

# RECORD OF PROCEEDINGS

Minutes of

**COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING**

Meeting

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

Held

**Tuesday, March 13, 2018**

20

President Scott Dressler convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, March 13, 2018.

**PLEDGE OF ALLEGIANCE**

**WELCOME GUESTS**

**BOARD OF TRUSTEES**

No Requests

**ADMINISTRATION-Administrator- Mrs. Janice Marshall**

1. Requested approval of Resolution #2018-12 adopting the 2018 Permanent Appropriations per the attached schedule totaling \$15,002,115.24.

Motion: Trustee Humphrys

Second: Trustee Koellner

Roll-call Vote: Trustee Dressler – aye

Trustee Koellner – aye

Trustee Humphrys - aye

2. Requested permission to issue the following Purchase Orders:

|                   |                        |               |
|-------------------|------------------------|---------------|
| Frontier          | Telephone Service 2018 | \$ 9,000.00   |
| Medical Mutual    | Health Insurance 2018  | \$ 650,886.00 |
| Lincoln Financial | Dental Insurance 2018  | \$ 45,873.00  |
| Lincoln Financial | Vison Insurance 2018   | \$ 4,070.00   |
| Lincoln Financial | Short-term Disability  | \$ 6,452.00   |
| Lincoln Financial | Life Insurance 2018    | \$ 6,857.00   |

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

3. Requested permission to issue the following Blanket Certificates:

Community and Economic Development - Code Violation Reimbursements - \$4,150.00

Police Department - Operating Supplies - \$7,500.00

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

4. Requesting permission to designate the River Sweep Recycle Day as the designated project for the "Event Sponsorship Program". Received a notice from NOPEC of a new program they are announcing designed to provide financial support to host events accessible to our residents. We are eligible to receive \$750.00 and must designate our funds for a project before April 9, 2018. Monies would be used for gloves, vests, trash bags and lunch for the volunteers.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

5. Met with April Hall from the Akron Rugby Club River Sweep Litter Campaign to be held April 21, 2018 in the Little Farms/Pigeon Creek area. The Akron Rugby Club will allow us to use their pavilion and garage to stage the event and supply volunteers and support for the project. Will use Event Sponsorship funds from NOPEC to cover the cost of the event.

6. Copley Township will host the Copley Chamber meeting on April 12, 2018 at the Town Hall from 12:00 p.m. – 1:30 p.m. Lunch will be provided for an \$8.00 fee by Purposeful Eats, specializing in Holistic Nutrition. Reservations required for lunch only. The program will be "The State of the Township".

**FISCAL OFFICER REPORT- Ms. Linda Peiffer**

1. Requested approval of the Tuesday, February 27, 2018 Board of Trustees Special Meeting Minutes.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

2. Requested approval of the Tuesday, February 27, 2018 Board of Trustee Regular Meeting Minutes.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

3. Requested approval of the Wednesday, March 7, 2018 Board of Trustees Special Meeting Minutes.

Motion: Trustee Humphrys

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Second: Trustee Koellner

Voting: all voting aye

4. Requested Resolution #2018 – 13 to Decrease and Amend the 2018 Temporary Appropriations. Temporary Appropriations as follows:

Fund 2111 Fire District - \$25,978.03

Motion: Trustee Humphrys

Second: Trustee Koellner

Roll-call vote: Trustee Dressler - aye

Trustee Koellner - aye

Trustee Humphrys - aye

## DEPARTMENT BUSINESS

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

1. Requested approval to transfer two pieces of 1.75" fire hose (inventory #61 and #62) to the Copley Police Department for training purposes.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye.

2. Requested approval to apply for the 2018 Ohio Department of Public Safety – Division of Emergency Medical Services grant.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

3. Noted: Copley Seniors are raising funds for Knox-Boxes for seniors – The Fire Association will match funds up to \$500.00.

4. Submitted Monthly Report for the Fire Department for February, 2018.

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

1. Requested approval of the transfer of a light bar from the Police Department to the Fire Department to be used for parts.

Motion: Trustee Koellner

Second: Trustee Dressler

Voting: all voting aye

2. Requested an Executive Session to discuss hiring and compensation of personnel in the Police Department.

3. Students at Copley High School are planning a walk out to highlight gun control.

4. Received a thank you for attending the Memorial for the Westerville Officers.

5. Submitted Monthly Report for the Police Department for February, 2018.

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

1. Requested approval to award the 2-year Township Building Cleaning Contract to Maintenance Office Professionals (MOP) in the amount of \$1520.00 per month/\$36,480.00 total cost.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

2. Requested approval of Resolution #2018 -14 authorizing the Service Director to submit an application to Summit Reworks for the CRAG (Community Recycling Access Grant) reimbursement grant.

