

Copley Township Board of Trustees
Regular Meeting Agenda
Tuesday, October 9, 2018

Open

Pledge of Allegiance

Welcome Guests

Public Hearings

96-2018 Resolution to Rezone 4640,4660,4666, 4672 Medina Road from Commercial Office Retail to Commercial General Retail

APPLICANT: Echo Realty, Attn: Joseph Tassone, P.E.
LANDOWNER: Ronald G. Noland
LOCATION: 4640, 4660, 4666, 4672 Medina Road
PPN: 1700158, 1702590, 1702051, 1702589
CURRENTLY: Commercial Office Retail (C-OR)
PROPOSED: Commercial General Retail (C-GR)

97-2018 Resolution to Rezone 22 Scenic View Drive from Commercial Office Retail to Commercial General Retail

APPLICANT: Ronald Noland Managing Partner-WWRT LLC
LANDOWNER: Ronald Noland Managing Partner-WWRT LLC
LOCATION: 22 Scenic View Drive
PPN: 1700134
CURRENTLY: Commercial Office Retail (C-OR)
PROPOSED: Commercial General Retail (C-GR)

98-2018 Resolution to Rezone 4608 and 4612 Medina Road from Commercial Office Retail to Commercial General Retail

APPLICANT: Matt Manteghi
LANDOWNER: Ghoham (Matt) Manteghi
LOCATION: 4608, 4612 Medina Road
PPN: 1700135
CURRENTLY: Commercial Office Retail (C-OR)
PROPOSED: Commercial General Retail (C-GR)

**MOTION TO OPEN ALL THREE PUBLIC HEARINGS FOR DISCUSSION PURPOSES
EACH WILL BE VOTED UPON SEPARATELY**

Board of Trustees

Honoring Mrs. Ruth Green on her 100th Birthday.
Declare Trick or Treat – Sunday, October 28, 2018 from 5-7 p.m.

Fiscal Officer's Report – Ms. Linda Peiffer

99-2018 Resolution to approve September 25, 2018 Regular Meeting Minutes

100-2018 Resolution to Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

101-2018 Resolution to Increase Appropriations in Road & Bridge Fund Contracted Services \$105,000.

102-2018 Resolution to Accept the September Financial Statements Pending Audit.

Administration - Mrs. Janice Marshall, Administrator

103-2018 Resolution to Approve a Contract with BeWell Solutions to Provide Wellness Screenings and Health Risk Assessments for the December 5, 2018 Employee Wellness Fair.

104-2018 Resolution of Support for the Copley Community Improvement Corporation with An Annual Monetary Commitment of \$200,000 from the Joint Economic Development District Funds Received in the General Fund.

105-2018 Resolution to Approve a Contract and Issue a Purchase Order to Total Security Solutions for the Installation of Safety Glass in the Public Area of the Town Hall for \$18,867 and to Reallocate Funds Accordingly.

106-2018 Resolution to Approve a Blanket Certificate for \$1800 in Support of the Copley Seniors Holiday Luncheon and to Reallocate Funds Accordingly.

107-2018 Resolution to Renew Property and Liability Insurance Policies with Wichert Insurance effective October 14, 2018 through October 13, 2019.

For Discussion Purposes – Request for Akron water extension to Misty Lane.
Executive Session Request for Security Purposes and Employment of
Personnel in the Fire Department

Fire Department - Assistant Fire Chief Keith Moore

108-2018 Resolution to Accept with Regret Part-time Contractual Firefighter/Medic Rick Layer's Resignation effective immediately.

109-2018 Resolution to Approve a Then and Now Purchase Order to Huntington National Bank for \$3299.40 and to Reallocate Funds Accordingly.

110-2018 Resolution to Accept a Donation of Two Waterbug Submersible Utility Pumps from the Home Depot Valued at \$200.

111-2018 Resolution to Donate Obsolete Air Pack Bags and Pack to Granger Fire Department.

Informational Items

Police Department – Chief Michael Mier

112-2018 Resolution to Approve the Sale of K-9 T-Shirts to Help Support the K-9 Officer Program and to Create Revenue and Appropriation Funds Accordingly.

113-2018 Resolution to Issue a Blanket Certificate for Operating Supplies for \$5,000.

Monthly Report for September 2018.

Service Department – Mr. Mark Mitchell, Service Director

114-2018 Resolution to Advertise for Sealed Bids October 18 and October 25 in the West Side Leader for a 2-Year Maintenance Agreement for the Emergency Generators at the Town Hall and Police Department. Bids will be accepted until November 13, 2018.

115-2018 Resolution to Issue a Purchase Order to Robintech Construction for \$2,675 for Installation of an Interior Door in the Reception Office and to Reallocate Funds Accordingly.

Cemetery Deed for the Frazier Family.

Community & Economic Development – Mr. Matt Springer

116-2018 Resolution to Issue a Blanket Certificate for \$3,000 and to Reallocate Funds Accordingly.

117-2018 Resolution to Amend the Property Maintenance Code (PMC).

Informational Items

Old Business

84-2018 Resolution (Amended) to Enter into a Contract with Spectrum Enterprises for Increased Bandwidth.

89-2018 Resolution (Amended) to Amend the Vendor from American Rock Salt to Mid-American Salt in the amount of \$102,000.

Correspondence

New Business

Business from the Floor

Adjourn

Calendar of Events

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.