

# RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING Meeting

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

Held

Tuesday, February 6, 2018

20

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

## PLEDGE OF ALLEGIANCE

**WELCOME GUESTS** - including Gene Wilson from the Engineer's Office.

## BOARD OF TRUSTEES

No Requests

### ADMINISTRATION-Administrator- Mrs. Janice Marshall

1. Requested permission to renew our health insurance policy for medical and prescription drug coverage with Medical Mutual effective April 1, 2018 through March 31, 2019 at an increased renewal rate of 4%.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

2. Requested permission to renew our health insurance policy for dental, vision, life and short-term disability coverage with Lincoln Financial effective April 1, 2018 through March 31, 2019 with no increase in the premium.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

3. Requested permission of Resolution #2018 - 08 authorizing the acceptance of a cash grant from Northeast Ohio Public Energy Council (NOPEC) energized community grants in the amount of \$13,275.00; to amend the 2018 Certificate of Estimated Resources and 2018 Temporary Appropriations for a Special Revenue Fund created to track the receipt and disbursement of those funds and to enter into an agreement with NOPEC to use the funds in accordance with NOPEC policy pending legal council review.

Motion: Trustee Humphrys

Second: Trustee Koellner

Roll-call vote: Trustee Humphrys - aye

Trustee Koellner - aye

Trustee Dressler - aye

4. Requested permission to issue a Purchase Order in the amount of \$100,000.00 to the Summit County Engineer's Office for part of the design fee for the County project to add turn lanes to the Cleveland/Massillon/Ridgewood Road intersection. The entire project is estimated to cost \$556,00.00 with \$280,000.00 federal funds, \$176,000.00 county funds and \$100,000.00 Township funds.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

5. Requested approval to enter into a labor agreement with the Full-time Firefighters/Medics effective January 1, 2018 through December 31, 2020 authorizing a wage increase of 2.5% in 2018, 2.25% in 2019 and 2.0% in 2020 and a lump sum payment of \$520.00 in 2018. All other sections of the contract remain the same.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

6. Requested approval to increase wages for non-union personnel 2.5% effective January 1, 2018.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

### FISCAL OFFICER REPORT- Ms. Linda Peiffer

1. Requested approval of the Tuesday, January 23, 2018 Board of Trustees Regular Meeting Minutes.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

2. The Ohio Division of Liquor Controls sent a notice for Los Cabballos LLC, located at 85 Montrose Avenue East requesting transfer of stock. It was agreed that there did not need to be a hearing.

Motion: Trustee Dressler

Second: Trustee Humphrys

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Voting: all voting aye

### DEPARTMENT BUSINESS

#### Fire Department – Michael Benson, Chief of Fire

1. Requested an amendment to the temporary appropriations of \$17,000.00 in fund 2281-230-323-0905 to cover a purchase order for brake repair work on the ladder truck, unit 1519.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye.

2. Requested approval of a Purchase Order in the amount of \$17,612.52 to Fallsway Equipment for brake repair work on the ladder truck, unit 1519.

Motion: Trustee Koellner

Second: Trustee Dressler

Voting: all voting aye

3. Requested approval to enter into a lease agreement, pending legal review, with Community Leasing Partners to purchase a new Water Tender truck, and to approve the Purchase Order covering the first lease payment in the amount of \$97,840.35.

Motion: Trustee Dressler

Second: Trustee Koellner

Voting: all voting aye

4. Requested approval for a one year leave of absence for Jeremy Watt

Motion: Trustee Koellner

Second: Trustee Dressler

Voting: all voting aye

5. Noted:

- The Fire Association Raffle is scheduled to take place on March 3, 2018 and Tickets are now available.
- Michael Jones started the Fire Department version of the Police Citizens Academy and will be holding a meeting on May 2, 2018.

6. Submitted monthly report for the Fire Department for January, 2018.

#### Police Department – Michael Mier, Chief of Police

1. Requested permission for Officers Dan Rafferty and Joel Marmet to attend a Police Motorcycle Training Class in Troy, Michigan, April 16-20 and April 23-27, 2018 at a cost of \$3,190.00.

Motion: Trustee Dressler

Second: Trustee Humphrys

Voting: all voting aye

2. Requested a Purchase Order in the amount of \$1,166.93 to cover the cost of lodging for Officers Dan Rafferty and Joel Marmet while attending the Midwest Motorcycle Training class.

