

BERLIN TOWNSHIP TRUSTEES

7:00 p.m. Special Meeting November 4, 19

HELD AT: Berlin Township House, 3271 Cheshire Rd., Delaware, OH

CALL TO ORDER: Ken O'Brien, Trustee Chairman

PLEDGE OF ALLEGIANCE: Ken O'Brien led the Pledge of Allegiance

ROLL CALL: Ken O'Brien, Tom D'Amico, Ron Bullard and Claudia Smith, Fiscal Officer-Absent, Theresa Taylor, Fiscal Officer Assistant

ATTENDANCE: Joe Thomas, Andrew Northeim, Barbara Sherman, Tony Eyerman, Bill Cutler, Jack Brickman, Renee Zysk

Employee Compensation: Bullard would like to wait until the next meeting on November 12th, 2019

Hearing for BZC 19-001 & 19-002 Peachblow Land II LLC, & Kenny Asset Management LLC, Berlin Meadows

Upon the recommendation and the opinion of the Prosecutor's office O'Brien recuses himself from this hearing.

RESOLUTION 19-11-01 MOTION TO MOVE THE HEARING FOR BZC 19-001 & 19-002 PEACHBLOW LAND II LLC, & KENNY ASSET MANAGEMENT LLC, BERLIN MEADOWS TO JANUARY 13, 2019 AT 7:30 P.M. TIME CERTAIN

Motion: Bullard
Second: D'Amico
Vote: D'Amico yes and Bullard yes

Bullard said the applicant needs to submit their request to have the hearing moved to January 13th, 2020 in writing.

Bullard had some of concerns that he wanted to list so the applicant could possibly look at them ahead of time. 1) When are the fountains going to be put into the ponds. 2) He suggested that where/what amenities are going to be put in should show in the beginning plans. 3) The drawings in the plan should be current and up to date. 4) He wants to know if the Fire Department is ok with the current plan and have a letter stating that from the Fire Department. 5) He wants to know if the school is part of the density calculations, is it counted as green space for the development because if the school were be pull out it would affect the density for the school. 6) How many snout garages? If there is a high number that will not be ok for Bullard. 7) Bullard is aware that the North Rd. movement is not on the drawings but would like to see how it would all fit together.

Most of D'Amico's concerns deal with density, the calculation of density and whether or not the school will be considered in the density.

Future Meetings:

- 11/12/19 Trustee Meeting
- 11/12/19 Delaware County/Township Engineer Meeting
- 11/13/19 Workplace Conduct and Ethics Training
- 11/15/19 Workplace Conduct and Ethics Training
- 11/16/19 Training with the Prosecutor
- 11/25/19 Trustee Meeting

RESOLUTION 19-11-02 MOTION TO ADJOURN

Motion: D'Amico
Second: Bullard
Vote: D'Amico yes and Bullard yes

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Special Meeting

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19

Meeting adjourned by Vice-Chairman D'Amico at 7:15 P.M.

RECUSED

Ken O'Brien, Trustee

ATTEST:

Tom D'Amico, Trustee

Theresa Taylor, Assistant Fiscal Officer

Ron Bullard, Trustee