

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING Meeting

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

Held

Tuesday, April 24, 2018

20

President Scott Dressler convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, April 24, 2018.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed Tim Boley from the Summit County Engineers Office, Bill Romer, an elected official and various Zoning Board members.

BOARD OF TRUSTEES

Trustee Humphrys requested a letter of support be signed and sent to the State and Local Government Committee of the Ohio House of Representatives for House Bill 500; the bill would provide valuable tools to carry out the tasks of local government.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

ADMINISTRATION-Administrator- Mrs. Janice Marshall

1. Requested a Blanket Certificate in the amount of \$50,000.00 representing our match for the Connecting Communities grant we received jointly with Bath Township. The grant allowed for sidewalks to be constructed in the Montrose area along Route 18. At this time, the sidewalks on the north side of Route 18 are ready to be installed.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

2. Requested approval of Resolution #2018 - 19 adding 3492 Copley Road to the Copley-Akron Joint Economic Development District.

Motion: Trustee Humphrys

Second: Trustee Koellner

Roll-call vote: Trustee Dressler - aye

Trustee Koellner - aye

Trustee Humphrys - aye

3. Requested permission to issue a Purchase Order in the amount of \$2,000.00 to Copley United Methodist Church for use of their parking lot for July 2018- June 2019; previously paid \$700.00 in 2010; increased to \$850.00 in 2012 and again to \$1,000.00 in 2014.

Motion: Trustee Humphrys

Second: Trustee Dressler

Voting: all voting aye

4. Requested permission to sign a letter of engagement for Sudsina & Associates, LLC retaining the firm as Municipal Advisor to assist in the debt issuance related to the building of a new facility.

Motion: Trustee Koellner

Second: Trustee Dressler

Voting: all voting aye

FISCAL OFFICER REPORT- Ms. Linda Peiffer

1. Requested approval of the Tuesday, April 10, 2018 Board of Trustees Regular Meeting Minutes.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

2. Requested permission to repay the 2017 advance in the amount of \$18,461.72 advanced from the General Fund #1000 to Fund #2913 for the 2017 Reworks Grant.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

3. Requested permission to accept a \$500.00 grant from Walmart for Halloween in the Park to be placed in the General Fund #1000.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

4. Requested permission to accept a \$17,304.00 grant from Summit/Akron Solid Waste Management Authority DBA Reworks.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

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5. Requested approval of Resolution #2018 – 20 to amend the Certificate of Estimated Resources for Fund #2913 Recycling Grant in the amount of \$17,304.00 and to advance funds from the #1000 General Fund to #2913 Recycling Grant Fund.
Motion: Trustee Humphrys
Second: Trustee Koellner
Roll-call vote: Trustee Dressler - aye
Trustee Koellner - aye
Trustee Humphrys - aye
6. Requested approval of Resolution #2018 – 21 to amend the Permanent Appropriations for #2913 Recycling Grant Fund in the amount of \$17,304.00.
Motion: Trustee Humphrys
Second: Trustee Koellner
Roll-call vote: Trustee Dressler - aye
Trustee Koellner - aye
Trustee Humphrys - aye
7. Requested permission to repay General Fund #1000 in the amount of \$320,000.00 that was advanced to Road and Bridge Fund #2031 to cover initial Purchase Orders for road projects.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye

DEPARTMENT BUSINESS

Fire Department – Michael Benson, Chief of Fire

1. Requested approval to renew a four-year maintenance agreement with Physio-Control for our Lifepak 15 Monitors/Defibrillators. Cost: \$17,992.80.
Motion: Trustee Koellner
Second: Trustee Humphrys
Voting: all voting aye
2. Department updates:
 - The Fire Department will be holding a “live” fire training at a house donated to the department on Ridgewood Road in May, 2018.
 - The recent garage fire was contained to the garage with no injuries sustained thanks to the work by our own department and our mutual aid partners.
 - The Fire Department will be receiving a grant for an EMS Tablet.
 - Copley Seniors are donating up to \$500.00 to purchase Knox boxes for seniors; the Fire Association will match those funds.
 - Trustee Humphrys requested that Matt Beck track all equipment donated to the Township by the Fire Association.

Police Department – Michael Mier, Chief of Police

Department updates:

- The Bike Rodeo is scheduled for June 2, 2018 at Home Depot.
- Safety Town is scheduled for the week of June 18th.

