

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

Tuesday, January 23, 2018

20

President Scott Dressler convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, January 23, 2018.

PLEDGE OF ALLEGIANCE

WELCOME GUEST

BOARD OF TRUSTEES

- Request for Resolution #2018 - 03 to apply to Ohio Department of Natural Resources Division of Recycling and Litter Prevention for a Roadside Cleanup Grant. Asking for \$3,000.00 to buy vests and gloves for volunteers. 50% of cost is reimbursable.

Motion: Trustee Koellner

Second: Trustee Dressler

Roll-call vote: Trustee Dressler - aye

Trustee Koellner - aye

Trustee Humphrys - aye

ADMINISTRATION-Administrator- Mrs. Janice Marshall

- Requested permission to issue a Purchase Order to the City of Akron, Office of Information Technology in the amount of \$3,000.00 to upgrade and reprogram two radios.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
- Requested permission to issue a Purchase Order in the amount of \$3,400.00 to Heart Breakers as a payment for the iceless skating rink; the donation from Multi-Base won't be received in time to cut the check for the vendor, so the Township will front the money and get reimbursed from Multi-Base.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
- Requested permission to conduct Drug Free Safety Training for all employees. Officer Ballinger and Lt. Simone will be training the employees and Ease at Work will be training the Supervisors at a rate of \$300.00 per hour for a minimum of three hours.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
- Requested permission to provide Emergency Preparedness Training for employees conducted by Lt. Simone and Firefighter/Medic Mike Jones focusing on performing first aid until the paramedics arrive, CPR, use of a fire extinguisher, etc.; the training is designed in two parts and is similar to the training provided to our CERT Team.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
- Requested permission to issue a Blanket Certificate in the amount of \$800.00 for Selma Muller to attend the Bureau of Worker's Compensation Safety Congress in Columbus on March 7-9, 2018.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
- Requested permission for Scott Dressler to sign a Letter of Intent to the Army Corp of Engineers to pursue funding for planning and constructing flood damage reduction projects in the Little Farms area; the letter will be submitted to the Army Corp with the signatures of elected officials from the cities of Norton and Barberton.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
- Trustee Humphrys motioned to enter into discussion regarding the Summit County Engineer's request to fund the design of the turn lanes at Ridgewood and Cleveland Massillon Roads; second by Trustee Dressler. The project has been funded for 2023-2024, however, there are no funds available for the design of the project. The Engineer has requested that the Township fund the design in the amount of \$100,000.00 and the project could be moved up for construction in 2020. The entire project cost is estimated to cost \$525,000.00. The request was then to approve authorization to designate \$100,000.00 from the General Fund for the design of the turn lanes.
Motion: Trustee Humphrys

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Second: Trustee Dressler

Voting: all voting aye

8. Requested an Executive Session to discuss contract negotiations in the Fire Department and benefits and employment of personnel in the Administrative Department.

9. Updates:

- Met with the Summit County Engineer's Office to discuss funding received for Township road projects slated for 2022, 2023, and 2024. Projects include repaving of Cleveland Massillon Road from the Norton limit to Copley Circle and installing turn lanes at Ridgewood Road and Cleveland Massillon.
- Received notice of a Public Hearing to be held February 13, 2018 at 5:30 p.m. at the Fairlawn Council Chambers to hear public opinion regarding the Cleveland Massillon Road Improvement Project which has been amended to include a roundabout at Rothrock Road and changes the traffic pattern at the I-77 intersection. The Copley Township Board of Trustees has changed its meeting regularly scheduled for February 13th to February 6th to be able to attend this public meeting.
- The Board of Trustees has scheduled a Special Meeting for February 6th, 2018 at 4:00 p.m. to discuss Township facilities and funding for the Community Improvement Corporation.
- The Bicentennial Meeting that was held on January 22, 2018, brought up the discussion of additional fundraising projects and possible events that will engage our residents and business owners. The committee appropriated funds for a website and approved a logo for the group. Details about upcoming events will be forthcoming after our next meeting on February 26, 2018 at 6:30 p.m.

FISCAL OFFICER REPORT- Ms. Linda Peiffer

1. Requested approval of the Tuesday, January 9, 2018 Board of Trustees Regular Meeting Minutes.

Motion: Trustee Dressler

Second: Trustee Humphrys

Voting: all voting aye

2. Requested approval of the Wednesday, January 17, 2018, 10:00 a.m. Board of Trustees Special Meeting Minutes.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

3. Requested approval of the Wednesday, January 17, 2018, 2:30 p.m. Board of Trustees Special Meeting Minutes.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

Department Business

Fire Department – Michael Benson, Chief of Fire

Updates:

* Pictures were shown of the ladder truck that is being refurbished and it is thought that it will last another 20 years for Copley Fire Department.

