

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

WEDNESDAY, NOVEMBER 18, 2009

President Helen Humphrys convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, November 18, 2009.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

APPROVAL OF MINUTES

Trustee Panovich made a motion to approve the Special Meeting minutes of November 4, 2009 as presented; second by Trustee Humphrys; all voting aye.

Trustee Dressler made a motion to approve the Regular Meeting minutes of November 4, 2009 as presented; second by Trustee Panovich; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested permission to allow the following individual to carry over vacation to his next anniversary year:
 - Jim Rogers anniversary 11/29 135.50 hours
Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
2. Requested permission to move \$5,000.00 from Account #1000-120-360-0000 General Fund-Buildings-Contracted Services to #1000-610-190-0000 General Fund -Park-Salaries to cover payroll expenses at the Park.
Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
3. Requested permission to enter into a Maintenance Service Agreement with B&C Communications for the radio consoles in Dispatch at a cost of \$3,922.68 for the period 1/1/2010 through 12/31/2010; cost will be shared with the City of Norton.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye
4. Requested permission to enter into a Maintenance Service Agreement with B&C Communications for one-third of the cost of maintaining the communication tower located in the City of Fairlawn at a cost of \$2,584.08 for the period 1/1/2010 through 12/31/2010.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye
5. Requested permission to enter into a Maintenance Service Agreement with I2C Technologies on the camera system at a cost of \$2,800.00 for the period 12/1/09 through 12/31/2010 – a 13-month period.
Motion: Trustee Dressler
Second: Trustee Panovich
Voting: all voting aye
6. Received notice from the Ohio Department of Commerce – Division of Liquor Control that a hearing has been set regarding the new permit application by Linda Nims dba Nicolinni's for November 30, 2009 at 10:15 a.m. at the Summit County Department of Job and Family Services. Chief Mier and Legal Counsel have received notification as well. Board agreed to withdraw request for the hearing if both Chief Mier and Legal Counsel agree that all information has been obtained.
7. Received two modifications to the Township Policy Manual Amendments from our Legal Counsel; have incorporated the changes and request permission to post these changes for the required 14-day period at which time, pending further changes, we will adopt and distribute to employees. The changes involve the Workplace Injury Procedure, Section 203A and Holidays, Section 503.
Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
8. Requested permission to post a new job description for a Dispatcher Manager and an amended job description for a Dispatcher for the Copley-Norton Joint Dispatch Center. The job descriptions would be posted for a fourteen day period during which comments/suggestions may be made.

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Motion: Trustee Humphrys made a motion to table the request until issue is discussed in Executive Session

Second: Trustee Dressler

Voting: all voting aye

ADMINISTRATOR'S REPORT – Ms. Spraggins

1. Recommended approval of the settlement agreement with the FOP/Ohio Labor Council, Inc. and bargaining unit member Kristen Dunleavy dated November 6, 2009.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

2. Requested Executive Session to discuss pending legal issues with Legal Counsel.

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

1. Submitted Fire Inspection report.
2. Requested Executive Session to discuss compensation in the Fire Department.

Police Department – Chief Michael Mier

No Report

Service Department – Service Director Mitchell

1. Requested approval of Resolution #2009-50 accepting the plans and specifications of the Summit County Engineer's Office to replace the culvert pipe under South Hametown Road for Spicer Ditch No. 42.

Motion: Trustee Panovich

Second: Trustee Dressler

Roll-call vote: Trustee Panovich – aye

Trustee Humphrys – aye

Trustee Dressler – aye

2. Requested authorization to perform snow removal and ice control on the streets in Wheaton Subdivision during the pending approval process to accept these streets for public dedication. The Homeowners have requested this subdivision become public streets in October 2008; the request is pending at the county engineer's office and will then be referred to Summit County Council for final approval.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

Zoning Department – Ms. Sue Schultz

No Report

OLD BUSINESS

Trustee Humphrys made a motion to waive the fee for a copy of the Land Use Plan for Bath Township; second by Trustee Dressler; all voting aye.

CORRESPONDENCE

None

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

1. Mr. Stanley Katanic of Pulte Homes indicated their wishes to continue building in Montrose Park.
2. Mr. Ron Hine asked what the resolution has been to the question of a nativity scene at Copley Circle for the holiday season. Ms. Humphrys indicated that a group of concerned residents met with religious leaders and business leaders in the community and agreed to have only white lights and luminaries for the decorations and seasonal greetings on the signs.

FUTURE MEETING DATES

Thursday, Nov. 26, 2009

Thanksgiving – Township Offices Closed

Wednesday, Dec. 2, 2009

Board of Trustee Meeting

6:00 p.m.

Trustee Humphrys made a motion to adjourn to Executive Session for the purpose of discussing compensation of personnel in the Fire Department, staffing in the Dispatch Center and pending legal issues with Township Legal Counsel; second by Trustee Panovich. Roll-call vote: Trustee Panovich – aye, Trustee Humphrys – aye, Trustee Dressler – aye. The Executive Session began at 6:22 p.m.

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The regular meeting reconvened at 7:35 p.m. at which time the Department Heads presented their Capital Budget requests to the Board of Trustees. Each department reviewed staffing needs and necessary purchases to be entered in the 2010 Budget. The Fiscal Officer will enter those items as indicated by the Board's discussion and submit a proposed draft for review.

ADJOURNMENT

With no further business to come before the board, Trustee Panovich moved to adjourn at 9:30 p.m., second by Trustee Dressler; all voting aye.

APPROVED BY:

RESPECTFULLY SUBMITTED:

Helen Humphrys, President

Janice L. Marshall, Fiscal Officer