

RECORD OF PROCEEDINGS

Minutes of COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING Meeting

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

Held Tuesday, June 26, 2018 20

President Scott Dressler convened the Regular Meeting of the Copley Township Board of Trustees at 6:00 p.m. on Tuesday, June 26, 2018.

Pledge of Allegiance
Welcome Guests

Appointment of Secretary Pro-tem

Township Administrator Janice Marshall was absent. Scott Dressler moved to appoint Trustee Humphrys secretary pro-tem, second by Trustee Koellner; the motion carried.

Board of Trustees

Presentation - Girl Scout Gold Award

Virginia Williams was present to seek approval to create a *Peace Out Trail* for Copley Community Park for her Gold Award project. Miss Williams had met with Service Director Mark Mitchell and Trustee Humphrys to discuss her project before she came before the board. The trail will be marked with signs with different suggestions to induce relaxation and to enjoy nature.

A motion to approve the project was made by Trustee Humphrys, second by Trustee Koellner; the motion carried. Trustees signed a Letter of Approval to be sent to the Girl Scout Council.

Administration - Mrs. Janice Marshall, Administrator (Absent)

1. Request permission to adopt the attached job description for Fire Chief
Motion: Trustee Koellner
Second: Trustee Dressler
Voting: All voting Aye.
2. Request permission to enter into a contract with Great Lakes National Puppet Theater to hold a puppet show prior to the movie at Movie Night on August 3, 2018 at a cost of \$300.00. The production will be "Little Red Riding Hood."
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: All voting Aye.
3. Limited Home Rule – Power Point presentation and flyer will be ready for distribution in July; required public hearing scheduled for August 14, 2018. Resolution will take effect 30 days after a unanimous approval by the Board of Trustees as long as a petition is not presented requiring the question to be placed on the ballot.

Approval to authorize the placement of an ad in the West Side Leader stating the facts of Limited Home Rule and advertising the Public Hearing

Motion: Trustee Koellner
Second: Trustee Dressler
Voting: All voting Aye

Updates

Safe Routes to School – Submitted student data information to ODOT to create a radius map of students in a two mile radius of Arrowhead and Copley Fairlawn Middle School.

Water Extensions:

- Druid Hills – Waiting for final word from Ohio EPA; will notify residents of neighborhood meeting to finalize costs.
- Misty Lane – Have received survey responses from about half the property owners; will be scheduling initial neighborhood meeting to introduce process.
- Oaktree/Magdaly/Dexter – Initial letters and surveys went out; hope to receive responses by July 13, 2018.

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20

Storm Water Management District – Meeting scheduled for June 21, 2018 at 9:30 with the Cities of Barberton and Norton to discuss MOU presented that discusses forming a district under the umbrella of the Council of Governments.

Bicentennial Committee – The Keep It Simple Sewers will be creating a Bicentennial Quilt similar to the one hanging in the North Room. Squares will be available to purchase for \$20.00 and will be designed by the buyer to include family names and dates. All proceeds will be used to support a Fireworks Display for the Bicentennial Celebration.

Classic Car Show – July 8, 2018 – Starts with a pancake breakfast from 8:00 – 10:00 a.m. and is expected to host 150-200 cars including military vehicles and off-road vehicles. Sponsored by Montrose Ford, entries will be eligible to win first, second and third place trophies along with “Best in Show” and “People’s Choice” awards.

Fiscal Officer’s Report – Ms. Linda Peiffer

1. Request approval of the June 12, 2018 Board of Trustees Meeting Minutes
Motion: Trustee Koellner
Second: Trustee Humphrys
Voting: All voting Aye.
2. Request approval of the June 18, 2018 Board of Trustees Special Meeting Minutes
Motion: Trustee Koellner
Second: Trustee Humphrys
Voting: All voting Aye
3. Request permission to authorize Life Force Management to write off as “Uncollectable” past due ambulance billings in the amount of \$16,848.05 which includes the exception of a \$300 charge on September 30, 2016.
Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: All voting Aye

Fire Department - Chief Michael Benson

1. Request approval to accept a donation in the amount of \$13,675.63 from the estate of Helen Maxine Peternell.
Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: All voting Aye
2. Request approval of a Resolution #2018 -42 to amend the certificate of estimated resources in the amount of \$13,675.63 for Fund 2191.
Motion: Trustee Humphrys
Second: Trustee Koellner
Roll Call: Dressler, Aye; Humphrys, Aye; and Koellner, Aye.
3. Request approval of a Resolution #2018-43 to amend the 2018 Appropriations in the amount of \$13,675.63 for Fund 2191-760-740-0000.
Motion: Trustee Koellner
Second: Trustee Dressler
Roll Call: Dressler, Aye; Humphrys, Aye; and Koellner, Aye.
4. Request approval of a Blanket Certificate in the amount of \$13,675.63 to purchase eleven thermal imaging cameras.

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Motion: Trustee Humphrys
Second: Trustee Koellner
Voting: All voting Aye

5. Fire Department Monthly Report for May 2018.
6. Request executive session at end of the meeting to discuss discipline of personnel in the fire department.

Updates

Chief Benson reported that repairs to the Pierce Dash cost \$96,803.92 with a \$500 deductible.

Chief Benson also reported on the successful completion of the inaugural Copley Citizen's Fire Academy culminating with a UH Medevac Helicopter demonstration and a graduation party at the community park.

