

RECORD OF PROCEEDINGS

Held

TUESDAY, NOVEMBER 13, 2018

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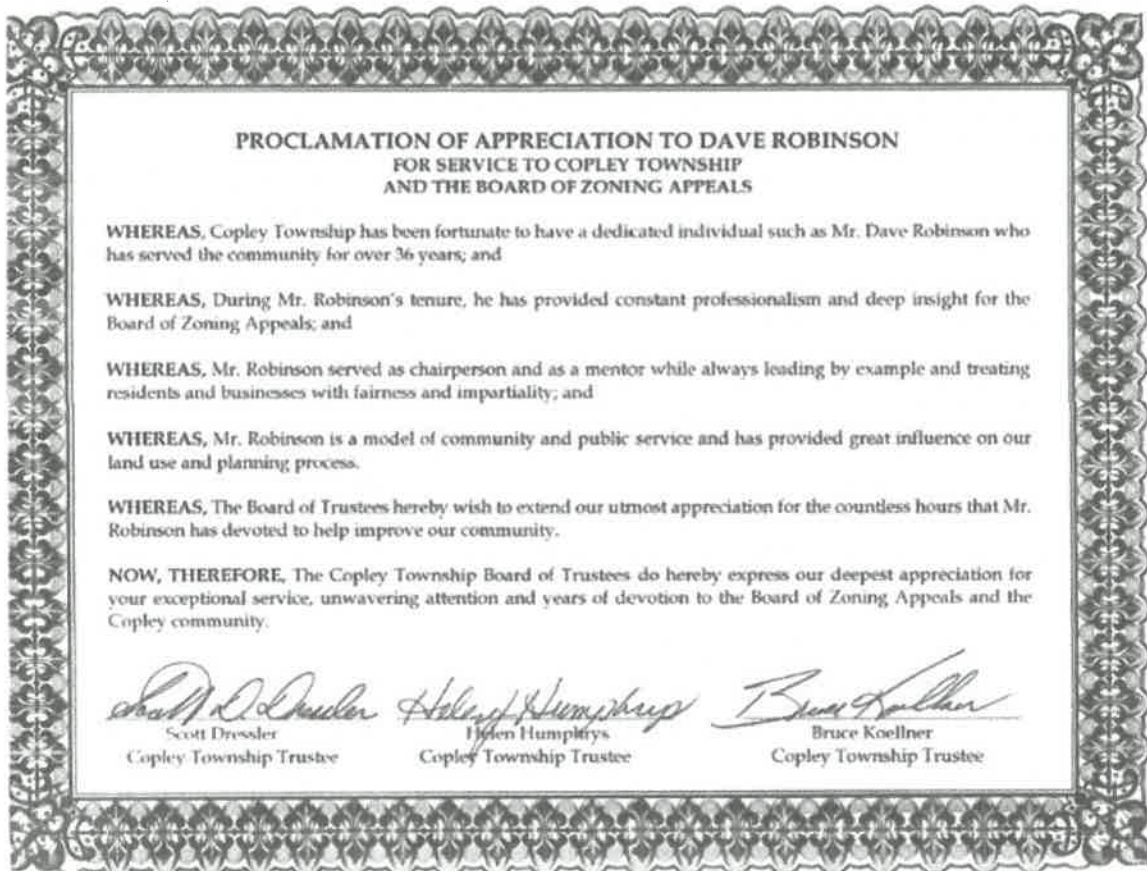
President Scott Dressler called the regular meeting of the Board of Trustees to order at 6:00 p.m.

Pledge of Allegiance

Mr. Dressler acknowledged and congratulated Mr. Bill Roemer, Ohio House of Representative Elect, for District 38, which covers Copley Township. Also acknowledged was Summit County Engineer Representative, Tim Boley.

Presentation to Board of Zoning Appeals Member David Robinson

David Robinson served on the Board of Zoning Appeals for over 36 years. In recognition, the trustees thanked Mr. Robinson for his service and due diligence while on the BZA with the following proclamation.



Bid Opening – Generators

Two bids were received: Buckeye Power Sales, Twinsburg: \$1240 for 2 years. W.W. Williams, Brunswick: \$1090 for one year. The bids were given to Service Director Mitchell for review.