Motion: Trustee Dressler

Second: Trustee Humphrys

Voting: all voting aye

3. Requested approval of a Purchase Order to Sundance Systems for Matrix Interface (Prosecutors Upload). Upload incident reports and Associated Documents E-Storage Documents to Matrix, at a cost of \$2,600.00 and a support and maintenance contract for yearly support at a cost of \$520.00. Total cost: \$3,120.00.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

4. Submitted Monthly Report for the Police Department for January, 2018.

#### Service Department – Service Director - Mr. Mark Mitchell

1. Requested approval to advertise for bids for a two-year contract for the cleaning of the Township buildings. Current contract expires on March 31, 2018.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

2. Requested approval to allow the Copley Community Park to be used for the Akron Corporate Challenge - Final Event Day on July 21, 2018, from 8:00 a.m. – 4:00 p.m.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

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3. Noted:

- Demolition of buildings on S. Cleveland Massillon Road is complete with just a few final items to be handled.
- The Service Department will be preparing the park and working to help with Winterfest.

4. Submitted Monthly Report for the Service Department for January, 2018.

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

1. Updates:

- The Zoning Commission is working on the rewrite of the Land Use Plan. Focusing on chapter two titled “Community Character”.
- The Omni Residence Care Facility located on Heritage Drive is now under construction. This will be a \$25 million dollar investment.
- Residents are pleased with the agreement for tree planting in the Westmont sub-division.
- The Architectural Review Board has approved the event center at Parker Farms on Copley Road. There are also preliminary plans for Hawthorne Suites rebuilding as a Candlewood Suites. Additional work on plan is still needed.
- The groundbreaking for the new location of the Eye Site Center on Ridgewood Road took place with many local business people showing their support.
- The Community and Economic Development Board had their ribbon cutting ceremony for their new facilities in the Town Hall. Mr. Springer thanked everyone for their support and contributions.

2. Submitted Monthly Report for the Community and Economic Development Department for January, 2018.

**OLD BUSINESS**

- The Conservancy District met to continue discussing options and will be meeting with county officials to further discuss the Engineer’s plan..
- Trustee Koellner reviewed his meeting with Mayor Roth earlier in the day, where he raised the question what can be done on Rothrock Road to help both communities. It was made clear by the Fairlawn Mayor that Rothrock Road would never be opened unless they were forced to – the community would never allow it. They also discussed the proposed roundabout. Mayor Roth indicated that the land owners would agree to selling part of the land that would be needed to build on. Funding and design for the project started years ago with Engineers Brubaker and Paradise consistently voting to fund the project. Summit County Engineers told Copley Township that they will not support the project with the roundabout. It is not clear what changed their minds.

Trustee Humphrys presented a draft of a Resolution #2018 - 09 objecting to the construction of a roundabout at the intersection of Rothrock Road and Cleveland Massillon Road; second by Trustee Dressler. Discussion followed: Trustee Koellner wondered what a Resolution would accomplish. Trustee Dressler stated that residents would be made aware of the situation with the federal and state monies being used to fund the project. Trustee Koellner asked if we could send the Resolution to the state legislature; Trustee Humphrys said yes and to send it to all agencies involved. Trustee Dressler called for the vote on the Resolution.

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

**CORRESPONDENCE**

- Mr. Bill Daniel wished to express his appreciation to the Board on behalf of the Copley Seniors for the generous support of the Christmas Luncheon in 2017.
- Jennifer Novakovic, Clerk of Council for Summit County, sent a notice that the Ohio Revised Code section 4504.24 (A) (1) which authorized counties to levy an additional annual license tax of five dollars would take place in 2019.

**NEW BUSINESS**

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- The Capital Project Meeting is scheduled for March 7, 2018 at 3:00 p.m.
- Trustee Koellner made a motion to have old Christmas decorations owned by the Township donated to the Fire Association; second by Trustee Humphrys, all voting aye.
- Trustee Koellner asked if Copley Township could fix up the north end of Rothrock to entice businesses into that area by improving improve the look and addressing traffic concerns.

### **BUSINESS FROM THE FLOOR**

- Tim Lavery agrees with the Board of Trustees about the roundabout at Rothrock Road. He does not see it as a good idea and he believes that the residents need to know what is going on.

### **FUTURE MEETING DATES**

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.
Thursday, March 1, 2018	Zoning Commission Meeting	6:00 p.m.
Monday, March 5, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, March 6, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Wednesday, March 7, 2018	Capital Budget Meeting	3:00 p.m.
Tuesday, March 13, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, March 14, 2018	Board of Zoning Appeals Meeting	6:00 p.m.

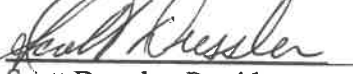
Copley Historical Society Museum

Open-General Store, 1<sup>st</sup> and 3<sup>rd</sup> Wednesday 10:00 a.m. to 2:00 p.m.

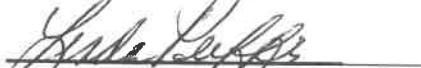
### **ADJOURNMENT**

With no further business to come before the Board, Trustee Dressler moved to adjourn the Regular Meeting at 7:30 p.m., second by Trustee Koellner; all voting aye.

### **APPROVED BY:**

  
Scott Dressler, President

### **RESPECTFULLY SUBMITTED:**

  
Linda Peiffer, Fiscal Officer