

Copley Township Board of Trustees
Regular Meeting Agenda
Tuesday, May 8, 2018 – 7:00 p.m.

Open

Pledge of Allegiance

Welcome Guests

Board of Trustees

- No Requests

Administration - Mrs. Janice Marshall, Administrator

- Request permission to issue a Purchase Order in the amount of \$298,916.66 to SWSCOM representing our share of expenses for Dispatch Services for the second half of the year.
- Request permission to issue a Purchase Order in the amount of \$39,448.77 to SWSCOM representing our share of expenses for IT Services for the second half of the year.
- Request permission to issue a Purchase Order in the amount of \$47,134 to Copley Township for the first repayment of an advance from Fund #2191 for the water tender.
- Request permission to renew the Ohio Public Risk Insurance Policy dba VFIS of Ohio effective 6/3/18 to 6/3/19 at a cost of \$1,638.00.
- Request permission to renew the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing for 2017-2018 whereby participating communities agree to adhere to a Model Code of Conduct and to share tax revenues when businesses relocate from one municipality to another.
- Request permission to amend the job description for the Police Department as attached.
- Request permission to release the attached Request for Qualifications for design services for the new facility.

Fiscal Officer's Report – Ms. Linda Peiffer

- Tuesday, April 24, 2018 Board of Trustees Regular Meeting Minutes Approval.
- Request permission to move \$2,000.00 from Fund #1000-290-370 Dispatch Fund to pay SWSCOM for Copley dispatching to the end of 2018.

Fire Department - Chief Michael Benson

- Request an Executive Session to discuss employment of personnel in the Fire Department.

Police Department – Chief Michael Mier

- Request permission for Officers Dan Rafferty and Jeff Harris to attend D.A.R.E. Officer Training September 24 – October 5, 2018 in Columbus, Ohio with overnight lodging for two weeks and some meals at a cost of \$1,000/Officer.
- Request approval to purchase 12 new Tasers from Axon Enterprise at a total cost of \$15,600 over a 5-year period. First year \$2,160.00. Years 2-5 at a cost of \$3,360.
- Request approval of a Blanket Certificate for training in the amount of \$5,000.
- Request approval of a Blanket Certificate for items needed for Safety Town in the amount of \$2,500.00.

- Request approval of a Blanket Certificate for Bike Rodeo helmets, reflectors, and other items needed in the amount of \$2,000.00. Verbal approval was given by Fiscal Officer on May 3, 2018.
- Request an Executive Session to discuss employment of personnel in the Police Department.
- Monthly Report April 2018

Service Department – Mr. Mark Mitchell, Service Director

- Approval of a Purchase Order to D’Attoma Concrete & Excavating Inc. in the amount of \$14,860.00 for the repair of 12 catch basins in the Kingsbury Crossing Allotment and in Ridge Crest Allotment.
- April 2018 Monthly Report

Community & Economic Development - Mr. Matt Springer, Director

- Request approval of a Blanket Certificate in the amount of \$50,000.00 for the purposes of demolition and abatement of nuisance properties. 2018 Capital Improvement Item.
- Request approval of a resolution to order the removal of a residential structure(s) located at 2078 Columbus Avenue which has been declared a public nuisance by the Summit County Health Department and the Copley Township Code Enforcement Officer.
- Request approval of a resolution to order the removal of a residential structure(s) located at 2052 Columbus Avenue which has been declared a public nuisance by the Summit County Health Department and the Copley Township Code Enforcement Officer.
- Request approval of a resolution to order the removal of a residential structure(s) located at 2029 Springfield Avenue which has been declared a public nuisance by the Summit County Health Department and the Copley Township Code Enforcement Officer.
- Request approval of a resolution to order the removal of a residential structure(s) located at 1965 Marrow Street which has been declared a public nuisance by the Summit County Health Department and the Copley Township Code Enforcement Officer.
- Request approval of a resolution to order the removal of a residential structure(s) located at 1835 Knox Boulevard which has been declared a public nuisance by the Summit County Health Department and the Copley Township Code Enforcement Officer.
- Request approval of a resolution to order the removal of a residential structure(s) located at 3013 Colon Drive which has been declared a public nuisance by the Summit County Health Department and the Copley Township Code Enforcement Officer.
- Request approval of a resolution to order the removal of a residential structure(s) located at 372 Rothrock Road which has been declared a public nuisance by the Summit County Health Department and the Copley Township Code Enforcement Officer.
- Request approval of a resolution to order the removal of a residential structure(s) located at 506 Rothrock Road which has been declared a public nuisance by the Summit County Health Department and the Copley Township Code Enforcement Officer.
- Request an Executive Session to discuss employment of personnel in the Community & Economic Development Department.
- Department Updates
- April 2018 Monthly Report

Old Business
Correspondence
New Business
Business from the Floor
Adjourn

CALENDAR OF EVENTS

Wednesday, May 9, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Tuesday, May 15, 2018	Heritage Day Meeting	7:00 p.m.
Monday, May 21, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, May 22, 2018	Board of Trustees Meeting	6:00 p.m.
Monday, May 28, 2018	Memorial Day Holiday – Administration Office Closed	
Tuesday, May 29, 2018	Bicentennial Meeting	6:30 p.m.
Saturday, June 2, 2018	Bike Rodeo – Home Depot Parking Lot	1:00 – 3:00 p.m.
Monday, June 4, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, June 5, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Thursday, June 7, 2018	Zoning Commission Meeting	6:00 p.m.
Tuesday, June 12, 2018	Board of Trustees Meeting	6:00 p.m.

COPLEY HISTORICAL SOCIETY MUSEUM

OPEN - GENERAL STORE, 1st and 3rd WEDNESDAY - 10 AM - 2 PM

Sign up for Copley Township ALERTS at www.copley.oh.us or text 44321 to 888777.