

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

WEDNESDAY, JUNE 16, 2010

20

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, June 16, 2010.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed all in attendance and introduced Eagle Scout James Gehring. The Board presented James with a plaque recognizing the hard work and dedication required and congratulated him on his accomplishment.

Trustee Dressler then made a motion to change the order of business on the agenda to entertain Business from the Floor for those in attendance who had specific concerns regarding the Copley Square water supply and the road issues associated with the construction of the roundabout at Jacoby and Ridgewood Roads; second by Trustee Humphrys; all voting aye.

- Discussion followed regarding new billing rates for residents living in the area of Copley Square who are now getting their water supplied by the City of Akron. Various residents complained of the sharp increase in rates with no explanation from the city as to how those rates were computed. The Board explained how the sale of the water company was private between the previous owners and the City of Akron and that the Board was not consulted nor did they participate in any discussion with the City regarding the new rates. In addition, the Board has been in contact with representatives from the City and is trying to schedule a meeting to discuss the new rates along with the need to install meters in a timely fashion. The Board also reiterated the need for the residents to join together to make their voices heard.
- In another matter, discussion was held regarding the increase in traffic for the residents of Sugar Road due to the construction of the roundabout at Jacoby and Ridgewood Roads. Residents noted a sharp increase in traffic as drivers are trying to avoid the established detour by cutting through their neighborhood. Concern for their children's safety prompted residents to request help from the township in the form of additional signs, traffic control by the Police Department, barricades, road closure, etc. The Board authorized Police Chief Mier to use funds already appropriated for traffic patrol to station an officer at either end of Sugar Road in hopes of deterring those drivers not living in the neighborhood from using the cut-through. The project is expected to last 45 days and the Board indicated they would consider additional measures to ease the situation.

The Board took a short recess to allow those who wished to leave to clear the room.

APPROVAL OF MINUTES

Trustee Panovich made a motion to approve the Regular Meeting minutes of June 2, 2010 as presented; second by Trustee Humphrys; all voting aye.

FISCAL OFFICER'S REPORT

1. Requested permission to allow the following individuals to carry over vacation hours to their next anniversary year:

• Catherine Zacharyasz – anniversary 6/30	40 hours
• Marcie Mason – anniversary 7/1	57 hours
• Chris Bower – anniversary 7/1	9.85hours

Motion: Trustee Panovich
Second: Trustee Dressler
Voting: all voting aye
2. Requested permission to renew Vision Insurance Policy with Med Ben effective July 1, 2010 with a 3% increase in premiums. The Township pays one half of the employees' premium; the cost will increase from \$6.22 per month to \$6.40 per month. Currently, 5 employees are enrolled in the program – three with family coverage for which they will contribute \$26.57 per month (up from \$25.79 per month); one employee has single coverage for which he will contribute \$6.40 per month (up from \$6.22 per month) and one employee has two-person coverage and will contribute the same as family coverage. The current health insurance plan through Aetna does allow for one eye exam per year for the cost of Specialist co-pay (currently \$35.00); however, these five employees have opted to maintain the vision policy as well. Previously, our renewal rate increase for this policy was 0% in 2009 and 3% in 2008.

Motion: Trustee Humphrys
Second: Trustee Panovich
Voting: all voting aye
3. Requested approval to authorize Wichert Insurance to issue a bond for Zoning Inspector Matt Springer and Zoning Inspector Sue Schultz at a cost of approximately \$100.00 each;

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

WEDNESDAY, JUNE 16, 2010

20

had previously been advised that no bond was necessary until an employee held the title of Zoning Inspector.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

4. Received notice that our 2010 Tire Amnesty Grant Application has been accepted for funding; have sent a copy of the agreement to Legal Counsel for review. The grant was submitted jointly with the Summit County Board of Health requesting \$10,000.00 with a match of \$9,500.00. Acceptance of the grant is due by June 25, 2010. Requested authorization to accept the grant pending agreement with the Summit County Board of Health to participate and receipt of the Manager's Manual; requested authorization for the Administrator to secure bids for the project if the grant is accepted.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

