

RECORD OF PROCEEDINGS

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

BEAR GRAPHICS 800-325-8094 FORM NO. 10149

Held

TUESDAY, SEPTEMBER 25, 2018

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President Scott Dressler called the regular meeting of the Board of Trustees to order at 6:00 p.m. Trustee Koellner was absent.

Pledge of Allegiance

Fiscal Officer's Report – Ms. Linda Peiffer

Ms. Peiffer had several resolutions before the board.

78-2018 Resolution to approve the Board of Trustees September 11, 2018 Special and Regular Meeting Minutes. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

79-2018 Resolution to acknowledge receipt of August 2018 Financial Statement pending audit. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

80-2018 Resolution – to repay the General Fund 1000-941-0000, \$3950.00 from the EMS Training Grant Fund 2904-920-920-0000, as reimbursement for the 2017 Training Grant from Public Safety Division of EMS. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

81-2018 Resolution to Accept the Juvenile Diversion Grant from Summit County Juvenile Court in the amount of \$13, 575; to create special fund 2927 entitled Juvenile Diversion Grant Fund for revenues derived from a source other than the general property tax; to increase the Certificate of Estimated Resources; and increase appropriations in new special fund line item #2927-210-190-0000 salaries, accordingly. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

82-2018 Resolution to Accept the Drug Abuse Resistance Education (DARE) grant in the amount of \$5656.00 in Fund #2911-539-0925; to Increase Appropriations in Fund #2911-210-190-0000 Salaries, \$5656.00; and to amend the Certificate of Resources accordingly. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

83-2018 Resolution Held.

Motion – Received notification from the Ohio Division of Liquor control that Loschiavo Restaurant Group DBA Baked and Brewed located at 4161 Heritage Center Drive has applied for a liquor permit. Ms. Peiffer spoke with Chief Mier and he had no objection. Chief Mier added the owners are from Cleveland and it appears to be an upscale operation. **Trustee Humphrys moved that the trustees would no request a hearing, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

Administration – Mrs. Janice Marshall, Administrator

Mrs. Marshall submitted the following resolution:

84-2018 Resolution to Enter into a Contract with Spectrum Enterprises for 60 months for increased band width to accommodate body cameras for Police Department at the cost of \$9050 which includes installation. **Trustee Humphrys moved approval, second by Trustee Dressler.** Discussion on the motion. It was questioned if Norton or Barberton should contribute toward the cost since broadband width is used by all three communities in SWSCOM. Chief Mier said he will inquire. Janice Marshall asked to withdraw the request. **Trustee Humphrys agreed to withdraw her motion and to table the request;**

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Trustee Dressler, as second agreed. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.

Mrs. Marshall requested an executive session at the end of the meeting to discuss contracts in Service and employment of non-union personnel

Fire Department - Assistant Chief Keith Moore

Assistant Chief Moore submitted the following:

85-2018 Resolution to issue a purchase order in the amount of \$4000.00 to Gorilla Graphics to design and apply Copley Fire Department graphics to the new fleet of leased vehicles. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

86-2018 Resolution to grant a six month leave of absence to part-time Fire/Medic Alain Vue effective October 2, 2018; citing professional and personal time constraints. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

87-2018 Resolution to accept, with regret, Firefighter/Medic Anthony Hyatt's resignation as a Part-Time Contractual member of the Copley Fire Department, effective immediately. **Trustee Humphrys moved approval with regret, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

88-2018 Resolution to purchase 145 Radio Management licenses through the City of Akron Division of Communications at a cost of \$55.00 each. These licenses are necessary to utilize over the air programming which is used to instantly program one or large batches of radios at once. Motorola has agreed to reduce the price of each license from \$100 to \$55 each based on quantity. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

Assistant Chief Moore requested an Executive Session to discuss employment within the Fire Department at the end of the meeting.

Police Department – Chief Michael Mier

Chief Mier confirmed that Saturday December 22, 2018 is slated for Share-a-Christmas. He also reported the department is in compliance with use of LEADS terminal which is audited every two years.

83-2018 Resolution to approve the ongoing two-year agreement with Metro SWAT and to approve a Purchase Order for \$5579.91 as Copley's fair share fee. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

Service Department – Mr. Mark Mitchell, Service Director

Mr. Mitchell submitted the following resolution. The CUE bid for salt this year increased tremendously. To guarantee salt delivery this year, Mr. Mitchell has to go with American Rock Salt. Cargill cannot guarantee delivery of salt until mid-January and then, only a limited supply. Cargill's bid was approximately \$90 per ton.

