

# RECORD OF PROCEEDINGS

Held TUESDAY, OCTOBER 30, 2018 20

**SPECIAL MEETING**

President of the Board, Scott Dressler called the special meeting to order at 5:00 p.m. The purpose of the special meeting was to meet with Township Attorney Irv Sugerman to discuss legal issues.

Trustee Humphrys moved to enter executive session at 5:06 to discuss legal issues with the township attorney, second by Trustee Koellner. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**The session ended at 5:50 p.m. and Trustee Humphrys moved to come out of executive session, second by Trustee Dressler; the motion carried.**

Trustee Dressler called a recess until 6:00 p.m.

**REGULAR MEETING**

President of the Board, Scott Dressler reconvened the regular meeting of the Board of Trustees at 6:00 p.m.

**Pledge of Allegiance**

**Presentation on Issue 8 - Citizens Committee Children's Services**

Ann Ream presented information on the renewal of a 2.25 plus an additional mill, a tax increase of \$35 per year for a house valued at \$100,000.

**Presentation from Copley Seniors**

Bill Daniel, Margaret Heinbuch and Jane Fraleigh from Copley Seniors presented a \$1,060 check toward the purchase of Knox Boxes. Bill Daniel thanked recently retired Fire Chief Mike Benson, who was present, for suggesting the Copley Fire & Rescue Association match. Representing the Copley Fire & Rescue Association was Matt Beck and Mike Jones. Copley Fire & Rescue Association members matched it up to \$500. Assistant Fire Chief Moore thanked them for their generosity and explained there are three seniors on the wait list for Knox boxes. Currently there are 54 in use.

Fiscal Officer's Report – Ms. Linda Peiffer

**119-2018 Resolution** to approve October 9, 2018 Regular Meeting Minutes. Motion by Trustee Koellner, second by Trustee Dressler. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**120-2018 Resolution** to Amend the 2018 Certificate of Estimated Resources

	Estimated Receipts	Actual Receipts		Variance
General Fund 1000	\$ 1,469,260.90	\$ 1,898,548.31	Increase	\$ 429,287.41
Motor Vehicle License 2011	\$ 17,500.00	\$ 21,897.73	Increase	\$ 4,397.73
Gasoline Tax 2021	\$ 100,000.00	\$ 128,925.59	Increase	\$ 28,925.59
Road & Bridge 2031	\$ 1,245,050.38	\$ 1,260,332.53	Increase	\$ 15,282.15
Cemetery 2041	\$ 10,000.00	\$ 14,350.00	Increase	\$ 4,350.00
Solid Waste 2071	\$ -	\$ 2,381.65	Increase	\$ 2,381.65
Police District 2081	\$ 3,485,674.96	\$ 3,292,341.82	Decrease	( \$ 193,333.14 )
Fire District 2111	\$ 1,658,527.00	\$ 1,681,285.18	Increase	\$ 22,758.18
Zoning 2181	\$ 63,839.16	\$ 80,740.44	Increase	\$ 16,901.28
Fire/EMS 2191	\$ 1,272,891.23	\$ 1,160,727.55	Decrease	\$ (112,163.68)

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Drug Law Enforcement 2221	\$ -	\$ 889.00	Increase	\$ 889.00
Permissive MVL 2231	\$ 40,000.00	\$ 117,691.76	Increase	\$ 77,691.76
Ambulance EMS 2281	\$ 450,000.00	\$ 495,663.26	Increase	\$ 45,663.26
EMS Grant 2904	\$ 10,439.00	\$ 9,889.00	Decrease	\$ (550.00)
DARE Grant 2911	\$ 5,656.00	\$ 5,656.00		\$ -
Recycle Access Grant 2913	\$ 17,304.00	\$ 17,304.00		\$ -
Hidden in Plain Sight 2916	\$ -	\$ 5,050.00	Increase	\$ 5,050.00
Copley Tree Fund 2918	\$ -	\$ 9,300.00	Increase	\$ 9,300.00
BWC Wellness Grant 2921	\$ 1,500.00	\$ -	Decrease	\$ (1,500.00)
Citizens Police Academy 2923	\$ 1,500.00	\$ -	Decrease	\$ (1,500.00)
Property Maint Code Fees 2924	\$ 1,500.00	\$ -	Decrease	\$ (1,500.00)
NOPEC Grant 2926	\$ 13,275.00	\$ -	Decrease	\$ (13,275.00)
Juvenile Diversion Grant 2927	\$ 13,575.00	\$ 13,575.00		\$ -
Mitchell Estate Trust 4951	\$ 20.00	\$ 148.10	Increase	\$ 128.10
Culvert Deposits 9001	\$ -	\$ 59,649.00	Increase	\$ 59,649.00
Copley Millennium 9004	\$ -	\$ 625.00	Increase	\$ 625.00
Share A Christmas 9009	\$ -	\$ 362.35	Increase	\$ 362.35
Senior Knox Box 9010	\$ 1,000.00	\$ 1,080.00	Increase	\$ 80.00
<b>TOTALS</b>	<b>\$ 9,878,512.63</b>	<b>\$ 10,278,413.27</b>		<b>\$ 786,566.92</b>