5. Received notice that our 2010 EECBG Grant for Energy Efficiency Retrofits has been accepted for funding; have sent a copy of the agreement to Legal Counsel who has raised questions regarding the bidding process, advertising procedures, availability of funding and reporting requirements. Have submitted questions to the county but have not had any response as yet. The project is required to be complete by December 31, 2010; concern about ability to do so if we don't get the process started within the next three weeks. Requested authorization to sign the grant contract pending approval from Legal Counsel.

Motion: Trustee Panovich

Second: Trustee Dressler

Voting: all voting aye

6. Received request from William Baird, Chairman of the Copley Bandstand Committee for financial support of Summer Concert Series in the amount of \$9,200.00 (increased from \$9,026 in 2009). Requested authorization to issue Purchase Order to Copley Bandstand in the amount of \$9,200.00.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

7. Request Executive Session to discuss compensation of personnel in the Police Department and the Fire Department.

ADMINISTRATOR'S REPORT - Ms. Spraggins

1. Recommended entering into a Side-Bar Agreement with the International Association of Firefighters Local 3103 representing the Copley Fire Department relative to benefits under the VFIS Insurance.

Motion: Trustee Humphrys

Second: Trustee Panovich

Roll-call Vote: Trustee Panovich - aye

Trustee Dressler - aye

Trustee Humphrys - aye

2. Recommended entering into a contract with Concentra for the Township's Occupational Health Provider to provide various services relative to pre-hire testing, drug and alcohol testing and Worker's Compensation injuries effective June 26, 2010 through the remainder of 2010.

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: Trustee Dressler and Panovich - aye

Trustee Humphrys - no vote

3. Requested permission to enroll in new Drug Free Workplace Program under the Bureau of Worker's Comp beginning July 1, 2010 at an Advanced Level entitling the Township to a 7% discount on premiums.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

4. Requested authorization to participate in the Summit County Safety Council for the program year July 1, 2010 through June 30, 2011 to qualify for a 2% discount on Worker's Comp premiums at a cost of \$165.00 for 12 meeting lunches.

Motion: Trustee Panovich

Second: Trustee Humphrys

RECORD OF PROCEEDINGS

Minutes of **COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

WEDNESDAY, JUNE 16, 2010

20

Voting: all voting aye

5. Requested permission for a Purchase Order to B&C Communications for \$1,000.00 to pay for the testing of 74 radios scheduled to be replaced by the Rebanding Program under the rules of the FCC. Motorola is requiring all radios and equipment to be included and in working order to be eligible for replacement.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

DEPARTMENT BUSINESS

Fire Department – Assistant Chief Jim Rogers

Noted that an LEPC Training is scheduled for June 19th, 2010

Police Department – Chief Michael Mier

1. Requested approval of Resolution #2010-35 stating the intent of the Trustees to sell a used police cruiser and eight light bars no longer needed by Copley Township to Lake Township due to an emergency need in their township.

Motion: Trustee Humphrys

Second: Trustee Panovich

Roll-call Vote: Trustee Panovich – aye

Trustee Dressler – aye

Trustee Humphrys - aye

2. Requested approval of Resolution #2010-36 supporting the Copley Township Police Department's Drug Awareness Education Program.

Motion: Trustee Panovich

Second: Trustee Dressler

Roll-call Vote: Trustee Panovich – aye

Trustee Dressler – aye

Trustee Humphrys - aye

3. Noted:

- the Copley-Fairlawn Schools Foundation 5K run is scheduled for July 10th through township roads; no roads will be closed, however, police officers will be on hand for traffic safety.
- contributed 25 bikes to the Children Services Board

4. Requested Executive Session to discuss compensation and benefits of personnel in the Police Department.

Service Department – Service Director Mitchell

1. Requested approval of Resolution #2010-37 amending Resolution #2003-08 setting forth rules and regulations for the Copley Community Park.

