COVENTRY TOWNSHIP BOARD OF TRUSTEES Special Meeting of July 29, 2021

The Coventry Township Board of Trustees met in special session Thursday, July 29, 2021 at 8:30 a.m. in the Coventry ADA Room to discuss the Coventry-Akron JEDD, Parks and Capital Improvements, ARP Funding, Summit County Soil and Water Watershed Coordinator and Executive Session to consider the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, discussion over upcoming contract negotiations and to discuss potential litigation.

Call to Order:

Jeff Houck called the meeting to order and asked Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. All Trustees were recorded present.

Fiscal Officer, Lori Seeman; Zoning Inspector, Mike Harrison; and Township Attorney, Irv Sugerman were also present.

<u>Coventry-Akron JEDD</u> – Irv Sugerman explained that he has been meeting with former Mayor of Akron, Don Plusquellic to revisit the JEDD. Discussion was held on the need to address tax sharing issues and improving communication on economic development issues.

<u>Parks Improvements – Pickleball</u> – We received a petition requesting the addition of a pickleball court to the existing tennis court at Willowview. George Beckham explained he will be meeting with contractors to see about converting the underused tennis courts to pickleball courts.

<u>ARP Funding</u> – Lori Seeman discussed the video on guidance for the ARP funding. Discussion over possible uses for the funding. There will be a resolution to accept the funding on the Regular meeting agenda.

<u>Summit County Soil and Water Watershed Coordinator</u> - Discussion over donations from communities to add a Watershed Coordinator position. A meeting will be set up to discuss on Monday or Tuesday. They were unable to attend this meeting.

Executive Session

Jeff Houck made a Motion to adjourn to executive session to consider the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section <u>505.10</u> of the Revised Code, discussion over upcoming contract negotiations and to discuss potential litigation. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned to executive session at 9:07 a.m.

Convened executive session at 9:07 a.m.

Discussion:

Motion to adjourn executive session:

Jeff Houck made a motion to adjourn executive session. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned executive session at 9:48 a.m.

Reconvened regular session at 9:48 a.m.

Motion to Adjourn the Meeting:

Jeff Houck made a motion to adjourn the special meeting. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 9:48 a.m.

Chairman

Fiscal Officer

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