

RECORD OF PROCEEDINGS

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

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

WEDNESDAY, JULY 7, 2010

20

President Scott Dressler convened the regular meeting of the Copley Township Board of Trustees at 6:00 p.m. on Wednesday, July 7, 2010.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

Trustee Dressler welcomed all in attendance.

PUBLIC HEARING – Text Amendment New Article #13

Trustee Humphrys made a motion to open the Public Hearing to discuss a Zoning Resolution New Article #13 replacing Article #9; second by Trustee Panovich; all voting aye.

Mr. Dressler noted the application date as well as the dates on which the Summit County Planning Commission, Copley Township Zoning Commission and Copley Township Board of Trustees advertised and subsequently considered the amendment. Mr. Dressler then swore in Mr. Matt Springer to offer testimony noting that the Summit County Planning Commission recommended approval with staff recommendations which were considered and made by the Copley Township Zoning Commission.

Mr. Dressler asked if anyone in attendance had any wish to speak in favor of the proposed amendment. Mr. Mark Majeski, a representative from Northstar Architects spoke in favor of Section 4b of the new article. Mr. Dressler asked two more times if anyone in attendance had any wish to speak in favor of the proposed amendment with no additional responses.

Trustee Dressler then asked three times if anyone in attendance had any wish to speak against the amendment; no one responded.

Trustee Panovich made a motion to close the Public Hearing; second by Trustee Humphrys; all voting aye.

Trustee Dressler made a motion to keep the file open for comment until the July 21st Board of Trustee Meeting; second by Trustee Humphrys; all voting aye.

APPROVAL OF MINUTES

Trustee Panovich made a motion to approve the Regular Meeting minutes of June 16, 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:
 - Jim Logsdon – anniversary 7/12 36.70 hours
 - John Harper – anniversary 7/15 276.0 hours – contract
allows for carryover of four weeks; will need to be paid for 76 hours.
 - Sue Mack – anniversary 7/19 48.00 hoursMotion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
2. Requested permission to amend the 2010 Certificate of Resources to reflect the following grants received and to reflect actual funds received:
 - Fund #2903 – CDBG Grant – Energy Efficiency Grant \$20,991.00
 - Fund #2907 – Tire Amnesty Grant \$ 10,000.00
 - Fund #4901 – JEDD – Sewer/Water Improvement (\$ 9,360.78)
 - Fund #4905 – Radio Tower Regional Grant \$800,000.00
 - Fund #9006 – