
- How do these projects fit into the system
- Goals for the transmission mains
- Evaluation process
- Corridor recommendations
- Schedule
- Next steps



Why We're Building a Water Plant

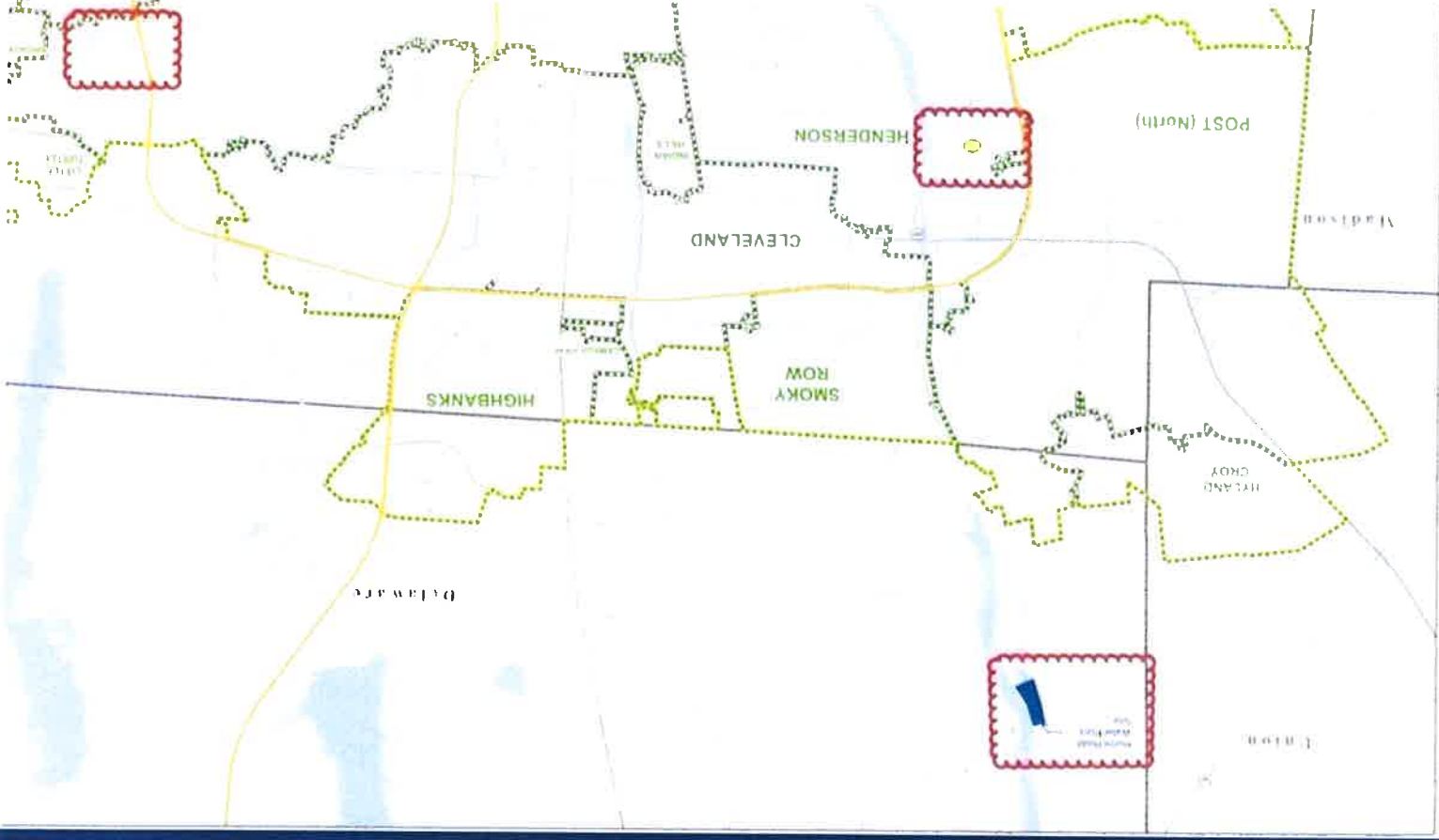


The continued growth of population and industry in central Ohio, along with the need to increase reliability and resiliency across the water supply system, has driven the need for additional water capacity.

- 1998-Water Beyond 2000 Report
- Water Master Plans updated every 10 years
- Three existing water plants supply an average of 145 MGD



How do these projects fit into the system



Goals for the Transmission Mains



- Select the most technically feasible, reliable, resilient, and constructible routes

- Collaborate with stakeholders on potential capital investments
- Be transparent with the public; demonstrate how we selected the recommended corridors

- Communicate what we are doing

- Minimize disruptions to the extent possible



Evaluation Process

- Aerial mapping
- OUPS calls

- Preliminary base mapping

- Prepared evaluation guidelines

- Alignment layout to compare corridors (over 100 miles was evaluated)