Motion by Trustee Humphrys, second by Trustee Koellner. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Administration - Mrs. Janice Marshall, Administrator

**121-2018 Resolution** to Increase Purchase Order 103-2018 in the amount of \$1050 payable to BeWell Solutions. Motion by Trustee Koellner, second by Trustee Humphrys. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**122-2018 Resolution** to retain Home & King Architects for the Phase I Schematic Design of a New Safety Facility for \$71,000 and to Approve Funding Accordingly. Motion by Trustee Koellner, second by Trustee Humphrys. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**123-2018 Resolution** to Approve the Purchase of Portable Radar Display Signs from A&A Safety for Use in Neighborhoods in the amount of \$5450. Motion by Trustee Humphrys, second by Trustee Koellner. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Executive Session Request for Employment of Personnel in the Police and Community Economic Development Departments.

Fire Department - Assistant Fire Chief Keith Moore

**124-2018 Resolution** to Auction Unusable Fire Hose on Govdeals.com. Motion by Trustee Koellner, second by Trustee Dressler. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**125-2018 Resolution** to Donate Six Motorola W5 Remote Heads and Microphones to Cleveland State University Police Department. Motion by Trustee Koellner, second by

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Trustee Dressler. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**126-2018 Resolution** to Sell Two 2008 Ford Expeditions and a 2003 Chevrolet Suburban at Akron Auto Auction. Motion by Trustee Humphrys, second by Trustee Dressler. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**127-2018 Resolution** to Donate Two Bullard Thermal Imagers to Seville-Guilford Fire Department in Medina County. Motion by Trustee Humphrys, second by Trustee Koellner. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Police Department – Chief Michael Mier

**128-2018 Resolution** to accept a \$1,249 donation from Presentation of Our Lord Orthodox Church for the Copley Share a Christmas Program. Motion by Trustee Koellner, second by Trustee Humphrys. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**129-2018 Resolution** to Close Purchase Order #291-2018 to Young's Screen Printing in the amount of \$2970 to Issue a New Purchase Order for \$5,000 to complete the Niko T-Shirt order approved October 9, 2018. Motion by Trustee Humphrys, second by Trustee Koellner. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Chief Mier reported on the successful Halloween event Saturday at Copley Middle school. He expressed his gratitude to Copley Kiwanis, all of the township departments, the volunteer students and the vendors. Eight hundred bags were passed out which did not include the children who came with their own bags.

Chief Mier announced that Kingsbury Trace Homeowners Association President Jack Clifford and association members have commissioned a flagpole to be installed at the entrance of Kingsbury to commemorate Copley Fire & Police First Responders. Dedication ceremony date to be determined.

Service Department – Mr. Mark Mitchell, Service Director

**130-2018 Resolution** to Continue the Senior Snow Plow Program for the 2018-2019 Winter Season. Motion by Trustee Humphrys, second by Trustee Koellner. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**131-2018 Resolution** to Renew the Pest Control Contract with TNT Exterminating Company. Motion by Trustee Koellner, second by Trustee Dressler. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Mr. Mitchell spoke to the problems at the Recycle Center due to the deposit of unacceptable items. He would like to hire someone to monitor the center and only open it on Saturdays for four hours. The trustees suggested he prepare a plan of action to include all costs and return for discussion.