Motion: Trustee Humphrys

Second: Trustee Koellner

Roll-call Vote: Trustee Dressler – aye

Trustee Koellner – aye

Trustee Humphrys - aye

3. Requested approval to submit the Annual Ohio EPA MS4 NPDES Report.

Motion: Trustee Dressler

Second: Trustee Humphrys

Voting: both voting aye (Trustee Koellner didn't have a chance to read the report so he abstained).

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

1. Requested permission to authorize legal counsel to file necessary enforcement proceedings for :

\* 2388 Copley Road

\* 3013 Colon Drive

\* 2401 Goodenough Avenue

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The above listed properties have been in violation of the Property Maintenance Codes and the Code Enforcement Officer has make repeated efforts to gain compliance.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

2. Requested approval to authorize the use of the iDEA Space for Copley Businesses on the 3<sup>rd</sup> Friday of every month.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

3. Requested approval to begin developing a Township Trails and Greenway Plan. The plan would help with long-range planning efforts and would support the goals and objectives of the Comprehensive Land Use Plan. Ad-hoc committee members to serve on the plan. Volunteers and Township could help with guide for greenway. Trustee Koellner wants a time line for implementation. Trustee Humphrys wants information on funding the plan.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

4. There will be a CIC Meeting March 15, 2018 to continue the SOAR analysis and discuss the groups strategic plan.

5. Submitted Monthly Report for the Community and Economic Development Department for February, 2018.

## OLD BUSINESS

- There will be a meeting to discuss finances surrounding the new facilities on March 27, 2018.
- There will be a meeting with Horn and King Architects about the new facilities on March 28, 2018.
- Trustee Humphrys wants to discuss Home Rule in the next meeting.
- A Public Workshop Meeting will be held at 9:00 a.m. March 14, 2018 in the North Room to discuss current projects.

## CORRESPONDENCE

Summit County Metro is hosting public meetings to discuss bus routes.

## NEW BUSINESS

None

## BUSINESS FROM THE FLOOR

None

## FUTURE MEETING DATES

|                           |                                    |                       |
|---------------------------|------------------------------------|-----------------------|
| Wednesday, March 14, 2018 | Board of Zoning Appeals Meeting    | 6:00 p.m.             |
| Thursday, March 15, 2018  | Copley Community improvement Corp. | 6:00 p.m.             |
| Monday, March 19, 2018    | Historical Society Meeting         | 7:00 p.m.             |
| Tuesday, March 20, 2018   | Heritage Day Meeting               | 7:00 p.m.             |
| Monday, March 26, 2018    | Copley Bicentennial Meeting        | 6:30 p.m.             |
| Tuesday, March 27, 2018   | Board of Trustees Meeting          | 6:00 p.m.             |
| Monday, April 2, 2018     | Architectural Review Board Meeting | 6:00 p.m.             |
| Thursday, April 5, 2018   | Zoning Commission Meeting          | 6:00 p.m.             |
| Tuesday, April 10, 2018   | Board of Trustees Meeting          | 6:00 p.m.             |
| Wednesday, April 11, 2018 | Board of Zoning Appeals Meeting    | 6:00 p.m.             |
| Thursday, April 12, 2018  | Copley Chamber Meeting             | 12:00 p.m.- 1:30 p.m. |
| Monday, April 16, 2018    | Historical Society Meeting         | 7:00 p.m.             |
| Tuesday, April 17, 2018   | Heritage Days Meeting              | 7:00 p.m.             |
| Saturday, April 21, 2018  | River Sweep Recycle Day            | 9:30 a.m.             |

## HISTOTICAL SOCIETY MUSEUM

**OPEN - GENERAL STORE, 1<sup>st</sup> and 3<sup>rd</sup> WEDNESDAY - 10 AM - 2 PM**

Trustee Dressler made a motion to enter into Executive Session at 6:50 p.m. to discuss Employment and Compensation in the Police Department; second by Trustee Koellner.

Roll-call Vote: Trustee Koellner – aye

Trustee Dressler – aye

Trustee Humphrys – aye

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Trustee Koellner made a motion to come out of Executive Session at 7:15 p.m., second by Trustee Humphrys; all voting aye

Trustee Humphrys made a motion to reconvene the Regular Meeting at 7:22 p.m.; second by Trustee Koellner,

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

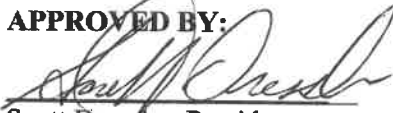
The Board ruled on the increase of wages for Ken Porter and John Nefaros in the Police Department, to Tier 4 effective March 10, 2018.

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


## ADJOURNMENT

With no further business to come before the Board, Trustee Humphrys moved to adjourn the Regular Meeting at 7:25 p.m., second by Trustee Dressler; all voting aye.

**APPROVED BY:**

  
Scott Dressler, President

**RESPECTFULLY SUBMITTED:**

  
Linda Peiffer, Fiscal Officer