Service Department – Service Director - Mr. Mark Mitchell

1. Requested approval to amend the Letter of Intent to the Summit County Engineer to change our not to exceed amount from \$525,000.00 to \$550,000.00.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
2. Department Updates:
 - Kenmore Construction is finishing road projects left over from the 2017 Road Program.
 - The Service Department has placed their trailer for sale on GovDeals.com.
 - River Sweep generated over 2,000 pounds of trash; thanks to all who were involved.

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

1. Requested approval to enter into a contract with iWorQ at an annual cost of \$2,125.00 (50% savings). The iWorQ program is a cloud based permit program which has taken over our existing software (ZonePro) which is no longer supported by Microsoft.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye

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2. Requested approval to purchase a London Planetree (Platanus Acerifolia) and planting supplies from Dayton Nursery in the amount of \$257.13. The Township is celebrating Arbor Day by partnering with the Copley Schools and planting this tree in the Arrowhead Elementary School's Nature Realm.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

3. Department Updates: Received 34 deeds from Summit County Land Bank for tax delinquent parcels in the Little Farms area; we will be receiving more parcels as they are transferred from the Land Bank.

OLD BUSINESS

- A property owner wants to solicit a petition objecting to roundabout.
- Township Internet – Met with another consultant regarding the possibility of expanding the Fairlawn GIG into the Township. Will be reviewing proposals from consultants to help us assess the system and options associated with the extension.
- The Bicentennial Committee is working on the dog silhouettes and the next meeting is scheduled for Tuesday, May 29th at 6:30 p.m.
- Discussion regarding resources available to support debt repayment for the facility; includes reassignment of departmental expenses from the General Fund to the other Departments which may necessitate levy increases. Also, the funding sources need to be considered for the Community Center at the Park. The discussion will continue at future meetings.

CORRESPONDENCE

None

NEW BUSINESS

Executive Session to discuss real estate property acquisition.

BUSINESS FROM THE FLOOR

- Bill Roemer of Richfield is the Vice President of Summit County Education Service Center and is a candidate for the House of Representatives.
- Jim Bagwell of Westmont Blvd. is grateful for the Police and appreciates their house check services. He feels safe. He sent an email regarding trees in his neighborhood. He doesn't like the release that the residents are being asked to sign.
- Richard Bowersox of the American Legion and VFW Post would like to have the flag pole that is currently on Sunset Drive. He stated that they would pay to have it disassembled and then installed at the new location. Jim Warters of 1595 Centerview Drive also agreed that the pole could be moved from the old Community Center to the American Legion/VFW Post location if the Township didn't need it at the new facility. Trustee Humphrys moved to donate the flag pole to the Veterans Post location; second by Trustee Koellner; all voting aye.

FUTURE MEETING DATES

Thursday, April 26, 2018	Copley Homeowners Meeting	7:00 p.m.
Tuesday, May 1, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Thursday, May 3, 2018	Zoning Commission Meeting	6:00 p.m.
Monday, May 7, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, May 8, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, May 9, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Tuesday, May 15, 2018	Heritage Days Meeting	7:00 p.m.
Monday, May 21, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, May 22, 2018	Board of Trustees Meeting	6:00 p.m.
Monday, May 28, 2018	Memorial Day – Administration Office Closed	

HISTOTICAL SOCIETY MUSEUM

OPEN - GENERAL STORE, 1st and 3rd WEDNESDAY - 10 AM - 2 PM

Trustee Dressler made a motion to enter into Executive Session at 8:20 p.m. to discuss acquisition of property; second by Trustee Humphrys.

Roll-call Vote: Trustee Dressler – aye

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Trustee Koellner – aye

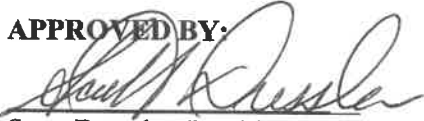
Trustee Humphrys – aye

Trustee Dressler made a motion to reconvene the Regular Meeting at 8:30 p.m., second by Trustee Koellner; all voting aye.

ADJOURNMENT

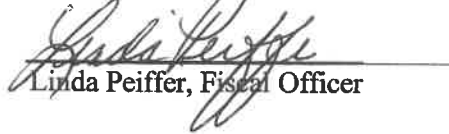
With no further business to come before the Board, Trustee Dressler moved to adjourn the Regular Meeting at 8:39 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:



Scott Dressler, President

RESPECTFULLY SUBMITTED:



Linda Peiffer, Fiscal Officer