CUE has again changed the salt vendor for the program participants. Mr. Mitchell said he has 1,000 tons of salt on hand right now. More info to follow.

Community & Economic Development – Mr. Matt Springer, Director

**132-2018 Resolution** to Provide Support for Tree Management and Canopy Preservation on Public Lands within Copley Township. Motion by Trustee Koellner, second by

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Trustee Humphrys. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Mr. Springer spoke to the status of the demolition program of vacant and abandoned homes, praising Jeff Newman for his due diligence; public input on what type of buildings residents would prefer; Copley Zoning Commission's work on the Comprehensive Plan update; and the Concept Plan for the Redwood Project.

## **Old Business**

Township Administrator Janice Marshall discussed the following:

1. A Copley resident, an expert in the technical field, will review the EDG proposal for the GIG connection analysis.
2. Meeting with Trustee Koellner and Matt Springer to discuss the Sewer/Water Improvement fund budget for extension requests received to date. Trustee Humphrys asked them to include sewer/water extension to the park.
3. Strategic Initiatives for 2019 Discussion
  - #1 – Invest in Our Employees thru Workforce Development
  - #2 – Enhance Intentional Communication
  - #3 – Strategic Planning

Mrs. Marshall asked the trustees to prioritize the following issues that are in varying project status:

### **A. Facilities/Property:**

1. Safety Building
2. Land Bank Parcels
3. Connectivity to Copley Community Park

### **B. Storm water Conservancy – MOU with the Cities of Norton and Barberton**

### **C. Fairlawn GIG**

### **D. Strategies for Economic Development**

1. Development strategy for Copley Circle? Square? Architectural Standards?
2. Little Farms/Greenspace/ Recreational – partnering with Akron U
3. Commitment to CIC

### **E. Water/Sewer Extensions – use of JEDD Funds**

### **F. Safe Routes to Schools – grant opportunities**

### **G. Complete Streets**

### **H. Comprehensive Land Use Plan**

### **I. Planned Development District**

### **J. School Resource Officer**

Trustee Humphrys spoke to a meeting she and Trustee Koellner attended at Barberton High School. The topic was workforce development that addressed the need for skilled workers.

## **Correspondence**

The service department received a thank you from Lynn and Jerry Cunningham for the tremendous work the service workers perform.

## **New Business**

Mrs. Marshall discussed upcoming employee events:

United Way Luncheon on November 15, Holiday Luncheon on December 13, and a Winter Event off-site on December 18.

The trustees set November 19 at 3 p.m. to dedicate the Girl Scout Gold Star project, Peace Out Path, in the park pending Virginia Williams availability.

The Bicentennial Contra Dance is scheduled November 16 from 7-9 p.m. at the Parker Barn.



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### **Business from the Floor**

Naso Karas was present to discuss the Redwood Apartments project citing wetlands, storm water runoff, reduction in property values, deforesting, and traffic safety due to the entrance on Ridgewood Road.

The trustees explained the residential density for that parcel was a legal agreement with Summit County, Copley Township and the developer. The agreement reduced the density. As a concept plan, the developers would have to be reviewed by all county agencies, Army Corp of Engineers, and the township. Mr. Karas could review all plans as they come in.

### **Executive Session**

Trustee Dressler moved to enter executive session at 7:48 p.m. to discuss personnel issues in the police and community and economic development departments, second by Trustee Koellner. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

**The session ended at 8:33 p.m. with a motion by Trustee Dressler, second by Trustee Koellner; the motion carried.**

**133-2018 Resolution to Remove Shawna Gfroerer from Probationary Status. Motion by Trustee Koellner, second by Trustee Humphrys. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.****

**134-2018 Resolution to Adopt 105.45 Social Media Content Manager job description as presented and amended by Township Administrator. Motion by Trustee Koellner, second by Trustee Humphrys. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.****

Trustees discussed possible inclement weather policy with no agreement.

With no further business to come before the Board, Trustee Dressler moved to adjourn at 8:43 p.m., second by Trustee Koellner; the motion carried.

APPROVED BY:

RESPECTUFLLY SUBMITTED:

  
Scott D. Dressler, President

  
Linda J. Pfeiffer, Fiscal Officer