- Site visits

- Pairwise comparison

- Risk analysis

- Cost estimates

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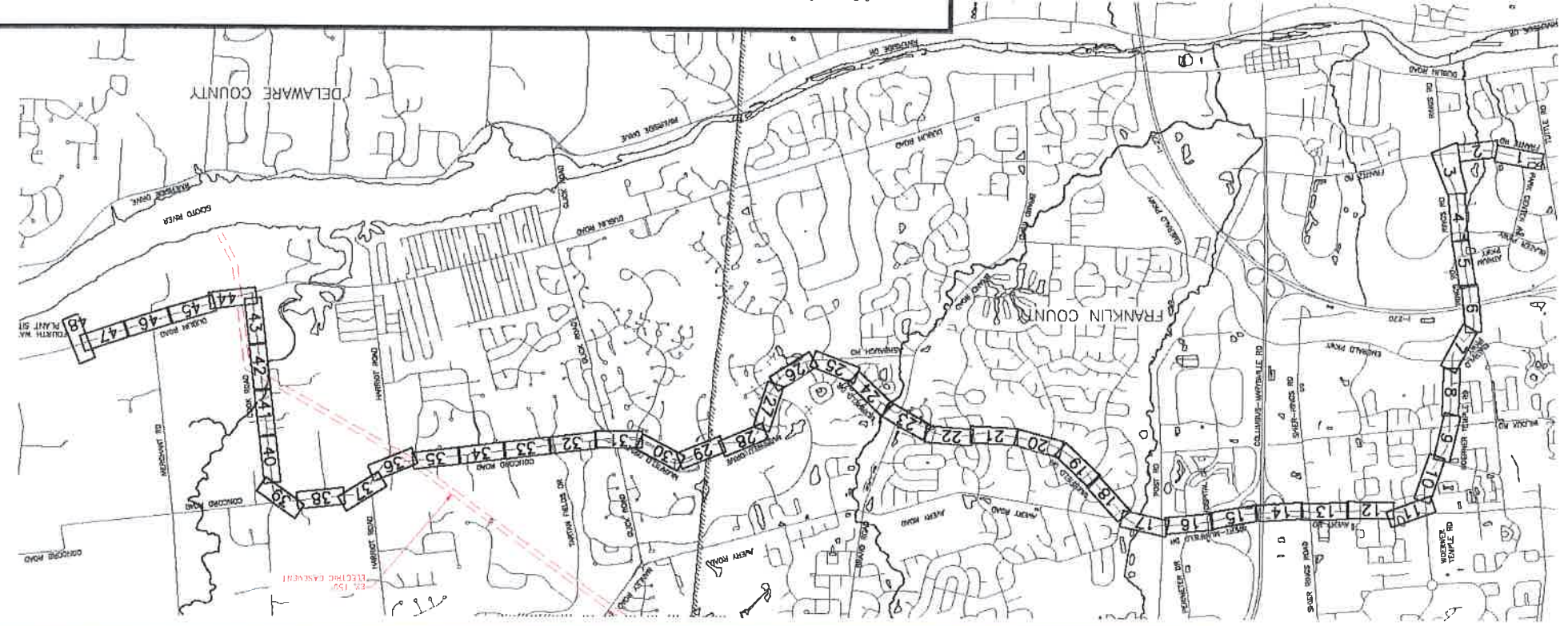


Water Plant
Transmission Mains
Home Road to Blazer Parkway Area



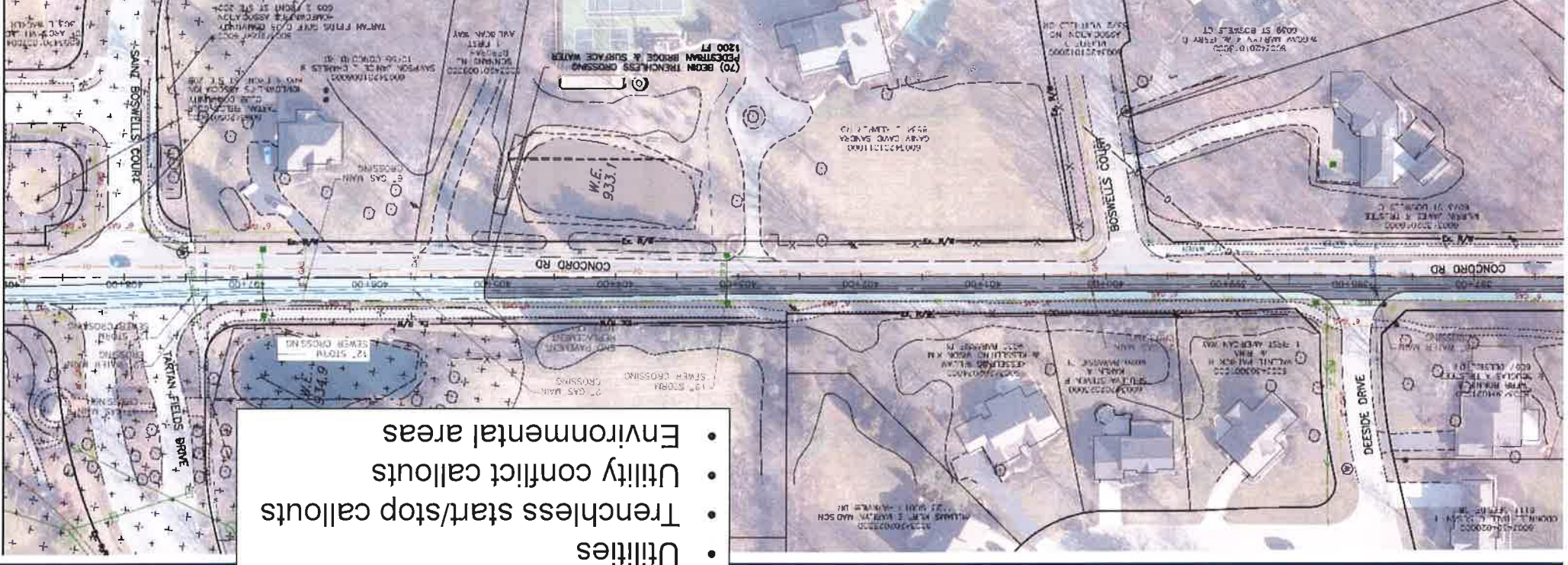
Evaluated Over 100 Miles

All alignments reviewed total over 100 miles



Evaluation Process: Drawings

- Aerial
- RW & P/L
- Landowners
- Street names
- Utilities
- Trenchless start/stop callouts
- Utility conflict callouts
- Environmental areas



Water Plant
Transmission Mains
Home Road to Blazer Parkway Area

THE CITY OF
COLUMBUS
ANDREW J. GINTHER, MAYOR
DEPARTMENT OF
PUBLIC UTILITIES

Evaluation Process: Pairwise Comparison



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EASEMENTS
 TRAFFIC IMPACT
 ENVIRONMENTAL IMPACT
 BUSINESS IMPACT
 ACCESSIBILITY

	5 EXTREMELY MORE IMPORTANT	3 MODERATELY MORE IMPORTANT	1 EQUALLY IMPORTANT	1/3 MODERATELY LESS IMPORTANT	1/5 EXTREMELY LESS IMPORTANT
EASEMENTS	1	3	1	1/3	1/5
TRAFFIC IMPACT	1/3	3	1	1/3	1
ENVIRONMENTAL IMPACT	1	3	1	1/3	1
BUSINESS IMPACT	1	3	1	1/3	1
ACCESSIBILITY	1	3	1	1/3	1

Criteria Ranking

Geometric Mean
 1.552
 1.719
 5.842

Normalized Weight
 0.266
 0.064
 0.266
 0.110
 0.294
 1.000



Water Plant
 Home Road to Blazer Parkway Area
 Transmission Mains

Evaluation Process: Risk Analysis



Risk score matrix

Likelihood	Consequence				
	Rating 1	Rating 2	Rating 3	Rating 4	Rating 5
1	1	2	3	4	5
2	2	4	6	8	10
3	3	6	9	12	15
4	4	8	12	16	20
5	5	10	15	20	25