Fiscal Officer's Report – Ms. Linda Peiffer

135-2018 Resolution to approve October 30, 2018 Special and Regular Meeting Minutes. Trustee Koellner moved approval, second by Trustee Humphrys. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

136-2018 Resolution to approve the October 2018 Financial Statements. Trustee Humphrys moved approval pending audit, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

137-2018 Resolution to approve a Purchase Order to Lincoln National Life Insurance for \$1,015.00 and to reallocate \$2000 from Account No. 2031-330-221-0000 Medical Hospitalization to Account No. 2031-330-224-0000 Vision Insurance. Trustee Humphrys moved approval, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

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138-2018 Resolution to approve a Then and Now Purchase for \$399 payable to Wichert Insurance for the township's liability insurance. Trustee Humphrys moved approval, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

139-2018 Resolution to approve a Purchase Order to Medical Mutual for \$68,996.00 and to reallocate \$24,400 from Account No. 1000-110-319-0000 Professional and Technical Services to Account No. 1000-110-221-0000 Medical/Hospitalization in the amount of \$19,287 and to Account No. 1000-130-221-0000 Medical/Hospitalization in the amount of \$5,113; \$20,388 from Account No. 2111-760-750-000 Motor Vehicles to Account No. 2111-220-221-0000 Medical/Hospitalization. Trustee Humphrys moved approval, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

140-2018 Resolution to approve a Purchase Order to Copley-Fairlawn Schools for \$21,000.00; to reallocate \$15,000 from Account No. 2081-210-221-0000 Medical/Hospitalization to Account No. 2081-210-420-0901 Operating Supplies (Gasoline Purchases)' reallocate \$6,000 from Account No. 2281-230-318-0000 Training Services to Account No. 2281-230-420-0901 Operating Supplies (Gasoline Purchases). Trustee Humphrys moved approval, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

141-2018 Resolution to reallocate \$108 from Account No. 1000-110-190-0302 Salaries Heritage Day to 1000-110-345-0000 Advertising and \$45 from Account No. 2031-330-321-0000 Rents and Leases to 2031-330-345-0000 Advertising. Trustee Humphrys moved approval, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

142-2018 Resolution to amend the 2018 Final Permanent Appropriations by
Decreasing Fire/EMS 2191 Account No. 2191-220-190-0000-\$25,000
Decreasing Citizens Police Academy 2923 Account No. 2923-190-599-0000-\$1500
Decreasing NOPEC Grant 2926 Account No. 2926-110-360-0000-\$13,275.
Trustee Humphrys moved approval, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Fiscal Officer Peiffer discussed the possibility of using a remote deposit with Huntington Bank. Ms. Peiffer gave the information to the trustees for consideration. Trustee Humphrys also reported that the Township Administrator Janice Marshall is looking into the possibility of accepting card payments. Fiscal Officer Peiffer said Janice assigned it to her and she is gathering more information on the use of credit card payments.

Fire Department - Assistant Fire Chief Keith Moore

143-2018 Resolution to Renew the Online Employee Scheduling and Workforce Management System from 01/01/2019 to 12/31/2019 for \$2,947.00. Trustee Koellner moved approval, second by Trustee Humphrys. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

144-2018 Resolution to Accept with Regret the resignation of Firefighter/Medic Tom Ross effective December 1, 2018. Trustee Koellner moved approval, second by Trustee Dressler. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

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Assistant Chief Moore reported that last weekend he and two other firefighters attended the State Hazardous Materials Response Team conference in Solon for two days. And, last night, all firefighter/medics took their annual proficiency tests.

Assistant Chief Moore also reported the cars that were to be auctioned on Govdeals.com will not be auctioned because they are to be used for trade-ins for the new lease vehicles.

A request for an Executive Session to discuss employment in the Fire Department will be held at the end of the meeting.

Police Department – Chief Michael Mier

145-2018 Resolution to approve a Purchase Order for 40 T-Shirts and Jackets for the Community Emergency Response Team (CERT) for \$1,970.20 to Action Sports Apparel/Powers Graphics, Inc. That \$1,970.20 to be paid for from the General Fund, charged to Account No. 1000-110-599-0937 Other Expenses (CERT), which includes the \$500 donation from Copley Fire & Rescue Association and to reallocate \$1,470.20 from Account No. 1000-110-323-0931 Repairs and Maintenance Technology to Account No. 1000-110-599-0937 Other Expenses (CERT). Trustee Koellner moved approval, second by Trustee Dressler. Copley Township and the City of Twinsburg have the only two teams in the county. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Abstain.**

Chief Mier presented the police department monthly report for October for review and requested an executive session at the end of the meeting to discuss compensation of police personnel.

