

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

MONDAY, DECEMBER 10, 2007

President Dale A. Panovich convened the regular meeting of the Copley Township Board of Trustees at 8:00 p.m. on Monday, December 10, 2007.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

APPROVAL OF MINUTES

Trustee Dressler made a motion to approve the Regular Meeting minutes of November 26, 2007 as presented; second by Trustee Panovich; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested approval to amend Permanent Appropriations for Fund#2913 Recycling Access Grant up to \$21,259.34 from original amount of \$7,224.34 to allow spending of 2007 grant received of \$14,035.00.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
2. Requested approval for the following individuals under union contract in the Police and Dispatch Departments to carry over comp time to the following calendar year:
 - Kristin Dunleavey 40.00 hours
 - Kristin Letham additional 17.64 hours for a total of 31.64 hoursMotion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
3. Requested approval for the following individuals under union contract in the Police and Dispatch Departments to carry over holiday hours to the following calendar year:
 - Paul Cerovac additional 8.00 hours for total of 32 hours
 - Eric Goodwin additional 8.00 hours for total of 51.25 hours
 - Kristin Letham additional 8.00 hours for total of 19.50 hours
 - Jeff Newman 37.00 hours
 - Michael Yovanno 80.00 hours
 - Joseph Krunich 32.00 hoursMotion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
4. At previous meeting, reported that we had received notice from the Ohio Division of Liquor Control that a new liquor license had been applied for by Kenneth Chuparkoff for Units B and C at 1436 S. Cleveland Massillon Road. Have since discovered that the location is the same as previously granted, the request is for a different type of license that allows carry-out. The Board did not request a hearing.
5. Received notice from the Metro Regional Transit Authority that a resolution was approved to be placed on the March 2008 ballot that would increase the sales tax by one quarter of one percent to generate \$18 million in additional revenue. Additionally, public meetings have been scheduled in December '07 and January '08 to determine the impact of cutting service necessary because of a 55% reduction in state funding, triple-digit increases in fuel costs, doubling insurance costs and lower than predicted receipts. Meeting times are available online at www.akronmetro.org or by phone at (330) 564-2257.
6. Requested permission to allow Chief Mier to buy out 387.50 vacation hours for pay period ending 12/14/07 and 387.50 vacation hours for pay period ending 12/28/07 bringing his total number of hours to be carried over to his next anniversary year to 240.00 hours.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye

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ADMINISTRATOR'S REPORT

1. Requested permission to request Blanket Certificate in the amount of \$15,000.00 to cover any expenses incurred by the Township under the Bureau of Worker's Compensation Medical Only Program.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
2. Requested permission to reject all bids received for the rewriting of the Zoning Resolution.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
3. Recommended approval to contract with Alan Weinstein to begin preliminary work on updating the Zoning Resolution for Copley Township in the amount of \$6,000.00.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
4. Requested approval to transfer \$6,000.00 from the General Fund Administrative Accounts #1000-110 to the General Funds Zoning Accounts #1000-130 to have funds available for the Purchase Order to Mr. Weinstein.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
5. Recommended approval of one-year contract extension with the OPBA representing the full-time Police Officers in Copley Township through December 31, 2008.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
6. Recommended approval of one-year contract extension with the OPBA representing the full-time Police Sergeants in Copley Township through December 31, 2008.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
7. Recommended approval of one-year contract extension with the OPBA representing the part-time Police Officers in Copley Township through December 31, 2008.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
8. Recommended approval of one-year contract extension with the OPBA representing the full-time Police Dispatchers in Copley Township through December 31, 2008.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
9. Recommended approval of one-year contract extension with the IAFF Local #3139 representing the full-time Fire/Medics in Copley Township through December 31, 2008.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye

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10. Recommended approval of one-year contract extension with the Teamsters Local #348 representing the full-time members in the Service Department in Copley Township through December 31, 2008.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
11. Requested permission to have Copley Township join the Greater Akron Area Chamber of Commerce for 2008 at a cost of \$400.00
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
12. Requested permission for Trustee Dressler and Ms. Spraggins to attend the Ohio Township Conference from January 30 the February 2, 2008 in Columbus, Ohio at a cost of \$75.00 each plus lodging.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
13. Requested permission to request Purchase Order for Info Team to host the web site and to provide additional training and support as needed for 2008 at a cost of \$1,800.00.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
14. Requested approval to appoint Dave Sattler as the point of contact with Jim Rogers as the alternate to the Summit County Department of Public Safety Emergency Management Agency
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
15. Requested Executive Session to discuss compensation of personnel

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

1. Responded to previous questions regarding Life Force Management – information gathered indicates a 70% collection rate; about average for soft-billing process.
2. Informed Trustees that joint fire training with Bath, Fairlawn, Norton, Valley and Richfield was held.
3. Thanked Service Department for help with moving dryer and gas lines in the Fire Department.
4. Reported on attic fire on Medina Line Road; mutual aid received from Sharon Township and Fairlawn.
5. Requested permission to increase Purchase Order #760-2007 to Statewide Emergency Products by \$708.00 and to decrease Purchase Order #759-2007 to B&C Communications by \$770.00 in order to provide additional barrier equipment needed in vehicles and to reflect reduced costs for installation of radios.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
6. Submitted monthly Fire/EMS Report for Station 1 and 2.
7. Submitted 2007 Fire Inspection Activity Report.