Cost	Time
NEGIGIBLE \$ < 250k	T < 1w
MINOR 250k < \$ < 1M	1w < T < 4w
MODERATE 1M < \$ < 2M	1m < T < 3m
MAJOR 2M < \$ < 5M	3m < T < 6m
CATASTROPHIC \$ > 5M	T > 6m

Risk score matrix



Evaluation Process: Risk Analysis



Date Added	Risk ID	Phase/Location	Risk Description	Causes(s)	Effects(s)	Likelihood of occurrence				Initial Severity
						Cost	Time	Other	Score	
4/5/2023	2.00.01	ROW	insufficient lay-down area at site locations	inadequate work areas acquired for project	increased costs and schedule delays	5	3	5	5	5

Mitigation Measures	Action Items	Completion Date	Responsible Party	Current/Estimated Severity			
				Cost	Time	Other	Score
	1. Review work areas for planned activities at each site during preliminary design. 2. Confirm work areas for planned activities at each site during detailed design.	6/14/2024 12/20/2025	Ken Ricker	5	3	5	0



Alignment D

Main reason not selected:

- EPA pressure requirements
- SR 33/Avery/Muirfield Interchange



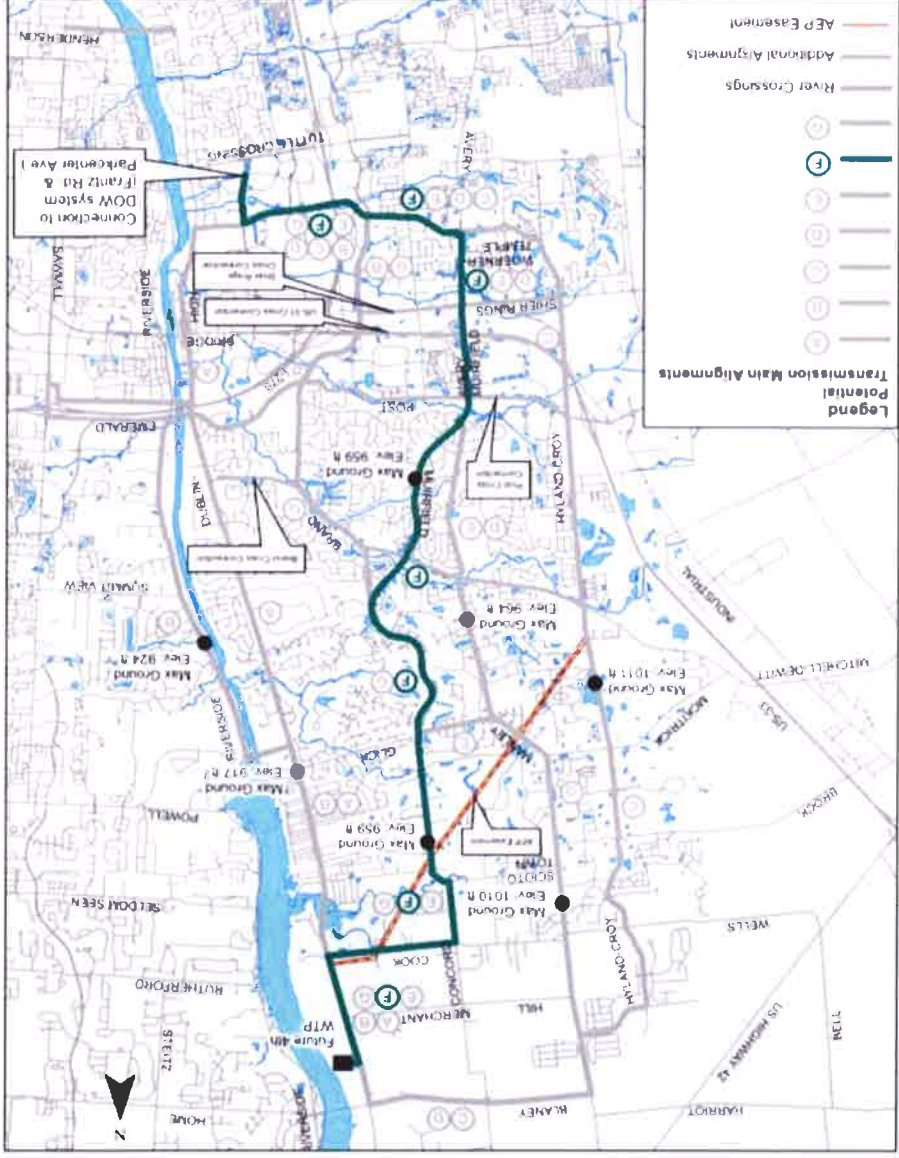
Alignment E

- Main reasons not selected:
- EPA pressure requirements
- SR 33/Avery/Muirfield Interchange



