

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, JUNE 26, 2006

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 7:00 p.m. on Monday, June 26, 2006.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

BID OPENINGS

Chip and Seal Project:

Trustee Panovich made a motion to close the bids for the 2006 Chip and Seal Project for Copley Township; second by Trustee Humphrys; all voting aye.

Trustee Dressler read the following bids:

1. Hughes Construction, Inc. - \$73, 213.90; contained bid bond.
2. Lytle Construction, Inc. - \$78,577.00; contained bid bond

Resurfacing Project:

Trustee Panovich made a motion to close the bids for the 2006 Resurfacing Project for Copley Township; second by Trustee Dressler; all voting aye.

Trustee Dressler read the following bids:

1. Shelly & Sands, Inc. - \$82,894.01; contained bid bond
2. Shelly Co.- \$94,412.86; contained bid bond
3. Hysong Paving Co.-\$81,584.00; contained bid bond

All bids were given to Service Director Al James for review and recommendation.

APPROVAL OF MINUTES

Fiscal Officer submitted the June 12, 2006 Regular Meeting minutes for approval. Motion to approve the minutes by Trustee Dressler; second by Trustee Panovich. Trustee Panovich asked for two corrections to be made: the name of the citizen who spoke of the VFW dedication of the flagpole should be Mr. Smith and the date for the bid opening for the Copley Meadows Phase II project should be July 10, 2006. The motion was amended to approve the minutes as corrected; second by Trustee Dressler; all voting aye.

Fiscal Officer submitted the June 21, 2006 Special Meeting minutes for approval. Motion to approve the minutes by Trustee Humphrys; second by Trustee Panovich; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested approval to pay the following invoices for Fire Station II as approved by Bath Township and submitted for payment:

A. Fire Foe Corp.	\$ 2,115.00
B. Domokur Robinson	970.50

Motion: Trustee Dressler
Second: Trustee Humphrys
Voting: all voting aye

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9. Requested Executive Session to discuss employee benefits/compensation in the Police Department

DEPARTMENT BUSINESS

Fire Department – Chief Chambers:

1. Chief Chambers requested an Executive Session to discuss a collective bargaining issue in the Fire Department; particularly a grievance response.
2. Trustee Panovich noted that the Chief and Assistant Chief have plans, made before Assistant Chief Rogers was hired, to vacation together. While Township Policy states that the Department Head and the Assistant may not be on vacation at the same time, due to the circumstances and financial obligation incurred, the Chief and Assistant Chief should be allowed to continue with their vacation plans with the intent that future vacations will be planned in accordance with policy.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye

Police Department – Chief Mier

1. Recommended approval to renew Youth Worker Marcie Mason's contract from July 1, 2006 through June 30, 2007 with a wage increase of 3.0% (matching the non-union increase for the Township), and to include educational incentive, longevity, school and seminar compensation, insurance, vacation, funeral leave and mileage reimbursement. The approval is contingent on approval by Bath Township of the same conditions.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
2. Requested approval to purchase 15 gold annual passes from Quality Scrub Car Wash for each department vehicle at a cost of \$300.00 per vehicle for a total cost of \$4,500.00 payable in semi-annual installments.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
3. Sent letter to both the Commercial Manager and the Residential Manager of Republic Waste Services informing them of the Summit County Ordinance Number 509.08 limiting the time of refuse collection to be between the hours of 6:00 a.m. and 9:00 p.m.
4. Requested Executive Session to discuss the promotion of personnel within the Police Department.
5. Trustee Dressler requested an Executive Session to discuss the discipline of personnel within the Police Department.

Service Department – Service Director James

1. Requested approval to allow Pella Windows and Doors to provide, install and cleanup new windows for the third floor North Room at a cost of \$27,795.00 contingent on a favorable report from the Auditor's Office Recovery of Findings Database.

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Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting ayes

2. Requested approval to transfer 160 hours of sick time accumulated by Al James to Keely Meissner for pending surgery.

Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

3. Service Director James will be attending a pre-construction meeting at the County Engineers Office regarding the roundabout on June 27, 2006. The contract was awarded to Vito Gironda Construction Company.
4. Cemetery deed for the family of Donna Gregory was submitted for signature.

Zoning Department – Zoning Inspector Ferencz-absent

1. Requested approval for The Copley Lions to place two temporary signs at the Copley Community Park and Copley Circle to announce a bike ride. Discussion followed restating the Trustees' wishes to eliminate temporary signs at the Circle and to have no signs at the Community Park. Trustee Panovich submitted a first draft of a policy on using the new permanent signs at the Circle which will be reviewed and revised for a following meeting. In the meantime, the following motions were made regarding sign usage:
 - A. Motion to deny request for temporary signs announcing the Copley Lions bike ride at the Copley Community Park and the Copley Circle
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: Trustees Dressler and Panovich voting aye; Trustee Humphrys abstaining
 - B. Motion to approve the use of the permanent sign at the Copley Circle for the Copley Lions to announce the bike ride:
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: Trustees Dressler and Panovich voting aye; Trustee Humphrys abstaining
 - C. Motion to approve the use of the permanent sign at the Copley Circle for the Copley Bandstand Committee to announce the Summer Concert Series using the south side sign
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: Trustees Dressler and Humphrys voting aye; Trustee Panovich abstaining

OLD BUSINESS

Trustee Panovich requested an Executive Session to discuss the employment of personnel in the Administrative Department.

CORRESPONDENCE

Received letter and invoice from Caruso Architecture, Inc. for work performed for the Millennium Wall and Signage done in conjunction with the Copley VFW's memorial flagpole at Copley Circle. Mr. Caruso elected to donate approximately \$2,000.00 of time spent on the project to the community.

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NEW BUSINESS

Trustee Dressler made a motion to approve Resolution 2006-25 authorizing the filing of an application to the Summit County Community Development Block Grant Program for the supplying of Lifeline Units to qualifying senior citizens; second by Trustee Panovich; all voting aye.

BUSINESS FROM THE FLOOR

None

FUTURE MEETING DATES

Tuesday, July 4 2006	Holiday-Copley Township Offices CLOSED	
	Trash Service delayed one day starting Tuesday	
Wednesday, July 5, 2006	Zoning Commission Mtg.	6 PM
Monday, July 10, 2006	Copley Township Board of Trustees Mtg.	7 PM
Wednesday July 26, 2006	Board of Zoning Appeals Mtg.	6 PM

Motion to adjourn to Executive Session made by Trustee Dressler; second by Trustee Panovich. Roll call vote: Trustee Panovich – aye; Trustee Humphrys – aye; Trustee Dressler - aye.

Trustee Humphrys requested approval for lease agreement with the City of Fairlawn to use parcel of land in Fairlawn for fireworks site for Heritage Days Festival.

Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye

Trustee Dressler called a five-minute recess before the Executive Session.

Regular Meeting was reconvened at 9:40 p.m. with no action taken.

ADJOURNMENT

Motion to adjourn by Trustee Panovich; second by Trustee Humphrys; all voting aye. Meeting adjourned at 9:41 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Scott D. Dressler, President

Janice L. Marshall, Fiscal Officer