

# RECORD OF PROCEEDINGS

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

Held

Tuesday, May 22, 2018

20

President Scott Dressler convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, May 22, 2018.

## PLEDGE OF ALLEGIANCE

## WELCOME GUESTS

Swearing in of Marcus Shirey as a Copley Township Police Officer by Chief of Police, Michael Mier.

## BOARD OF TRUSTEES

No Requests

## ADMINISTRATION-Administrator- Mrs. Janice Marshall

1. Requested approval of Resolution #2018 - 32 declaring June 15, 2018 as Elder Abuse Awareness Day encouraging Township residents to participate in any events and programs offered that are designed to raise awareness of the abuse of older citizens.  
Motion: Trustee Humphrys  
Second: Trustee Koellner  
Roll-call vote: Trustee Dressler - aye  
Trustee Koellner - aye  
Trustee Humphrys - aye
2. Requested permission to issue a Purchase Order in the amount of \$6,600.00 to Game Craze as support of the Copley Heritage Day Committee by paying for inflatables rented for the celebration.  
Motion: Trustee Koellner  
Second: Trustee Dressler  
Voting: all voting aye
3. Requested permission to amend the job descriptions for the Police Department as attached; adjustments have been made to accommodate suggestions made by Trustee Humphrys.  
Motion: Trustee Koellner  
Second: Trustee Dressler  
Voting: all voting aye
4. Received an invitation from the Copley American Legion Auxiliary to participate in the Memorial Day Parade on May 28<sup>th</sup>, 2018. The parade will step-off from Copley Middle School at 10:00 a.m. Requested permission to issue a check for \$100.00 toward expenses incurred for the parade.  
Motion: Trustee Humphrys  
Second: Trustee Koellner  
Voting: all voting aye
5. Requested an Executive Session to discuss employment of personnel in the Administration Department and the Fire Department.

## FISCAL OFFICER REPORT- Ms. Linda Peiffer

1. Requested approval of the Tuesday, May 8, 2018 Board of Trustees Regular Meeting Minutes.  
Motion: Trustee Humphrys  
Second: Trustee Koellner  
Voting: all voting aye
2. Requested approval of the May 21, 2018 Board of Trustees Special Meeting Minutes.  
Motion: Trustee Koellner  
Second: Trustee Humphrys  
Voting: all voting aye
3. Requested receipt and acknowledgement pending audit of April financial statements.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Voting: all voting aye
4. Requested approval of Resolution #2018 - 33 to replace the current Police - 3 year, 2.0 levy with an additional 1 mil levy.  
Motion: Trustee Humphrys  
Second: Trustee Koellner  
Roll-call vote: Trustee Dressler - aye  
Trustee Koellner - aye  
Trustee Humphrys - aye
5. Requested approval of Resolution #2018 - 34 to replace the current Police - 3 year, 2.0 levy with an additional 1.25 mil levy.  
Motion: Trustee Humphrys

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~~COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING~~ Meeting

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Second: Trustee Koellner

Roll-call vote: Trustee Dressler - aye

Trustee Koellner - aye

Trustee Humphrys - aye

5. Requested approval of Resolution #2018 - 35 to replace the current Police – 3 year, 2.0 levy with an additional 1.5 mil levy.

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

Department updates:

- May 21 – 25 is National EMS Week. The theme is Stronger Together. There is a new First Responder stamp that will be available later in 2018. Chief Benson thanked the Cleveland Clinic/AGMC for food that was delivered to the department.
- There was a crash on I77 last week and the Fire engine blocking the scene saved the lives of a Firefighter/Medic and a Police Officer when the car struck the engine instead of hitting the first responders. While the estimated cost to repair the engine is upwards of \$30,000.00, no one was hurt and lives were saved.
- The private fireworks display on Sugar Road is scheduled for June 30, 2018.
- A discussion was brought up by Trustee Koellner asking what we can do about the safety of first responders on highway scenes and suggested that putting educational messages in the Copley Connection as well as on signs to inform and raise awareness in the community. Trustee Koellner also added that a resident was billed for an ambulance run in error because he was accidentally marked as a non-resident. The system was corrected, monitored and then audited after 30 days with no mistakes. Putting an educational piece in the Copley Connection would be helpful as well as putting the question in FAQ'S on the Copley Website.

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

1. Requested permission to accept a donation to Safety Town from the Fairlawn Rotary Foundation in the amount of \$2,400.00.  
Motion: Trustee Humphrys  
Second: Trustee Koellner  
Voting: all voting aye
2. Department Updates:
  - In honor of Police Memorial Week, Police Officer Dan Rafferty rode his bicycle in the Memorial Ride which raises money for families of officers who were killed in the line of duty. The group is called COPS or Concerns of Police Survivors and they rode 215 miles over three days starting in Reading PA. and riding to Washington DC. Next year will be the 10<sup>th</sup> anniversary for the ride.
  - Thomarios Construction painted and refurbished Neil Armstrong's plane. The plane will be returning to the Neil Armstrong Museum in Wapakonetta May 23<sup>rd</sup> at 9:00 a.m. The convoy will take the route from Jacoby Road to Copley Road on to 21 North to 18 West and then finally to 71 South.
3. Requested Executive Session to discuss promotion of personnel in the Police Department.