Alignment F

Portion of Alignment F is recommended

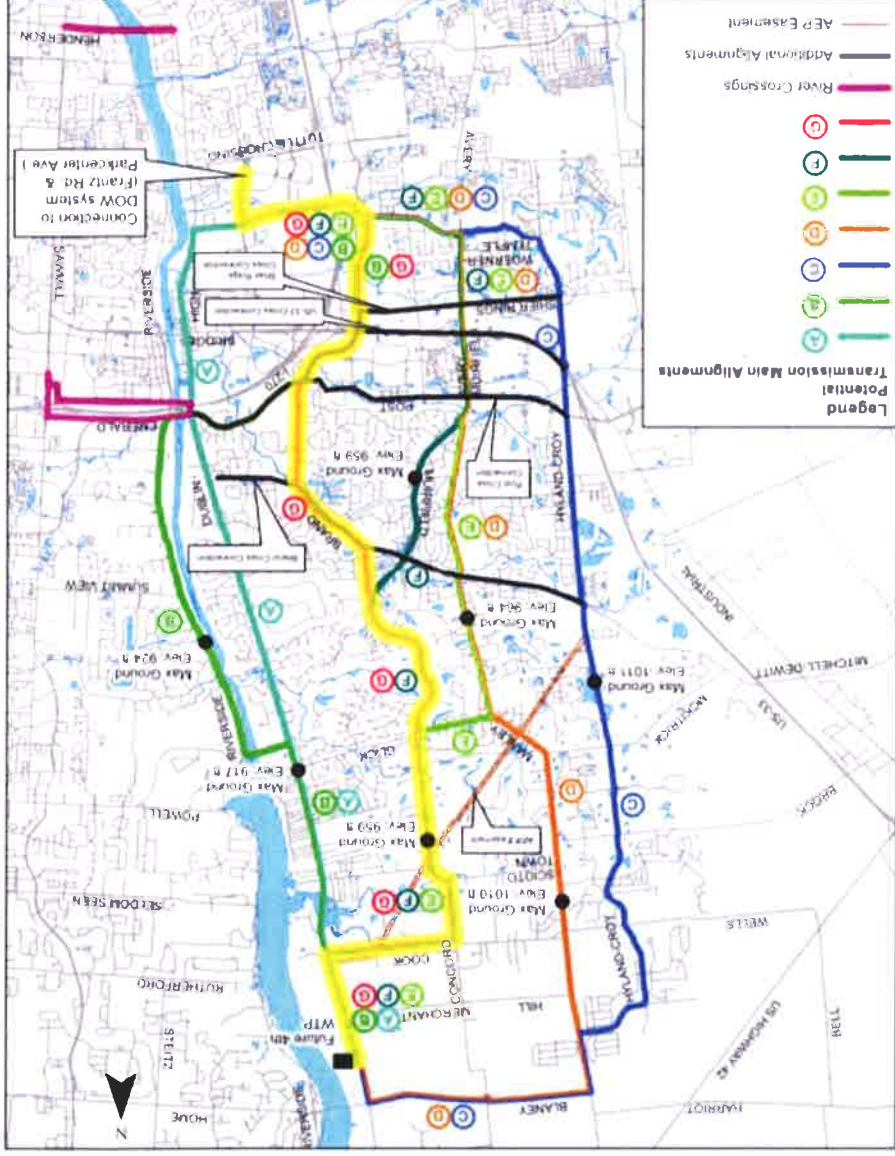


Alignment Summary

North/South Alignments		A	B	C	D	E	F	G
Total Length (LF)	44,200	58,700	71,989	66,955	60,600	60,663	58,050	18
Total Easements	87	19	85	92	50	37	18	
Cost	\$250M	\$342M	\$335M	\$351M	\$296M	\$302M	\$303M	

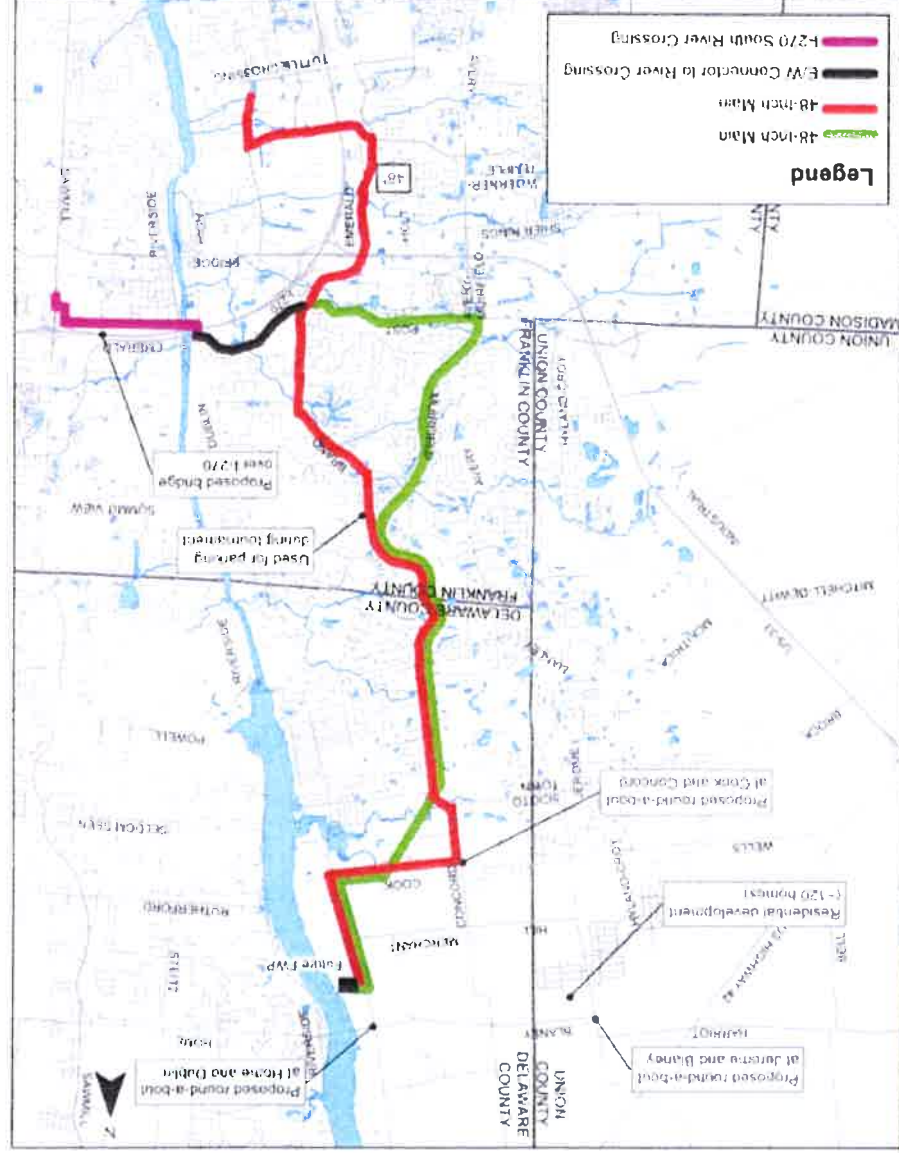
Cost Rank	1	6	5	7	2	4	5	3
Pairwise Rank	7	3	2	4	5	6	5	6
Risk Rank	7	6	2	4	5	3	2	1

