

# **COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING**

**MONDAY, MAY 9, 2005**

President Helen Humphrys convened the regular meeting of the Copley Township Board of Trustees at 7:00 PM on Monday, May 9, 2005.

## **PLEDGE OF ALLEGIANCE**

## **WELCOME GUESTS**

Trustee Humphrys expressed appreciation to Officer Charles Moorer for his service to the community and wished him well on his retirement. Chief Michael Mier presented Officer Moorer with his badge and expressed his appreciation for Officer Moorer's service as well.

## **BID OPENING**

Trustee Humphrys opened bids for the Copley Township Concrete Road Repair Project. The first bid opened was from Michaels Construction Company at an amount of \$150,081.30. The second bid opened was from Tony Zumbo & Son Construction Company at an amount of \$149,997.00. The third bid opened was from Ray Bertolini Trucking at an amount of \$134,480.00. All companies provided bid bonds. The county will review the bids and make a recommendation. Trustee Fick motioned to close the bids; second by Trustee Dressler; all voting ayes.

## **APPROVAL OF MINUTES**

April 25, 2005 Regular Meeting minutes: Motion by Trustee Fick for approval of the minutes as presented; second by Trustee Dressler; all voting ayes;

## **CLERK'S REPORT**

1. Requested approval for purchase of metal signature plate machine at a cost of \$658.00. Procedure for use will be presented at the next meeting following input from Trustees regarding safety precautions. Machine is fully guaranteed and nearly maintenance free (additional ribbons may be needed). Additional cost for signature change.  
  
Motion: Trustee Dressler  
Second: Trustee Fick  
Voting: all voting ayes
2. Considered approval to enter into Classified Ad Contract with Akron Beacon Journal for 1,000 lines of advertising at a cost of \$3.51 per line. Currently advertise with Akron Legal News at an average rate of \$2.30 per line for 1100 lines. Ohio Revised Code, in reference to competitive bidding and awarding of contracts states that the board must advertise in a newspaper of "general circulation" in the township. Trustee Humphrys noted that the Akron Legal News does fit the criteria for a newspaper of "general circulation". Clerk agreed that no action necessary at this time but would keep information for future reference.
3. Clerk distributed copies of the Appropriation Status and Cash Summary By Fund Reports for the period through April 30, 2005 to each Trustee. In addition, each Trustee signed the bank reconciliation for the month of April.

## **DEPARTMENT BUSINESS**

### **Fire Department – Chief Chambers**

1. Submitted report of activity for the month of April

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2. Received notice from Inspector Ron Browning that he will be leaving the department to accept position as Fire Chief with Chippewa Township. Inspector Browning's last day on duty will be May 27, 2005.

### **Police Department – Chief Michael Mier**

1. Requested approval to send Patrolman Michael Yovanno to a one-week "Field Training Officer School" on May 16-29, 2005 at the Garfield Heights Fire Department at a cost of \$350.00. Motion by Trustee Fick, second by Trustee Dressler; all voting aye.
2. Requested permission to make conditional offers of employment to two prospective dispatchers for part-time employment contingent on successful completion of pre-employment screening. Motion by Trustee Fick; second by Trustee Dressler; all voting ayes.
3. Submitted report of activity for the month of April, 2005
4. Reported that the traffic trailer is in place in the Cotswold neighborhood. Will report what information is gathered from study.

### **Service Department – Service Director James**

1. Requested approval to award the contract for the Copley Meadows/Titan Road Phase One Reconstruction Project to Michael Construction by recommendation of the Summit County Engineers Office. Motion for approval by Trustee Humphrys; second by Trustee Dressler; all voting ayes.
2. Reported receipt of \$13,641.00 grant from Summit/Akron Solid Waste Management Authority to be used toward recycling efforts.

### **Zoning Department – Zoning Inspector Salser:**

1. Requested Board of Trustees to declare June 16, 2005 "Robert Juve Day" in honor of his 26- year commitment and dedication to the residents of Copley by serving on the Board of Zoning Appeals. Motion to approve by Trustee Dressler; second by Trustee Fick; all voting ayes. A declaration stating the same will be presented at the regular meeting of the Board of Trustees on June 13, 2005.

### **OLD BUSINESS**

None

### **CORRESPONDENCE**

Received copy of plan for JC Penny site, which will be occupying the space vacated by K-Mart.

Received notice of workshop for elected officials on Reverse Alert system whereby neighboring communities are combining resources to achieve 100% notification of citizens in case of an emergency.

Received notification of the City of Fairlawn's July 4<sup>th</sup> Parade.

Received letter from Ross Crocker requesting more township sponsored athletic events.

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**NEW BUSINESS**

Trustee Dressler made a motion to contribute up to \$50,000.00 in landscaping costs to the I-77 project initiated by ODOT; second by Trustee Humphrys. Trustee Fick stated that his previous questions and concerns with the project have been satisfactorily answered and in looking at the scope of the project and considering what it will do for Copley, he is now supportive of the project. All voting ayes.

**BUSINESS FROM THE FLOOR**

Copley Police Officer with grievance requested his hearing be conducted in Executive Session. Motion by Trustee Dressler to open Executive Session; second by Trustee Fick. Roll call vote: Trustee Fick – aye; Trustee Humphrys – aye; Trustee Dressler – aye.

Reconvene to public session at 9:40PM. Trustee Humphrys read into the minutes Resolution 2005-13 as attached hereto and motioned to accept the Resolution denying the grievance; second by Trustee Fick. Roll call vote: Trustee Fick – aye; Trustee Dressler – aye; Trustee Humphrys – aye.

**FUTURE MEETING DATES**

Monday, May 23, 2005	Board of Trustees Regular Meeting 7:00 PM
Monday, May 30, 2005	Memorial Day – Township Offices are closed. Memorial Day Parade and Observance 10:00AM
Monday, June 6, 2005	Copley Zoning Commission 6:00 PM
Monday, June 13, 2005	Board of Trustees 7:00 PM
Friday, June 17, 2005	Relay for Life – Copley High School 12:00 PM
Monday, June 27, 2005	Board of Trustees 7:00 PM

**ADJOURNMENT**

Motion to adjourn by Trustee Fick; second by Trustee Dressler; all voting ayes. Meeting adjourned at 9:50 PM

**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

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Helen J. Humphrys, President

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Janice L. Marshall, Clerk-Treasurer