

RECORD OF PROCEEDINGS

Minutes of **COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING** Meeting

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

Held

Tuesday, June 12, 2018

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Vice-President Bruce Koellner convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, June 12, 2018. Trustee Dressler to arrive later.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler to arrive later

BOARD OF TRUSTEES

No Requests

ADMINISTRATION-Administrator- Mrs. Janice Marshall

1. Requested permission to issue a Purchase Order in the amount of \$9,100.00 to Copley Bandstand in support of five summer concerts planned for 2018.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
2. Requested permission to post the draft of the Social Media Guidelines and Policy, per the attached for employee comments
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
3. Requested permission to issue a Purchase Order in the amount of \$6,649.08 to SHI for two switches to replace old switches that operate the email and internet system for the Township.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
4. Requested discussion on the amount to request as a yield for the Police levy due at the end of this year. Have received unofficial yields from the county and now must pass a Resolution requesting the official yield. Delayed for discussion until Trustee Dressler was present.
5. Requested a discussion on the Memorandum of Understanding proposed with the Cities of Barberton and Norton regarding flood mitigation and storm water management. Discussion was delayed to include Trustee Dressler.
6. Requested an Executive Session to discuss employment of personnel in the Fire Department, contract negotiations in the Police Department and pending Litigation with Legal Counsel.
7. Requested a Blanket Certificate in the amount of \$17,304.00 for Security Equipment for the Recycling Center. The funds will be used to purchase fencing, gates, a security camera and security lights. The expenses will be reimbursed through the Recycle Grant.
Motion: Trustee Koellner
Second: Trustee Humphrys
Voting: both voting aye

FISCAL OFFICER REPORT- Ms. Linda Peiffer

1. Requested approval of the Tuesday, May 22, 2018 Board of Trustees Regular Meeting Minutes.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
2. Requested approval of the Tuesday, June 5, 2018 Board of Trustees Special Meeting Minutes.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
3. Requested acknowledgment of receipt and approval pending audit of the May 2018 Financial Statements.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
4. Requested approval of Resolution #2018 - 41 to transfer \$47,134.00 from the General Fund to the Fire Protection Fund to correct an error in recording advances.
Motion: Trustee Humphrys
Second: Trustee Koellner
Roll-call vote: Trustee Dressler - absent
Trustee Koellner - aye

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Trustee Humphrys - aye

DEPARTMENT BUSINESS

Fire Department – Keith Moore, Assistant Chief of Fire

Department Updates:

- Pre-Construction Meetings have been taking place for the Fire Departments new Water Tender Truck; with design plans in place it is in line to be manufactured. Tentative completion is April of 2019.
- The Insurance Office Services was onsite to give a comprehensive overview of overall fire operations which included: On duty staffing, availability of water in the Township, apparatus trainings, dispatch procedures and Fire Fighter training hours. This visit occurs every two to three years and entails looking at procedures in place that may need attention as things do change in the Fire Department year to year. These recommendations are to help make the department better. A report will be sent to the Fire Department when the review is complete.
- Two incidents happened involving hazardous materials recently; one at the High School, which was handled by our team and was considered a small issue, the other at a local business which is closed at this time until suitable clean-up can be obtained. All of the responders involved, including dispatch, are to be commended for their roll in these incidents.
- The Pumper Fire Truck that was struck by a vehicle on May 13, 2018 is still out of service due to difficulty in obtaining the parts that are needed to get it back in working condition.
- Requested an Executive Session to discuss employment in the Fire Department.