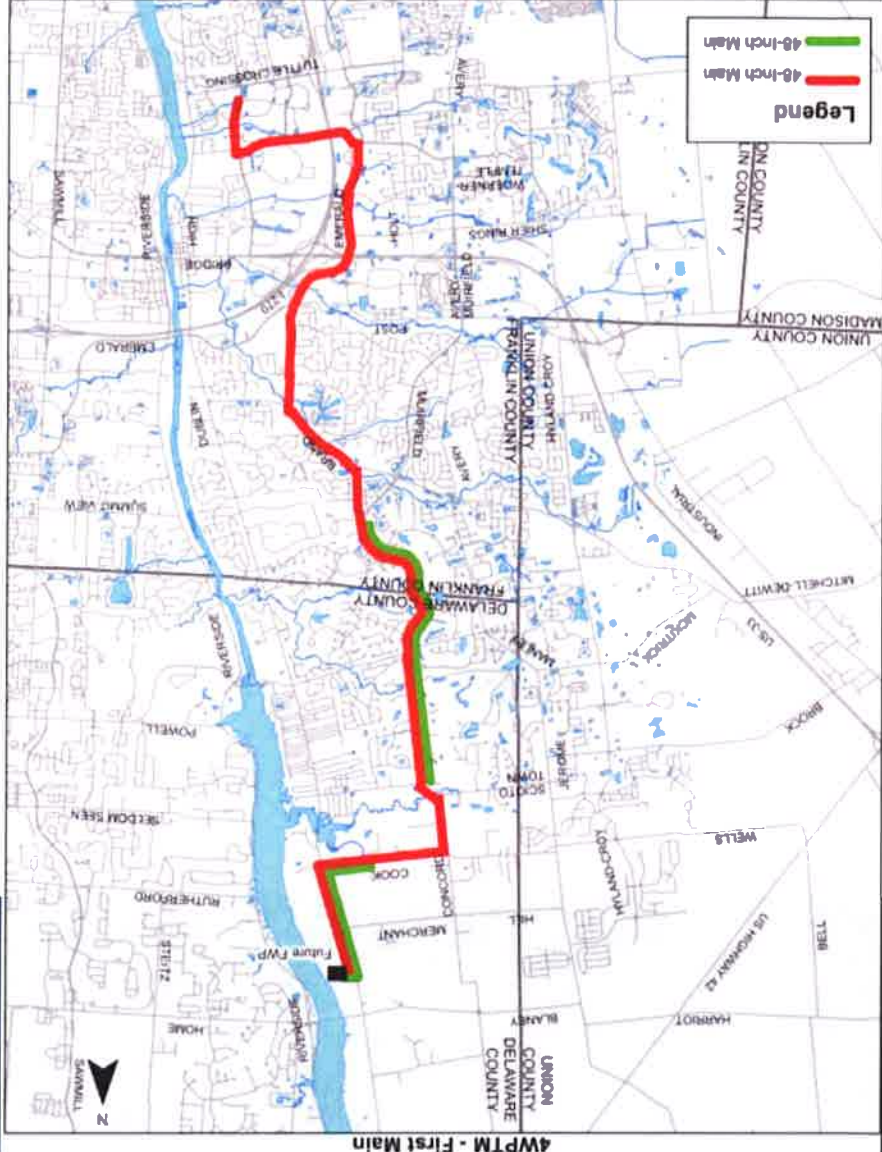
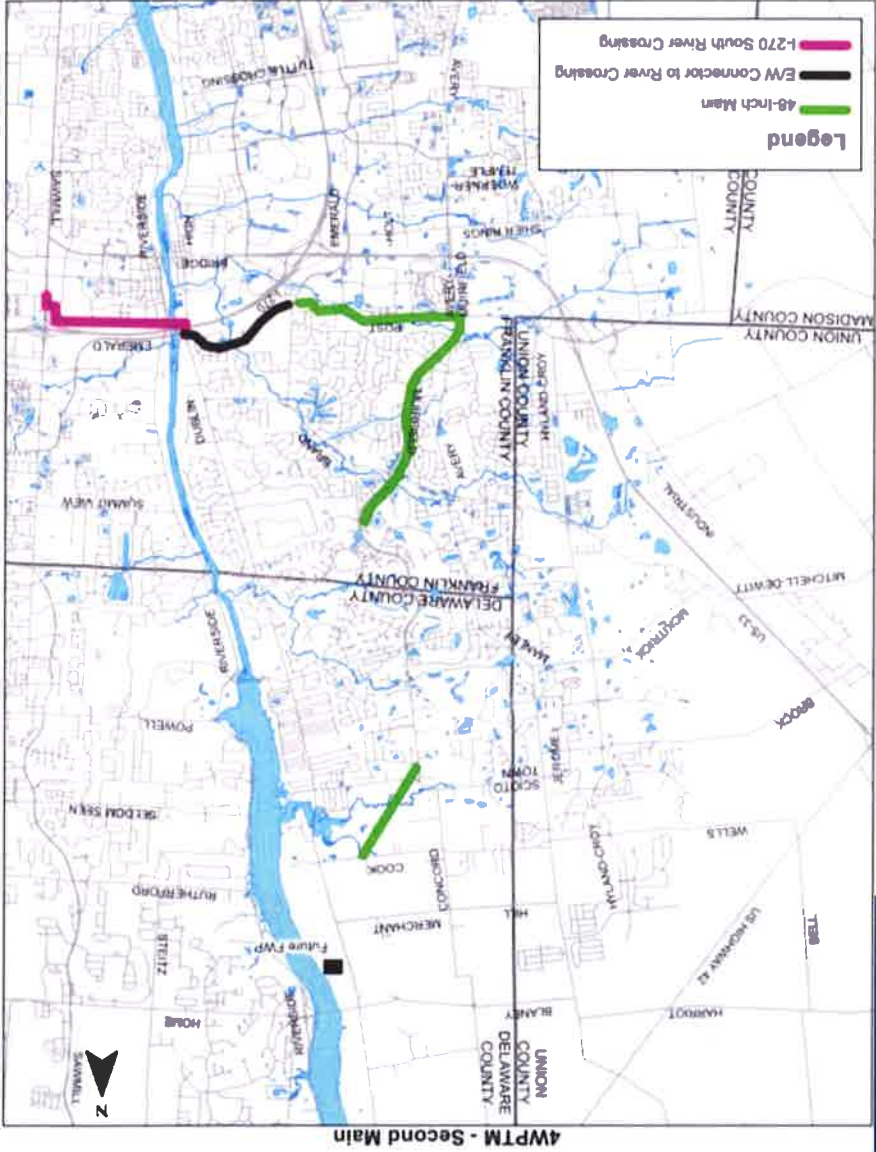
Notes:
 1. Cost includes assumptions for rock excavation, dewatering, utility conflicts, traffic control, and tree removal/restoration.
 2. Cost includes assumptions for general conditions, bonds, insurances, mobilization, phasing premium, escalation, construction contingency, and owners contingency.