* Tax reform is giving incentives for adding sprinklers to businesses and residential dwellings to be expensed fully on both. Congress also added fire protection as an eligible expenditure for small businesses increasing the cap to one million dollars.

Police Department – Michael Mier, Chief of Police

Updates: The new employees in the Police Department are working out well.

Service Department –Service Director - Mr. Mark Mitchell

1. Requested approval of the 2018 Copley Township Road Program Scope of Work.

Motion: Trustee Dressler

Second: Trustee Koellner

Voting: all voting aye

2. Requested approval of Resolution #2018 – 04 to participate in the 2018 Summit County Regional Pavement Maintenance/Marking Regional Collaboration Project with the Summit County Engineer to complete the 2017 Copley Township Road Program. Cost not to exceed \$600,000.00.

Motion: Trustee Dressler

Second: Trustee Koellner

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Roll-call vote: Trustee Humphrys - aye
Trustee Dressler - aye
Trustee Koellner - aye

3. Requested approval of a Letter of Intent to the Summit County Engineer Alan Brubaker to participate in the 2018 Summit County Road Program not to exceed \$525,000.00.
Motion: Trustee Dressler
Second: Trustee Koellner
Voting: all voting aye
4. Requested approval of a Blanket Certificate in the amount of \$20,000.00 from Fund #2011 - Motor Vehicle License Tax to cover a portion of the cost of the Road Program.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
5. Requested approval of a Blanket Certificate in the amount of \$130,000.00 from Fund #2021 - Gasoline Tax to cover a portion of the cost of the Road Program.
Motion: Trustee Dressler
Second: Trustee Koellner
Voting: all voting aye
6. Requested approval of a Blanket Certificate in the amount of \$55,000.00 from Fund #2231 - Permissive Motor Vehicle License Tax to cover a portion of the cost of the Road Program.
Motion: Trustee Dressler
Second: Trustee Koellner
Voting: all voting aye
7. Requested approval of a Blanket Certificate in the amount of \$320,000.00 from Fund #2031 to cover a portion of the cost of the Road Program. The request was motioned by Trustee Dressler and second by Trustee Koellner. Mrs. Marshall indicated that an advance of funds from the General Fund to Fund #2031 would be necessary to cover the request until an updated Certificate of Estimated Resources is received from the county. The Board then voted no on the request.

Requested approval to advance funds from the General Fund #1000 to Fund #2031 in the amount of \$320,000.00.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye

Requested approval of a Blanket Certificate in the amount of \$320,000.00 from Fund #2031 to cover a portion of the cost of the Road Program.
Motion: Trustee Dressler
Second: Trustee Koellner
Voting: all voting aye
8. Requested approval of Resolution #2018 - 05 to request the Summit County Engineer to prepare plans, specifications, and estimates for the 2018- 448 Asphalt Paving Program.
Motion: Trustee Dressler
Second: Trustee Humphrys
Roll-call vote: Trustee Dressler - aye
Trustee Koellner - aye
Trustee Humphrys - aye
9. Requested approval of Resolution #2018 - 06 to request the Summit County Engineer to prepare plans, specifications, and estimates for the Concrete Pavement Replacement Program.
Motion: Trustee Dressler
Second: Trustee Koellner
Roll-call vote: Trustee Dressler - aye
Trustee Koellner - aye
Trustee Humphrys - aye
10. Requested approval of Resolution #2018 - 07 to request the Summit County Engineer to prepare plans, specifications, and estimates for the Pavement Marking/Striping Program.

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Motion: Trustee Humphrys
Second: Trustee Dressler
Roll-call vote: Trustee Dressler - aye
Trustee Koellner - aye
Trustee Humphrys - aye

11. Requested approval of the 2017 Annual Mileage Certification. Roads added were Harvester Drive (.14), Duxbury Drive (.20), Arbor Lane (.19), and Gardiner Run (.06). Mileage has increased by .59 bringing the total road miles of Copley Township to 62.305.

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye

12. Processed Cemetery Deed for the Coben family.

Community and Economic Development Department – Mr. Matt Springer, Director

1. Requested permission to transfer ownership of Ford Explorer owned by the Police Department to the Community and Economic Development Department for use as a vehicle for the Property Maintenance Code Enforcement Officer.