Police Department – Michael Mier, Chief of Police

1. Requested approval of a Blanket Certificate in the amount of \$4,000.00 to cover additional funding needed for technical repairs and maintenance in the Police Department. This was a verbal approval from Linda Peiffer on May 29, 2018.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
2. Requested approval of a Blanket Certificate in the amount of \$20,000.00 for uniform expenses and related items in the Police Department.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
3. Requested approval of a Purchase Order in the amount of \$3,000.00 to cover expenses of prisoner housing in the Police Department.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: both voting aye
4. Department Updates:
 - Safety Town is scheduled for June 18-22; so far, 87 students and 32 volunteers have been registered.
 - The incident that occurred at the Pet Vet business where Police and Fire responded concerning a poisoning was handled very well with all responders and management of that company working together to bring closure to the situation.
 - 200 children and their families participated in the Bike Rodeo on June 2. The event was a huge success and thanks to all who participated including local businesses, CERT Team, Service Department, Fire Department and the Police Department.
 - Notices have been posted regarding area burglaries; residents are encouraged to report any suspicious activity and to keep their doors locked and lights on when vacationing. Officers and detectives are actively working the case on foot and on bicycle.
 - Dan Rafferty was awarded Top Cop for Copley Township by the Magic of Life Foundation recognizing his extraordinary work in citing impaired drivers. The Foundation assists families who have lost loved ones to accidents with impaired drivers. Officer Rafferty was recognized for issuing 1/3 of all tickets written.
 - Chief Mier issued a Letter of Commendation to Officers Ken Porter and John Nefaros for their successful efforts in diffusing a difficult and dangerous situation with no injuries.
5. Submitted the Monthly Report for the Police Department for May, 2018.

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Trustee Dressler joined the meeting.

Service Department – Assistant Service Director - Mr. Robert Blachaniec

1. Department Updates:

- Vendors have been contacted for the Recycling Center to get it up and running.

2. Submitted Monthly Report for the Service Department for May, 2018.

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

1. Requested permission to set a Public Hearing on Tuesday, July 10, 2018 at 6:00 p.m. for a map amendment application. The applicant is David Kolar and the request is to rezone parcel #1501281 (447 Rothrock Road) from Residential-Medium Density (R-MD) to Residential-High Density (R-HD). There are 12 acres in total. 10 of the acres belong to Fairlawn and 2.1 acres are in Copley Township. The Summit County Planning Board as well as the Township Zoning Commission both recommended disapproval.

Motion: Trustee Humphrys

Second: Trustee Koellner

Voting: all voting aye

2. Department Updates:

- There is a lot of commercial activity in the department including the openings of CESO, Planet Fitness, Dairy Queen, and Dan's Wholesale Carpet. Concordia is also adding a 11.5 million dollar expansion to their current location.
- Residential activity is on the rise. Numerous new home structures are being built. As a result of all of the new growth the departments' revenue has grown immensely. Revenue through the month of May 2018 is already at \$34,438,482.00 which is more than all of the previous year's (2017) revenue combined at \$24,341,780.00.
- The Architectural Review Board is working on improving some of the standards established for tree preservation. They are looking at the overall tree canopy objective long term as well as tree preservation standards.
- The Zoning Commission is continuing to work on updating the current Land Use Plan.
- The Board of Zoning Appeals is meeting to discuss an appeal to a Property Maintenance Code violation.
- The Community Improvement Corporation will soon be filing for their 501C3 status with the IRS as well as presenting their Strategic Plan. The next meeting date will be June 21, 2018.

3. Requested an Executive Session to discuss potential litigation with Legal Counsel.

4. Submitted Monthly Report for the Community and Economic Development Department for May, 2018.

OLD BUSINESS

Trustee Dressler was updated on the discussion about the amount to request as a yield from the County Fiscal Office for the Police Levy. Statistics were reviewed as well as three scenarios for different levels of levy increases.

Requested approval of Resolution #2018 - 38 declaring the necessity of additional 1.3 mill levy, three year Police Protection Levy and requesting the County Fiscal Officer to certify the total current tax valuation of the Township and the dollar amount of the revenue that would be generated by that additional levy.

Motion: Trustee Koellner

Second: Trustee Humphrys

Roll-call vote: Trustee Humphrys – aye

Trustee Koellner – aye

Trustee Dressler – aye

Requested approval of Resolution # 2018 - 39 declaring the necessity of an additional 1.25 mills levy, three year Police Protection Levy and requesting the County Fiscal Officer to certify the total current tax valuation of the Township and the dollar amount of the revenue that would be generated by that additional levy.