Corridor Recommendations

- Pipe size: two N/S 48-inch mains
- Cost for N/S mains=\$438M





Schedule



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Water Plant
Transmission Mains
Home Road to Blazer Parkway Area

Public Outreach

- Website <https://cbuswater4.com/>
- Letters
- Door hangers
- Dublin weekly soil boring updates
- Concord updates
- Business cards

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Water Plant Transmission Mains
Home Road to Blazer Parkway Area

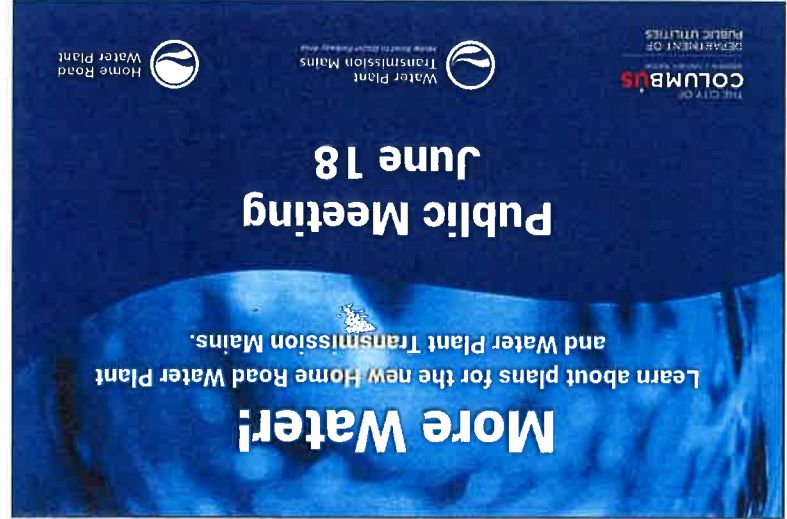
THE CITY OF COLUMBUS
ANDREW J. GINTHER, MAYOR
DEPARTMENT OF PUBLIC UTILITIES



Public Meeting on June 18



- In-Person Public Meeting
 - Tuesday, June 18, 2024 6:00-8:00 PM
 - Dublin Community Recreation Center (Talla Rooms)
 - 5600 Post Rd, Dublin, OH 43017
- Virtual Recording
 - <https://cbuswater4.com/>
 - Available online after the June 18 in-person public meeting



Water Plant Transmission Mains
Home Road to Blazer Parkway Area

Next Steps

- Survey, geotech borings, utility locate, field walks
- Public meeting on June 18
- Move to final design phase
- Memorial Tournament, Irish Festival, Independence Day
- Preserve mature trees & landscaping
- Keep public informed
- Jurisdictional design review and/or other meetings
- Coordinate construction with local Capital Improvement Programs



CONCORD TOWNSHIP, DELAWARE COUNTY
Cash Summary by Fund
 Year 2024

Fund #	Fund Name	Fund Balance 1/1/2024	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue (excluding transfers and advances out)	Expenditures	Transfers Out	Advances Out	Fund Balance 12/31/2024	Non-Pooled Balance	Pooled Balance
1000	General	\$9,966,656.96	\$43,150.54	\$1,407,585.10	\$0.00	\$0.00	\$11,417,392.60	\$339,250.94	\$500,000.00	\$0.00	\$10,578,141.66	\$0.00	\$10,578,141.66
2011	Motor Vehicle License Tax	\$19,386.69	\$0.00	\$9,145.16	\$0.00	\$0.00	\$28,531.85	\$7,883.95	\$0.00	\$0.00	\$20,647.90	\$0.00	\$20,647.90
2021	Gasoline Tax	\$90,192.85	\$0.00	\$86,227.19	\$0.00	\$0.00	\$176,420.04	\$94,080.92	\$0.00	\$0.00	\$82,339.12	\$0.00	\$82,339.12
2031	Road and Bridge	\$447,644.29	\$170.98	\$280,295.85	\$0.00	\$0.00	\$728,111.12	\$20,706.90	\$0.00	\$0.00	\$707,404.22	\$0.00	\$707,404.22
2041	Cemetery	\$29,272.75	\$0.00	\$14,465.00	\$0.00	\$0.00	\$43,737.75	\$4,606.79	\$0.00	\$0.00	\$39,130.96	\$0.00	\$39,130.96
2111	Fire District	\$1,026,781.91	\$633.00	\$1,882,750.41	\$500,000.00	\$0.00	\$3,410,165.32	\$1,415,958.55	\$0.00	\$0.00	\$1,994,206.77	\$0.00	\$1,994,206.77
2231	Permissive Motor Vehicle License Te	\$88,672.13	\$0.00	\$18,532.94	\$0.00	\$0.00	\$107,205.07	\$30,840.58	\$0.00	\$0.00	\$76,364.49	\$0.00	\$76,364.49
2272	Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2273	American Rescue Plan Act (ARF)	\$1,170,414.76	-\$43,023.24	\$0.00	\$0.00	\$0.00	\$1,127,391.52	\$7,489.19	\$0.00	\$0.00	\$1,119,902.33	\$0.00	\$1,119,902.33
2901	OneOhio Opoid Settlement Fund	\$1,832.39	\$0.00	\$445.99	\$0.00	\$0.00	\$2,278.38	\$0.00	\$0.00	\$0.00	\$2,278.38	\$0.00	\$2,278.38
4901	TIF Dublin Strg Pub Infrast Improv	\$0.00	\$0.00	\$5,156.84	\$0.00	\$0.00	\$5,156.84	\$0.00	\$0.00	\$0.00	\$5,156.84	\$0.00	\$5,156.84
4902	TIF Painter Farm Incentive District 1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$12,840,854.73	\$931.28	\$3,704,604.48	\$500,000.00	\$0.00	\$17,046,390.49	\$1,920,817.82	\$500,000.00	\$0.00	\$14,625,572.67	\$0.00	\$14,625,572.67