Motion: Trustee Panovich

Second: Trustee Humphrys

Roll-call Vote: Trustee Panovich – aye

Trustee Dressler – aye

Trustee Humphrys - aye

2. Requested permission to advertise at a cost of \$500.00 in the Akron Legal News and The Reporter for bid specifications for replacement of 8 windows on the 2nd floor of Copley Town Hall with energy efficient double hung windows and R-50 insulation for the attic pending approval of the county grant.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

3. Submitted service report for May 2010.

Zoning Department – Mr. Matt Springer

1. Provided Board with report updating current projects/issues and actions of the Board of Zoning Appeals and the Zoning Commission.
2. Requested Board to schedule and advertise for a Public Hearing on a new proposed text amendment for (new) Article 13 to be held July 7, 2010 at 6:00 p.m. The Article has been recommended for adoption by the Summit County Planning Staff, Summit County Planning Commission and the Copley Township Zoning Commission.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held

WEDNESDAY, JUNE 16, 2010

20

3. Requested approval for the Heritage Day Committee to place a banner at the Copley Circle from July 15th through August 7th to advertise Heritage Day and waiver of a sign permit fee of \$10.00.

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

4. Submitted updated Noxious Weeds Report.

OLD BUSINESS

1. Ms. Spraggins presented Resolution #2010 – 38 approving a Text Amendment to the Copley Township Zoning Resolution for (New) Article 11 as submitted and recommended by the Copley Township Zoning Commission and Summit County Planning Commission.

Motion: Trustee Humphrys
Second: Trustee Dressler
Roll-call Vote: Trustee Dressler – aye
Trustee Humphrys - aye
Trustee Panovich – aye

2. Ms. Spraggins presented Resolution #2010 – 39 approving a Text Amendment to the Copley Township Zoning Resolution for (New) Article 12 as submitted and recommended by the Copley Township Zoning Commission and Summit County Planning Commission. Ms. Spraggins noted a change to be made in the draft in Section 12.07 changing “Zoning Resolution” to “Comprehensive Development Plans”.

Motion: Trustee Humphrys
Second: Trustee Panovich
Roll-call Vote: Trustee Dressler – aye
Trustee Humphrys - aye
Trustee Panovich – aye

3. Continued discussion surrounding township facilities; Chief Mier reported that he and Ms. Spraggins and Trustee Dressler had met with Horne King Architects who have agreed to create a needs assessment proposal for the Board to consider.

CORRESPONDENCE

None

NEW BUSINESS

Trustee Panovich read a Proclamation congratulating Mrs. Stanley on her 103rd Birthday on June 17th, 2010.

BUSINESS FROM THE FLOOR

None

FUTURE MEETING DATES

Monday, June 21, 2010	Historical Society Meeting	7:00 p.m.
Wednesday, June 23, 2010	Board of Zoning Appeals	6:00 p.m.
Tuesday, June 29, 2010	Heritage Day Meeting	7:00 p.m.
Monday, July 5, 2010	July 4 th Holiday Celebrated – Administrative offices closed	
Wednesday, July 7, 2010	Board of Trustees Meeting	6:00 p.m.

Trustee Dressler made a motion to enter into Executive Session to discuss benefits of personnel in the Fire and Police Departments; second by Trustee Panovich; roll-call vote: Trustee Panovich – aye, Trustee Dressler – aye, Trustee Humphrys – aye. Trustee Dressler called for a 5-minute recess.

The Regular Meeting was reconvened at 9:15 p.m. with the no action taken.


ADJOURNMENT

With no further business to come before the board, Trustee Dressler moved to adjourn at 9:15 p.m., second by Trustee Humphrys; all voting aye.

APPROVED BY:


Scott D. Dressler, President

RESPECTFULLY SUBMITTED:


Janice L. Marshall, Fiscal Officer