Police Department – Chief Michael Mier

1. Request approval of a Purchase Order to Motorola Solutions Inc. to enter into a 5-year agreement with Motorola Solutions to purchase 30 body cameras. The agreement includes the cameras, software, batteries, five year maintenance agreement, vault storage, and accidental damage coverage. First year fee is \$45,790.76 with \$18,812.16 due each year in years 2, 3, 4, 5. Price is 15% discount off the Ohio State Contract bid price.

Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: All voting Aye

Updates

- Safety Town was held last week and hosted 85 youngsters. In its 25th year, Chief Mier acknowledged with thanks Sandy Bittner, Police Officer Dan Rafferty, Fire Lt. Andy Ayoup; FF Medic Mike Jones; FF Medic Matt Beck; and FF Medic Ron Browning.
- Chief Mier announced the first Coffee with a Cop to be held Wednesday morning on July 18 from 9 to 10:30 a.m. at Chick-fil-A on Flight Memorial Drive.

Service Department – Mr. Mark Mitchell, Service Director

- No Requests.

Updates

- Service Director Mark Mitchell reported that Summit ReWorks has approved the final changes to the fencing for the recycle center on Sunset Drive. Chain link fence will be used instead of white vinyl for better camera viewing. It will be open Monday thru Friday from 7:00 a.m. until 7:00 p.m.
- The 448 Asphalt Repaving Program is complete. Director Mitchell reported the program was almost \$100,000 below final price. He plans to use the savings to pave more roadways.
- The pavement marking program is scheduled to begin in August.
- Copley Road paving project is almost completed.

Community & Economic Development - Mr. Matt Springer, Director

1. Request approval to submit a 2018 Side Lot and Vacant Land Transfer application to the Summit County Land Bank for parcels 15-01214 and parcel 15-00772.

Motion: Trustee Koellner
Second: Trustee Humphrys
Voting: All voting Aye

2. Request approval of a purchase order to the Summit County Land Bank in the amount of \$10,000 for purposes of land acquisition.

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Motion: Trustee Koellner

Second: Trustee Humphrys

Voting: All voting Aye

3. Request an executive session to discuss compensation of employment within the Department of Community & Economic Development at the end of the meeting.

Updates

1. The trustees have a rezoning public hearing scheduled July 10 at 6:00 p.m. to consider rezoning from Residential Medium Density to Residential High Density for 447 Rothrock Road.
2. A second rezoning request is before the Copley Zoning Commission July 7th at 6:00 p.m. for six parcels on Medina Road and Scenic View Drive. The request is from Office to Commercial General Retail. The trustees will not get that until early August.

Old Business

Received the valuations from the Summit County Fiscal Office for the 3.25; 3.30; and 3.50 mills for the police levy. The trustees will review and consider the levy at the July 10th trustees meeting.

Trustee Koellner reported the Eagle Scout project for the park benches at the Depot was not a large enough project. Will seek other suggestions. Trustee Koellner expressed his appreciation to Assistant Service Director Bob Blachaniec for his help.

Trustee Koellner reported the facility committee meets July 11 to interview the architect firms that submitted RFQs.

Correspondence

Received a letter from Diane and Ralph Ginnetti objecting to the rezoning request on Medina Road and Scenic View Drive.

New Business-none.

Business from the Floor –none.

Future Meeting Dates

Monday, July 2, 2018	Architectural Review Board Meeting	6:00 p.m.
Wednesday, July 4, 2018	Independence Day-Administration Office Closed	
Thursday, July 5, 2018	Zoning Commission Meeting	6:00 p.m.
Sunday, July 8, 2018	Car Show-Copley Community Park	10:00 a.m.- 5:00 p.m.
Tuesday, July 10, 2018	Board of Trustees Meeting	6:00 p.m.
Wednesday, July 11, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Saturday, July 14, 2018	Copley Depot – Open	1:00 p.m. – 4:00 p.m.
Monday, July 16, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, July 17, 2018	Heritage Days Meeting	7:00 p.m.
Monday, July 23, 2018	Bicentennial Meeting	6:30 p.m.
Tuesday, July 24, 2018	Board of Trustees Meeting	6:00 p.m.

Executive Session

Executive session at 7:30 p.m. to discuss discipline of personnel in the Fire Department and compensation of personnel in the Community & Economic Development Department,

Motion by: Trustee Dressler

Second by: Trustee Koellner

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Roll Call: Dressler, Aye; Humphrys, Aye; and Koellner, Aye.
Executive session ended at 7:45 p.m.

Motion by: Trustee Dressler

Second by: Trustee Koellner

Roll Call: Dressler, Aye; Humphrys, Aye; and Koellner, Aye.

Approval to increase Code Enforcement Officer Jeff Newman's hourly rate to \$22 per hour with parity with part-time police officers.

Motion by: Trustee Dressler

Second by: Trustee Koellner

Voting: All voting Aye.

Approval to confirm the hire of part-time Firefighter/Medics Jason Arbaugh, Marcus Council, and Alain Vue.

Motion by: Trustee Humphrys

Second by: Trustee Koellner

Voting: All voting Aye.

ADJOURNMENT:

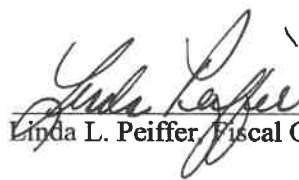
With no further business to come before the Board, Trustee Koellner made a motion to adjourn at 7:45 pm; second by Trustee Dressler; all voting aye

APPROVED BY:

RESPECTFULLY SUBMITTED:



Scott Dressler, President



Linda L. Peiffer, Fiscal Officer