Last reconciled to bank: 04/30/2024 – Total other adjusting factors: \$0.00

Payment Listing

5/9/2024 to 5/22/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
58-2024	05/14/2024	05/14/2024	CH	CBIZ BENEFITS	\$3,824.01	0	
	Purpose:	HRA INSUR CLAIM REIMBURSE PLAN					
59-2024	05/10/2024	05/14/2024	CH	PNC BANK	\$184.67	0	
	Purpose:	MONTHLY BANK FEE					
60-2024	05/15/2024	05/15/2024	CH	CBIZ BENEFITS	\$160.92	0	
	Purpose:	HRA INSUR CLAIMS					
61-2024	05/14/2024	05/21/2024	CH	PNC BANK	\$3,627.57	0	
	Purpose:	ROAD DEPT D.E.F. PUMP/CH.BRADSHAW					
62-2024	05/21/2024	05/21/2024	CH	T. ROWE PRICE	\$2,010.00	0	
	Purpose:	FIRE DEPT 457 PLAN					
63-2024	05/17/2024	05/21/2024	CH	HR BUTLER, LLC	\$88,995.11	0	
	Purpose:	PAYROLL PROCESSING FEES					
64-2024	05/22/2024	05/22/2024	CH	ANTHEM BCBS OH GROUP	\$40,372.66	0	
	Purpose:	ANTHEM MEDICAL INSUR					
65-2024	05/22/2024	05/22/2024	CH	DELTA DENTAL	\$2,812.07	0	
	Purpose:	TWP DENTAL INSUR					
66-2024	05/22/2024	05/22/2024	CH	EQUITABLE	\$472.45	0	
	Purpose:	TWP LIFE INSUR, TWP VISION INSUR					
67-2024	05/22/2024	05/22/2024	CH	Ohio Public Employees Retirement System	\$8,027.17	0	
	Purpose:	TWP PENSION CONTRIB APR24					
68-2024	05/22/2024	05/22/2024	CH	Ohio Police & Fire Pension Fund	\$51,145.79	0	
	Purpose:	FIRE PENSION CONTRIB APR24					
117932	05/22/2024	05/22/2024	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$120.00	0	
	Purpose:	ROAD TRACKHOE HYD OIL SUPPLY					
117933	05/22/2024	05/22/2024	AW	BUCKEYE READY-MIX, LLC	\$492.00	0	
	Purpose:	CEMETERY FOUNDATIONS MATERIAL					
117934	05/22/2024	05/22/2024	AW	VERIZON WIRELESS	\$451.03	0	
	Purpose:	UTILITIES - FIRE DEPT					
117935	05/22/2024	05/22/2024	AW	OHIO EDISON	\$1,134.83	0	
	Purpose:	UTILITIES - FIRE DEPT					
117936	05/22/2024	05/22/2024	AW	CHARTER COMMUNICATIONS	\$142.65	0	
	Purpose:	UTILITIES - FIRE DEPT					
117937	05/22/2024	05/22/2024	AW	ABLE SANITATION SERVICE, INC	\$680.00	0	
	Purpose:	FIRE DEPT HOLDING TANK PUMPED					
117938	05/22/2024	05/22/2024	AW	O.E. MEYER CO.	\$246.35	0	
	Purpose:	FIRE DEPT O2 GAS SUPPLY					
117939	05/22/2024	05/22/2024	AW	STERICYCLE, INC	\$54.02	0	
	Purpose:	FIRE DEPT SHARPSWASTE SVC					
117940	05/22/2024	05/22/2024	AW	MIATI EMBROIDERY	\$936.98	0	
	Purpose:	FIRE DEPT CLOTHING ALLOWANCE					
117941	05/22/2024	05/22/2024	AW	BOUND TREE MEDICAL, LLC	\$580.58	0	
	Purpose:	FIRE DEPT EMS DRUG SUPPLIES					
117942	05/22/2024	05/22/2024	AW	GALLS, LLC	\$163.86	0	
	Purpose:	FIRE DEPT UNIFORMS/TC					
117943	05/22/2024	05/22/2024	AW	JOE KELLY	\$41.49	0	
	Purpose:	FIRE DEPT FLAG RIGGING Q341					
117944	05/22/2024	05/22/2024	AW	SUTPHEN CORPORATION	\$37.39	0	
	Purpose:	FIRE DEPT WIPER BLADE					
117945	05/22/2024	05/22/2024	AW	ORANGE TOWNSHIP	\$170.00	0	
	Purpose:	FIRE DEPT E343 CHK ENG LIGHT SVC					
117946	05/22/2024	05/22/2024	AW	MILLCREEK GARDENS LLC	\$133.70	0	
	Purpose:	PARK FLOWER SUPPLY					
117947	05/22/2024	05/22/2024	AW	GERMAIN FORD	\$83.87	0	
	Purpose:	FIRE DEPT FUSION OIL CHG/BRK HOSE					
117948	05/22/2024	05/22/2024	AW	CLASSIC SOLUTIONS INC.	\$1,038.72	0	
	Purpose:	FIRE DEPT CLEANING SUPPLY					
117949	05/22/2024	05/22/2024	AW	SILCO FIRE & SECURITY	\$2,171.78	0	
	Purpose:	TWP BLDG FIRE SUP SYS REPAIR, ALARM REPLACE, BATT, M&L					
117950	05/22/2024	05/22/2024	AW	OHIOHEALTH EMERGENCY MEDICAL SER'	\$647.50	0	
	Purpose:	FIRE DEPT MEDICAL DIRECTOR MAY-APR					
117951	05/22/2024	05/22/2024	AW	WORLY PLUMBING SUPPLY, INC	\$24.99	0	
	Purpose:	PARK RESTROOM URINAL REPAIR					

Payment Listing
5/9/2024 to 5/22/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
117952	05/22/2024	05/22/2024	AW	MERCURY MEDICAL	\$453.86	0
	Purpose: FIRE DEPT EMS SUPPLY					
117953	05/22/2024	05/22/2024	AW	MADISON ENERGY COOP ASSOC INC	\$95.75	0
	Purpose: ROAD DEPT UTILITIES					
117954	05/22/2024	05/22/2024	AW	OHIO MOBILE SHREDDING	\$1,600.00	0
	Purpose: TWP SHREDDING DAY CONTRACT					
117955	05/22/2024	05/22/2024	AW	MICAH WERLING	\$1,295.96	0
	Purpose: HRA INSUR CLAIM/ANTHEM '23					
117956	05/22/2024	05/22/2024	AW	MILLCREEK GARDENS LLC	\$89.70	0
	Purpose: PARK FLOWER SUPPLY					
117957	05/22/2024	05/22/2024	AW	DOUG KINDELL	\$22.99	0
	Purpose: ADMIN SUPPLY - CAMERA USB/SHERIFF					
117958	05/22/2024	05/22/2024	AW	SHELLY MATERIALS, INC	\$200.00	0
	Purpose: ROAD DEPT BASIN/CURB DEBRIS DUMP SCIRES					
117959	05/22/2024	05/22/2024	AW	OHIO EDISON	\$977.30	0
	Purpose: UTILITIES - PARK DEPT					
117960	05/22/2024	05/22/2024	AW	FRONTIER	\$397.43	0
	Purpose: UTILITIES - FIRE DEPT					
117961	05/22/2024	05/22/2024	AW	TAYLOR TIRE COMPANY, LTD.	\$146.26	0
	Purpose: ROAD DEPT TRAILER TIRE REPAIR					
117962	05/22/2024	05/22/2024	AW	PORTA KLEEN	\$230.00	0
	Purpose: PARK PORTABLE RESTROOM					
117963	05/22/2024	05/22/2024	AW	NAPA AUTO PARTS	\$322.44	0
	Purpose: ROAD & FIRE MAINT PARTS					
117964	05/22/2024	05/22/2024	AW	CORE CONSTRUCTION PARTNERS LLC	\$50.00	0
	Purpose: ZONING PERMIT REFUND OVERPMT					
117965	05/22/2024	05/22/2024	AW	ADVANCED INDUSTRIAL PRODUCTS	\$287.45	0
	Purpose: ROAD DEPT EXCAV/JACKHAM HYD HOSE REPAIRS, ROAD DEPT REPAIRS, ROAD DEPT REPAIRS					
117966	05/22/2024	05/22/2024	AW	ADVANCED TURF SOLUTIONS	\$909.84	0
	Purpose: PARK GRASS/FERT SUPPLY					
					Total Payments:	\$218,063.14
					Total Conversion Vouchers:	\$0.00
					Total Less Conversion Vouchers:	\$218,063.14

