COVENTRY TOWNSHIP BOARD OF TRUSTEES Special Meeting of April 26, 2022

The Coventry Township Board of Trustees met in special session on Tuesday, April 26, 2022, at 9:08 a.m. in the Coventry Community Center at 335 E. Willowview Drive to discuss parks improvements and to go into an executive session for the purpose of discussing the purchase or sale of property by the public body.

Call to Order:

George Beckham 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 David Gissinger and James Presutto from Four Points Architects were also present. Attorney Irv Sugerman entered the meeting for executive session.

Parks Improvements

A discussion was held over the final draft design and estimate for the new Logan Fieldhouse. Mr. Presutto explained that actual construction numbers are still a little crazy as far as prices and lead times for materials. Hopefully, by the time we go to construction, things have settled down. The next step will be to generate construction drawings pending any changes today. The exterior will be a masonry veneer. The colors and materials for the veneer and roof will be decided at a later date. He will begin to consult with engineering, electrical, and plumbing. Donations from area businesses and fundraising were discussed briefly. Full-color renderings will also be done for marketing purposes. Anna Bryant asked for electronic versions to be used on the website and social media. Ed Diebold asked for large renderings to be done so a sign can be placed on the existing building at Logan to generate some buzz. We would also like a large-scale drawing to be featured at meetings. Bid specs and construction drawings will come after the concept renderings are finalized. The procurement process under the ARPA funds was briefly discussed.

Executive Session

George Beckham made a motion to adjourn to executive session for the purpose of discussing the purchase or sale of property by the public body. 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 9:45 a.m.

Convened executive session at 9:45 a.m.

Discussion:

Motion to adjourn executive session:

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

Adjourned executive session at 10:27 a.m.

Reconvened regular session at 10:27 a.m.

Discussion/Motions pertaining to Executive Session

Property Donation

The Township owns a parcel of land across the street from the school that was a junk property acquired and cleaned up through the Moving Ohio Forward Program. Discussion held in executive session regarding sale or donation.

<u>220426-01</u> Edward Diebold made a motion to authorize the Township attorney to look into the donation of property to Coventry Schools. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Motion to Adjourn the Meeting:

George Beckham 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 10:28 a.m.

Chairman

Fiscal Officer