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye

2. Requested Blanket Certificate to cover auto maintenance and repair for Town Hall Pool Car and the Code Enforcement Officer vehicle.

Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye

3. Updates:

- The Board of Zoning Appeals approved the lot split for Dr. Panzers property on Hametown Road.
- The Zoning Commission is updating the Comprehensive Land Use Plan.
- A preliminary site plan has been submitted for a new hotel on Montrose West Avenue. The site is currently a Hawthorne Suites Extended Stay.
- The Economic Development Department is holding an Open House on Thursday, January 25, 2018 from 5:00 – 7:00 p.m. All are welcome.

OLD BUSINESS

None

CORRESPONDENCE

- Karen McDonald of 1557 Delray Drive, sent a letter to the Trustees expressing her thankfulness for the wonderful luncheon provided by the Township for the Copley Seniors. She also thanked them for the snow plowing program and for putting up the flags to be seen from spring to fall reminding her of our freedom. She is happy to be a Copley resident.
- Michael and Jeryl Bertolini of 2452 Titan Drive in Copley sent a letter to County Executive Ilene Shapiro, concerning ditch dredging in Summit County. Although it is known that Summit County no longer dredges the ditches, he is asking for consideration for the area west of Titan Drive in Copley. When it rains it floods properties and he feels it is a hazard with all of the waste dumped into the ditch as well as the smell that is left after it floods. Mark Mitchell will follow up with regards to the letter.

NEW BUSINESS

- Trustee Koellner gave an update on the meetings regarding the widening of Cleveland Massillon Road as well as the roundabout at Rothrock Road. The meeting that was scheduled for January 29th, 2018 was cancelled. He is trying to get it rescheduled prior to the discussion to be held at a Public Hearing in Fairlawn on February 13, 2018. The Trustees are actively pursuing improvements for Copley Township.

BUSINESS FROM THE FLOOR

- Jim Borchik who resides at 4572 Stagecoach Trail is a new school board member and will do all he can to keep the schools in a good standing.
- Tom Lavery who resides on Jacoby Rd doesn't agree with the roundabout at Rothrock Road and he doesn't like the roundabout at Jacoby Road either.

Trustee Dressler moved to adjourn to Executive Session at 7:00 p.m. to discuss contract negotiations in the Fire Department; employment of personnel in the Administration

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Department; and benefits of personnel in the Administration Department; second by Trustee Humphrys.

Roll-call vote: Trustee Dressler – aye
Trustee Koellner – aye
Trustee Humphrys – aye

Trustee Dressler moved to reconvene the Regular Meeting at 7:45 p.m., second by Trustee Humphry; all voting aye.

- Discussion followed to approve amending the contract with the Township Administrator changing the dates to January 1st through December 31st and the defining of causes for termination.

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye

FUTURE MEETING DATES

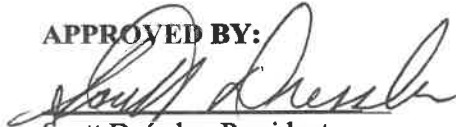
Thursday, January 25, 2018	Community and Economic Dev. Dept. Open House	6:00 p.m.
Thursday, February 1, 2018	Zoning Commission Meeting	6:00 p.m.
Monday, February 5, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, February 6, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Tuesday, February 6, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, February 14, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Thursday, February 15, 2018	Community Improvement Corp Meeting	6:00 p.m.
Monday, February 19, 2018	President's Day Holiday – Administrative Offices Closed	
Monday, February 19, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, February 20, 2018	Heritage Day Meeting	7:00 p.m.
Monday, February 26, 2018	Bicentennial Meeting	6:30 p.m.
Tuesday, February 27, 2018	Board of Trustees Meeting	6:00 p.m.

Copley Historical Society Museum
Open-General Store, 1st and 3rd Wednesday 10:00 a.m. to 2:00 p.m.

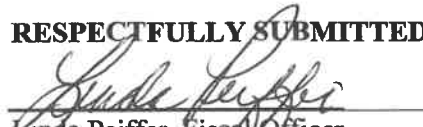
ADJOURNMENT

With no further business to come before the Board, Trustee Dressler moved to adjourn the Regular Meeting at 8:00 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:


Scott Dressler, President

RESPECTFULLY SUBMITTED:


Linda Peiffer, Fiscal Officer