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO

RESOLUTION NO. 24-0522-1

**A RESOLUTION OF NECESSITY TO LEVY A RENEWAL OF AN EXISTING
TAX IN EXCESS OF THE TEN-MILL LIMITATION TO PROVIDE FOR FIRE
PROTECTION (R.C. §§ 5705.03, 5705.19(I), 5705.191, and 5705.25)**

The Board of Trustees of Concord Township, Delaware County, Ohio ("Board")
met in regular session on May 22, 2024 with the following
members present:

Bart Johnson
Joe Garrett
Jason Haney

Mr. Garrett moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Concord Township, Delaware County, Ohio ("Township"); and,

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation; and

WHEREAS, the levy would be a renewal of an existing levy for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, said purposes being authorized by R.C. § 5705.19(I); and,

WHEREAS, a resolution declaring the necessity of levying such a tax outside the ten-mill limitation must be approved and certified to the Delaware County Auditor (“Auditor”) in order to permit the Board to consider the levy of the tax. Pursuant to R.C. § 5705.03(B)(1) and (2), the resolution must request that the Auditor certify to the Board a) the total current tax valuation of the Township, b) the number of mills, for each \$1 of taxable value, required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills, for each \$1 of taxable value, c) the levy’s estimated effective rate or levy’s rate, whichever is applicable, in dollars for each \$100,000 of the Auditor’s appraised value, and d), as applicable, an estimate of the levy’s annual collections.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to R.C. § 5705.03(B)(1):

a. The purpose of the tax is as follows:

Providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, said purposes being authorized by R.C. § 5705.19(I);

b. The type of levy is as follows:

N/A additional levy

proposed levy rate: _____ mill(s)
dollars to be generated

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X renewal levy: increase decrease

current levy rate: 2.9 mill(s)

amount of proposed increase/decrease:
 mill(s) **OR**
 dollars to be generated

total proposed levy rate:
2.9 mills **OR**
 dollars to be generated

 N/A replacement levy: increase decrease

voted levy rate: mill(s)

amount of proposed increase/decrease:
 mill(s) **OR**
 dollars to be generated

total proposed levy rate:
2.9 mills **OR**
 dollars to be generated

c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

R.C. § 5705.19(I);

d. The term of the tax is as follows (in years or continuing):

Five (5) years;

e. The territory where the tax is to be levied is as follows:

 X Upon the entire territory of the Township
 If authorized by the Revised Code, the following described portion of the territory of the Township:

_____;

f. The date of the election at which the question of the tax shall appear on the ballot is as follows;

November 5, 2024 General Election;

g. The territory where the ballot measure is to be submitted is as follows:

 X Upon the entire territory of the Township

 If authorized by the Revised Code, the following described portion of the territory of the Township:

_____;

h. The tax will be first levied and collected as follows:

The tax year in which the tax will first be levied is 2024;

The calendar year in which the tax will first be collected is 2025;

i. The Township has territory in Delaware County and each of the following listed counties:

 None

4. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:

a. The total current tax valuation of the Township;

b. The number of mills, for each \$1 of taxable value, required to generate the following amount of revenue; or,

\$ N/A

c. The dollar amount of revenue that would be generated by the levy of the following mills, for each \$1 of taxable value; 2.9 mills.

d. The levy's estimated effective rate or levy's rate, whichever is applicable, in dollars for each \$100,000 of the Auditor's appraised value; and,

e. As applicable, an estimate of the levy's annual collections.

5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

6. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Haney seconded the motion.

Voted on and signed this May 22, 2024 in Concord Township, Delaware County, Ohio.

**BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO**

[Signature]
Trustee Jason Haney

[Signature]
Trustee Joe Garrett

[Signature]
Trustee Bart Johnson

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Concord Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 24-0522-1 is taken and copied from the record of proceedings of the Board of Trustees of Concord Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: May 22, 2024
[Signature]
Jill Davis, Fiscal Officer
Concord Township
Delaware County, Ohio

People In Need, Inc.
of Delaware County Ohio
Proudly Serving Delaware County since 1981
138 Johnson Drive
Delaware, OH 43015
(740) 363-6284



DATE: 5/16/24

NAME: Concord Township

ADDRESS: 6385 Home Rd.

CITY: Delaware STATE: OH ZIP: 43015



Your monetary gifts and donations are vital to sustaining PIN's programs. **Thank you** for donating the following to help us serve the residents of Delaware County Ohio!

FOOD ITEMS (LBS OR #)
Bakery items: _____
Non-Perishable Food: 137
Produce: _____
Frozen Meat: _____
Meat temp: _____
Frozen non-meat: _____
Dairy: _____
TOTAL: 137

NON-FOOD ITEMS
Taxable Items: _____
Fans: _____
School Supplies: _____
Coats/Outerwear: _____
Household Items: _____
Toys: _____
TOTAL: _____

MONETARY DONATIONS
Cash: _____ Amount: _____
Check #: _____ Amount: _____
Check #: _____ Amount: _____
Check #: _____ Amount: _____
Check #: _____ Amount: _____
TOTAL Amount: \$90.-

RECEIVED BY: S.W. (volunteer/staff)

In compliance with the Revenue Reconciliation Act of 1993 (IRS Publication 1771, Section 501(c)(3) of the Internal Revenue Code) we certify that People In Need, Inc. received your cash contribution. The tax-deductible portion is 100 percent, as no goods or services were received in return for this donation. Please consult your tax advisor for specific tax advice.