Police Department – Chief Mier

1. Recommended approval of completed probationary period for Chris Santimarino effective September 1, 2007
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye

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2. Recommended approval of completed probationary period for Michael Wheeland effective September 2, 2007
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
3. Requested permission to auction a 1993 Mazda UM6 previously owned by Michael W. Aylward and relinquished to the Township by court order CR07041249 as property seized. Funds will be deposited to the Law Enforcement Trust Fund.
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
4. Showed pictures of new Dispatch Center with newly installed equipment.

Service Department –Service Director Mitchell

1. Recommended acceptance of the resignation of Sue Woog in the Service Department due to her Disability Retirement effective November 30, 2007. Trustee Panovich asked Ms. Spraggins to prepare a letter of appreciation from the Board to Ms. Woog for her years of dedicated service.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
2. Requested approval of Change Order #1 from TriMor Corporation on the Copley Meadows Phase III Reconstruction Project for additional cost for upgraded concrete in the amount of \$5,221.65.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
3. Requested approval of Then and Now Purchase Order for Change Order #1 to TriMor Corporation in the amount of \$5,221.65.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
4. Requested approval of Change Order #1 from Karvo Paving Company on the 448 Resurfacing Project for additional cost in the amount of \$1,252.50.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
5. Requested approval of Then and Now Purchase Order for Change Order #1 to Karvo Paving Company in the amount of \$1,252.50.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
6. Requested approval to have Summit County Engineer's Office to prepare bid specifications for the Concrete Replacement Project and the Copley Meadows Phase IV Project. Will prepare Resolutions to submit to the county.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
7. Recommended acceptance of 2007 Bridge Report from the County Engineer's Office.
Motion: Trustee Panovich
Second: Trustee Humphrys
Voting: all voting aye
8. Requested acceptance of report from Summit County Engineer's Office on the 2007 Annual Highway System Mileage Certification; Copley Township has 58.24 miles of roads.

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

- 9. Submitted monthly report for November 2007.
- 10. Submitted cemetery deed for Lawrence Byrd.

Zoning Department – Zoning Inspector

- 1. Reported on actions of BZA and variances approved.
- 2. Public Hearing scheduled for December 20, 2007 at 6:00 p.m. regarding the renewal of the conditional variance granted to Stony Hill Fire Station.
- 3. Next CLUP meeting scheduled for January 9, 2008 at 6:00 p.m.
- 4. Submitted zoning update.

OLD BUSINESS

None

CORRESPONDENCE

- 1. Received request from Homeowners Association to accept Meadow Run as a township road. The Summit County Engineer will review request and make recommendation.
- 2. Route 18 Corridor Study will have meeting in late February 2008.

BUSINESS FROM THE FLOOR

Danny Folzer of N. Plainview Drive thanked trustees for efforts in getting sewer project proceeding with the City of Akron.

NEW BUSINESS

None

FUTURE MEETING DATES

Tues., Dec. 11, 2007	Heritage Day Committee	7:00 p.m.
Thurs., Dec. 20, 2007	BZA Public Hearing	6:00 p.m.
Mon.-Tues. Dec.24-25	Christmas Holiday-Offices Closed J&J trash pick-up delayed one day	
Thurs., Dec.27, 2007	Board of Trustee Meeting	6:00 p.m.

Trustee Panovich made a motion to adjourn to Executive Session following a three-minute recess to discuss compensation of personnel; second by Trustee Humphrys. Roll-call vote: Trustee Panovich – yes, Trustee Humphrys – yes, Trustee Dressler – yes.

The regular meeting was reconvened at 10:02 p.m. with the following action taken:

- 1. Requested approval to increase the approved level of full-time staff in the Fire Department to 17 personnel
 - Motion: Trustee Panovich
 - Second: Trustee Humphrys
 - Voting: all voting aye
- 2. Requested approval to proceed with the hiring process for 2 full-time Firefighter/Medics in the Fire Department in 2008.
 - Motion: Trustee Panovich
 - Second: Trustee Dressler
 - Voting: all voting aye
- 3. Requested approval to increase the approved level of part-time/contractual staff in the Fire Department to 50 personnel
 - Motion: Trustee Panovich
 - Second: Trustee Humphrys
 - Voting: all voting aye
- 4. Requested approval to proceed with the hiring process for up to 13 part-time /contractual Firefighter/Medics in the Fire Department in 2008; to advertise for openings and start the hiring process in conjunction with Bath in January 2008.
 - Motion: Trustee Panovich
 - Second: Trustee Humphrys

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Voting: all voting aye

5. Requested approval to proceed with hiring process for both full-time and part-time personnel in the Police Department.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

ADJOURNMENT

Trustee Humphrys made a motion to adjourn at 10:20 p.m.; second by Trustee Dressler, all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Dale A. Panovich, President

Janice L. Marshall, Fiscal Officer