89-2018 Resolution to issue a Purchase Order to American Rock Salt, Mount Morris, NY, in the amount of \$105,000.00 for the purchase of 1000 tons of road salt. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

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Mr. Mitchell reported that the brush collection was successful collecting 70 loads of brush, and the annual Recycle Day is October 6 from 9-1 with paper shredding from 9-noon.

Mr. Mitchell requested an Executive Session to discuss hiring in the Service Department at the end of the meeting.

Community & Economic Development – Mr. Matt Springer, Director

Community and Economic Development Director Matt Springer submitted the following resolutions.

90-2018 Resolution to Retain Cardinal Group for the asbestos abatement at 3013 Colon Drive for \$5800 and 1965 Marrow Street for \$6500 to total \$12,300 in Fund #1000-110-360-0913 charged to BC 129-2018. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

91-2018 Resolution to approve a Blanket Certificate in the amount of \$3,000 from Fund # 1000-130-360-0000 for backgrounds and screening of candidates to fill the administrative assistant role for the Department of Community and Economic Development. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

92-2018 Resolution to waive \$900 in application (\$800) and permit (\$100) fees for the Copley Local School bus garage addition. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

Old Business

Trustee Humphrys reported on the meeting with Barberton and Norton regarding the Memorandum of Understanding draft proposal for storm water solutions. The concurrence is to setup a committee with representation from each community. Also, to create the plan for presentation to the respective communities, and to remove the language about fees.

Referencing the headlines in the Beacon Journal, Janice Marshall reported that although B&W is leaving Barberton for the east end of Akron, B&W in Copley will remain with mostly the manufacturing division.

Correspondence

Received a letter from Bill Daniel regarding the Copley Seniors annual holiday luncheon.

At 6:45 p.m. Trustee Dressler asked for a motion to enter executive session to take up the requests now before the advertised public forum at 7:00 p.m. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

The session ended at 7:05 p.m. with a motion by Trustee Humphrys, second by Trustee Dressler; the motion carried.

New Business

Presentation and Public Forum on a Complete Streets Policy for Copley Township by Summit County Health and the Environmental Design Group.

Trustee Dressler welcomed Kristi Kato from Summit County Public Health and Michelle Johnson from Environmental Design Group. The two entities teamed together working with the \$20,000 in grant monies awarded to Summit County Health to audit Copley Township's zoning about parking regulations and then to create a Complete Streets draft policy for Copley's consideration.

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After the presentation, audience members participated in the presentation by noting their walkability preferences on the presentation boards. One board will remain in the lobby of the town hall for others to participate.

Trustee Dressler continued with business from the trustees on action items from the executive session.

93-2018 Resolution to make Conditional Offers of Employment to Michael Edwards and Estelle Byelene as Part-time Firefighter/Medics and to Brian Lloyd as a Contractual Firefighter/Medic. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

94-2018 Resolution to approve the posting for full-time employment in the Service Department. The Service Director demonstrated the need for another employee based on the increase in township road miles due to new development and land acquisition for future township buildings. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

95-2018 Resolution to approve payment of a \$520 stipend to the Service Department Bargaining Unit and to all non-union full-time employees. Discussion: This is pursuant to the Service Department's bargaining agreement and as accustomed in the past for non-union full-time. **Trustee Humphrys moved approval, second by Trustee Dressler. Roll call: Trustee Humphrys, Aye; Trustee Dressler, Aye.**

Business from the Floor

Mr. Jim Schulte stated he was pleased to see the presentation. He said empty nesters, as they downsize, are looking for communities with trails more and more. Discussed Fairlawn's sidewalk plan with the widening of Cleveland Massillon Road.

Adjourn

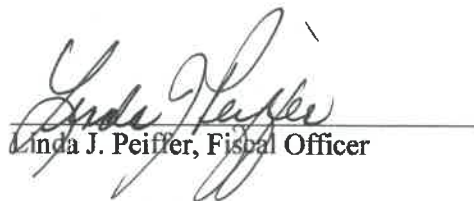
With no further business to come before the board, Trustee Dressler move to adjourn at 8:05 p.m., second by Trustee Humphrys; the motion carried.

Approved by:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer