

**Copley Township Board of Trustees**  
**Regular Meeting Agenda**  
**September 25, 2018**

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**Open**  
**Pledge of Allegiance**  
**Welcome Guests**

**Board of Trustees**

**Fiscal Officer's Report – Ms. Linda Peiffer**

**78-2018 Resolution** to approve the Board of Trustees September 11, 2018 Special and Regular Meeting Minutes.

**79-2018 Resolution** to acknowledge receipt of August 2018 Financial Statement pending audit.

**80-2018 Resolution** to Repay the General Fund 1000-941-0000, \$3950.00 from the EMS Training Grant Fund 2904-920-920-0000, as reimbursement for the 2017 Training Grant from Public Safety Division of EMS.

**81-2018 Resolution** to Accept the Juvenile Diversion Grant from Summit County Juvenile Court in the amount of \$13, 575; to create special fund 2927 entitled Juvenile Diversion Grant Fund for revenues derived from a source other than the general property tax; to increase the Certificate of Estimated Resources; and increase appropriations in new special fund line item #2927-210-190-0000 salaries, accordingly.

**82-2018 Resolution** to Accept the Drug Abuse Resistance Education (DARE) grant in the amount of \$5656 in Fund #2911-539-0925 and to Increase Appropriations in Fund #2911-210-190-0000 Salaries, \$5656.

**83-2018 Resolution** HOLD.

**Motion** – Received notification from the Ohio Division of Liquor control that Loschiavo Restaurant Group DBA Baked and Brewed located at 4161 Heritage Center Drive has applied for a liquor permit.

**Administration – Mrs. Janice Marshall, Administrator**

**84-2018 Resolution** to Enter into a Contract with Spectrum Enterprises for 60 months for increased band width to accommodate body cameras for Police Department.

**Fire Department - Assistant Chief Keith Moore**

**85-2018 Resolution** to issue a purchase order in the amount of \$4000.00 to Gorilla Graphics to design and apply Copley Fire Department graphics to the new fleet of leased vehicles.

**86-2018 Resolution** to grant a six month leave of absence to part-time Fire/Medic Alain Vue effective October 2, 2018; citing professional and personal time constraints

**87-2018 Resolution** to accept, with regret, Firefighter/Medic Anthony Hyatt's resignation as a Part-Time Contractual member of the Copley Fire Department, effective immediately.

**88-2018 Resolution** to purchase 145 Radio Management licenses through the City of Akron Division of Communications at a cost of \$55.00 each. These licenses are necessary to utilize over the air

programming which is used to instantly program one or large batches of radios at once. Motorola has agreed to reduce the price of each license from \$100 to \$55 each based on quantity.

Request an Executive Session to discuss employment within the Fire Department at the end of the meeting.

**Police Department – Chief Michael Mier**

Confirmation of Saturday December 22, 2018 for Share-a-Christmas

**Service Department – Mr. Mark Mitchell, Service Director**

**89-2018 Resolution** to issue a Purchase Order to American Rock Salt, Pennsylvania, in the amount of \$105,000.00 for the purchase of 1000 tons of road salt.

Request an Executive Session to discuss hiring in the Service Department at the end of the meeting.

**Community & Economic Development – Mr. Matt Springer, Director**

**90-2018 Resolution** to Retain Cardinal Group for the asbestos abatement at 3013 Colon Drive for \$5800 and 1965 Marrow Street for \$6500 to total \$12,300 in Fund #1000-110-360-0913 charged to BC 129-2018.

**91-2018 Resolution** to approve a Blanket Certificate in the amount of \$3,000 from Fund # 1000-130-360-0000 for backgrounds and screening of candidates to fill the administrative assistant role for the Department of Community and Economic Development.

**92-2018 Resolution** to waive \$900 in application (\$800) and permit (\$100) fees for the Copley Local School bus garage addition.

**Old Business**

**Correspondence**

**New Business**

Presentation and Public Forum on a Complete Streets Policy for Copley Township by the Environmental Design Group

**Business from the Floor**

**Adjourn**

**Calendar of Events**

Monday, October 1, 2018	Architectural Review Board Mtg.	6:00 p.m.
Wednesday, October 3, 2018	On The Table Discussion	All Day
Thursday, October 4, 2018	Zoning Commission Meeting	6:00 p.m.
Saturday, October 6, 2018	Recycle Day – Copley Community Park	9:00 am – 1:00 p.m.
Tuesday, October 9, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, October 10, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Monday, October 15, 2018	Historical Society Meeting	7:00 p.m.
Wednesday, October 17, 2018	Heritage Day Meeting	7:00 p.m.
Monday, October 22, 2018	Bicentennial Committee Meeting	6:30 p.m.
Tuesday, October 23, 2018	Board of Trustees Meeting	6:00 p.m.
Saturday, October 27, 2018	Halloween in the Park	2:00 p.m. – 4:30 p.m.
Sunday, October 28, 2018	Trick or Treat – Copley Township	5:00 p.m. – 7:00 p.m.

HEADSETS FOR THE HEARING IMPAIRED ARE AVAILABLE