Motion: Trustee Koellner

Second: Trustee Humphrys

Roll-call vote: Trustee Humphrys – aye

Trustee Koellner – aye

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Meeting

BEART GRAPHICS 800.375.8094 FORM NO 10148

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Trustee Dressler – aye

Requested approval of Resolution #2018 - 40 declaring the necessity of an additional 1.5 mills levy, three year Police Protection Levy and requesting the County Fiscal Officer to certify the total current tax valuation of the Township and the dollar amount of the revenue that would be generated by the additional levy.

Motion: Trustee Koellner

Second: Trustee Humphrys

Roll-call vote: Trustee Humphrys – aye

Trustee Koellner – aye

Trustee Dressler – aye

Trustee Dressler was also updated on the discussion about the Memorandum of Understanding proposed with the Cities of Barberton and Norton regarding flood mitigation and storm water management. It was decided that there really were no issues with this topic and that Barberton and Norton would be contacted to find out if they had any additional concerns.

CORRESPONDENCE

- Received a letter from Summit County Engineers Office concerning the replacement of the bridge on Wright Road.
- Received a letter from Summit County Engineers Office informing the Township that CT Consultants was hired to inspect the condition of the easements for Storm Water Management Facilities. They will have to enter properties covered by easements.
- Received a letter from Jim Renacci's Office in response to our inquiry regarding the roundabout at Cleveland Massillon and Rothrock; the letter reiterated Fairlawn's position.
- Trustee Humphrys received a call concerning the speeding of cars on Ridgewood Road and asked the Summit County Engineer if there could be a reduction of speed to 35 mph for that area west of Cleveland Massillon Road. The engineer agreed to look into it and offered to do a speed study. Trustee Dressler added that speed was also the reason a dog was killed on Ridgecrest Road west of Hametown Road and would like that area to be monitored.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

None

FUTURE MEETING DATES

Monday, June 18, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, June 19, 2018	Heritage Day Meeting	7:00 p.m.
Wednesday, June 20, 2018	Bicentennial Committee Meeting	7:00 p.m.
Thursday, June 21, 2018	Community Investment Corp (CIC)	6:00 p.m.
Tuesday, June 26, 2018	Board of Trustees Meeting	6:00 p.m.
Monday, July 2, 2018	Architectural Review Board	6:00 p.m.
Wednesday, July 4, 2018	Independence Day Holiday – Admin. Off.	Closed
Thursday, July 5, 2018	Zoning Commission Meeting	6:00 p.m.
Sunday, July 8, 2018	Car Show - Copley Park	10:00 a.m.-5:00 p.m.
Tuesday, July 10, 2018	Board of Trustees Meeting	6:00 p.m.
Saturday, July 14, 2018	Copley Depot – open	1:00 p.m.-4:00 p.m.

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 7:24 p.m. to discuss pending litigation with Legal Counsel, employment in the Fire Department and contract negotiations in the Police Department; second by Trustee Koellner.

Roll-call vote: Trustee Dressler – aye

Trustee Humphrys – aye

Trustee Koellner – aye

Trustee Dressler made the motion to reconvene the Regular Meeting at 8.42 p.m.; second by Trustee Koellner, all voting aye.

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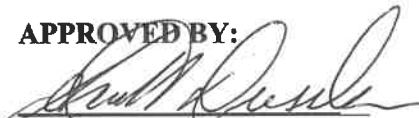
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1. The Board granted permission to enter into an agreement with Fesler Excavating.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
2. The Board confirmed the Conditional offer of employment for Dave Modarski, Karmyn Knox, Robert Evans and Thomas Ross as Part-time Firefighter/Medics following successful completion of pre-hire testing as follows:
 - Dave Modarski
Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye.
 - Karmyn Knox
Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye
 - Robert Evans
Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye
 - Tom Ross
Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye
3. The Board agreed to ratify the Part-time Police contract for increase of wages to \$22.00 an hour effective upon ratification.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: all voting aye
4. The Board authorized Legal Counsel to pursue nuisance properties as required.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye


ADJOURNMENT

With no further business to come before the Board, Trustee Dressler moved to adjourn the Regular Meeting at 8:56 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:


Scott Dressler, President

RESPECTFULLY SUBMITTED:


Linda Peiffer, Fiscal Officer