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

1. Requested approval of Resolution #2018 - 36 to request the Summit County Engineer to install "No Parking" signs on both sides of Minor Road from the bridge over Barberton Reservoir west to SR21. A thirty day notice would be issued before installation of the signs.  
Motion: Trustee Humphrys  
Second: Trustee Dressler  
Roll-call vote: Trustee: Dressler - aye  
Trustee: Koellner - aye  
Trustee: Humphrys - aye
2. Requested approval of Resolution #2018 - 37 to retract the narrative for the Reworks CRAG Grant application to revise it to designate those funds for securing the center;

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need to consider enclosing the entire Recycle Center with open fencing, a new surveillance camera and a security light.

Motion: Trustee Humphrys

Second: Trustee Koellner

Roll-call vote: Trustee Dressler - aye

Trustee Koellner - aye

Trustee Humphrys - aye

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

1. Requested approval to adopt a revised job description for Assistant Zoning Inspector.

Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: all voting aye

2. Requested approval of a Proclamation to present to Concordia at Sumner for their ground-breaking ceremony of a major expansion to their campus.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

3. Requested approval of an Executive Session to discuss employment of personnel within the Community and Economic Development Department.

### OLD BUSINESS

- A bullet list of benefits and set dates for Public Meetings need to be determined for the Home Rule proposal. Meetings should be 10 days apart and held within 30 days of the Resolution approval unless a petition is submitted. Meetings could be scheduled in the summer and adoption of the Home Rule could take place in the fall.
- Received a proposal from one consultant to review feasibility of extending the Fairlawn GIG into the Township. We have had conversations regarding securing additional proposals. Requested permission to extend RFP for consulting.  
Motion: Trustee Koellner  
Second: Trustee Humphrys  
Voting: all voting aye
- The Dog Silhouettes for the Bicentennial are still available for sale to all businesses, community groups, HOA'S and individuals. The cost is \$70.00.
- The Township is still taking pre-orders for the Copley-opoly game.
- The Car Show will be held at the Copley Park on July 8, 2018.

### CORRESPONDENCE

- Public Hearing Notices for rezoning of property at 4608 and 4612 Medina Road and 22 Scenic View Drive.

### NEW BUSINESS

- Natural gas prices are being reviewed. The current price of gas is 3.49/mcf and is under contract until September of 2018 with IGS Energy. The prices are thought to be increasing and our current provider has offered a quote to continue after the contract expires in September at the rate of 3.49/mcf. The Board asked for additional quotes to be considered.
- Trustee Koellner attended an EMA conference/class on Human Trafficking. The Montrose area has the highest incidents in Northeast Ohio. Trustee Koellner wants to hold free classes with the Summit County Victims Assistance to learn what to look for and also suggests working with other communities to hold awareness classes. Chief Mier worked with Akron PD on sting operations at motels and said that he would be in contact with the FBI for ongoing effort. Financial support needs to be addressed and a task force needs to be set up to address issues more frequently. The enforcement side is equally important. Chief Mier will contact Bath and Fairlawn Police Departments to coordinate efforts for enforcement.

### BUSINESS FROM THE FLOOR

None

### FUTURE MEETING DATES

Monday, May 28, 2018

Tuesday, May 29, 2018

Saturday, June 2, 2018

Monday, June 4, 2018

Tuesday, June 5, 2018

Memorial Day – Administration Office Closed

Bicentennial Meeting

6:30 p.m.

Bike Rodeo- Home Depot parking lot 1:00-3:00 p.m.

Architectural Review Board Meeting

6:00 p.m.

Copley Circle Advisory Meeting

5:30 p.m.

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## COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

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Thursday, June 7, 2018	Zoning Commission Meeting	6:00 p.m.
Tuesday, June 12, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, June 13, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Monday, June 18, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, June 19, 2018	Heritage Day Meeting	7:00 p.m.
Monday, June 25, 2018	Bicentennial Committee Meeting	6:30 p.m.
Tuesday, June 26, 2018	Board of Trustees Meeting	6:00 p.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 8:00 p.m. to discuss employment of personnel in the Administration, Fire, and Community and Economic Development and promotion of personnel in the Police Department; second by Trustee Koellner.

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

Trustee Dressler made the motion to reconvene the Regular Meeting at 9:36 p.m.; second by Trustee Koellner, all voting aye.

1. The Board authorized Chief Mier to begin the process of assessing candidates for the promotion to Sergeant.

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


2. The Board approved to increase Jeff Newman's role as Property Maintenance Code Enforcement Officer to full-time, at his current rate of pay effective May 21, 2018.

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


### ADJOURNMENT

With no further business to come before the Board, Trustee Koellner moved to adjourn the Regular Meeting at 9:37 p.m., second by Trustee Dressler; all voting aye.

APPROVED BY:

  
Scott Dressler, President

RESPECTFULLY SUBMITTED:

  
Linda Peiffer, Fiscal Officer