Service Department – Mr. Mark Mitchell, Service Director

146-2018 Resolution to Auction the 2002 International 7400 5-ton Dump Truck on Govdeals.com. Trustee Koellner moved approval, second by Trustee Humphrys. Mr. Mitchell said he would ask a minimum bid of \$10,000. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Recycle Center discussion: Mr. Mitchell presented a proposal for a Recycle Center Monitor Shed:

Concrete slab -	\$1100.00 (8x10) (J&D Concrete)
8x10 Shed -	\$2780.00 (Miller's Storage Barns)
Doors – no windows, cross bucks instead of recessed panels, standard hinges, 2 insulated windows on both 10' walls (same as picture)	
Paint – Body: gray; Trim: white	
4" R-13 Fiberglass Roll Insulation -	\$ 90.00
Electric (baseboard heating unit) –	\$2400.00 (Seesdorf Electric)

Total - \$6370.00

Mr. Mitchell discussed hiring a part-time person to monitor the area on Saturdays and various ways for compensation, i.e. hourly or daily. The trustees thought 8-Noon would be best for hours of operation. A job description would be created and training provided. More information to come on the monitor position. Mr. Mitchell said Miller's storage is closed for the season in five weeks and would like to order the shed soon. The trustees decided to approve the purchase of the shed by the following resolution.

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148-2018 Resolution to approve a purchase order to Miller's Storage Barns for an 8 X 10 shed for the recycle center for \$2,780.00 from Fund 2071 and to reallocate \$2780 from Operating Supplies to Other Expenses in the fund. Trustee Humphrys moved approval, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Community & Economic Development – Mr. Matt Springer

147-2018 Resolution to approve an application to Tree City USA. The township trustees had approved Resolution 132-2018 to Establish Tree Management on public lands in Copley Township, which was required as a pre-requisite for an application to Tree City USA. Trustee Koellner moved approval, second by Trustee Humphrys. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Old Business

117-2018 Tabled Resolution to Amend the Property Maintenance Code. The resolution was tabled September 9 for further clarification. Edited was additional information on the citations in terms of their appeal timeline. They have seven days now from the date of the citation. Lastly, reformatting of sections, removed the citation tags and additional clarification for violations. Trustee Koellner moved approval, second by Trustee Humphrys. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Correspondence

Received a thank you from Virginia Williams for supporting her Gold Star Girl Scout Project, the Peace Out Trail at Copley Community Park. The trustees plan to dedicate the trail on Monday, November 19 at 3:00 p.m. at the trail site in the park.

Received a thank you from Fire Chief Paulett, Granger Township Fire & Rescue, for the donation of two RT bags to their department.

Business from the Floor

Arthur Karas, 767 Yorkshire Court, Copley was present to discuss the Redwood Apartments project slated on Ridgewood Road. Mr. Karas submitted petitions with 142 signatures from residents who reside in the Kingsbury subdivision. Concerns centered on the devaluation of their properties, the environmental impact, and the traffic safety.

Trustee Dressler read a copy of a letter recently received from the Summit County Engineer regarding the speed limit concerns for Ridgewood Road. Mr. Brubaker's letter to Ridgewood Road resident, Mr. Mark Blewitt stated, "This office is aware of the proposed apartment complex near your property. We have had discussions with the developer and their engineers concerning storm water runoff and traffic impacts. The site will be required to comply with our storm water and traffic access management regulations. Storm water management will be provided on-site to comply with current requirements. Traffic will be evaluated to determine if any turn lanes are required in or out of the site and to assure proper sight distance is available at the development entrance." Tim Boley added that the June traffic count indicates the 85 percentile speed is 40-45 mph on Ridgewood.

The area in question is a result of a settlement between Summit County and Stile Realty with Copley Township. It was noted that the Army Corp of Engineers was not aware of the project until contacted by the residents. Matt Springer said the Township was given the conservation easement as part of the settlement.

Jean O'Neil, 486 Kings Court, Copley asked if a wetland delineation was performed. She was answered yes, in 2012. The applicant is still doing the wetland delineation which is about 13 acres which included the Arbor Chase development. Ms. O'Neil asked if a new delineation would be required. She was answered in the affirmative.

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Matt Springer reminded everyone that an application has yet to be received. When it does, it will be sent to all the county and state reviewing agencies for sign off and approvals, and then to the Architectural Review Board. Further discussion is on tape and on file.

Mr. Bill Roemer, 3616 Southern Road, Richfield, said Copley is the largest community in the 38th District and he wanted Copley to be the first he visited after the election.

Trustee Dressler moved to hold an executive session at 8:00 p.m. to discuss employment of personnel in the fire department and compensation of personnel in the police department. Trustee Koellner second. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

At 8:10 p.m., Trustee Dressler moved to leave executive session, second by Trustee Koellner; all voting Aye.

149-2018 Resolution to make a Conditional Offer of Employment to Cody Conley as a Part-time Firefighter/Medic. Trustee Dressler moved, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

150-2018 Resolution to allow the donation of 120 hours sick time to Eric Gable. Trustee Dressler moved, second by Trustee Koellner. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Adjourn

With no further business to come before the board, Trustee Dressler move to adjourn at 8:15 p.m., second by Trustee Koellner; the motion carried.

Approved by:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer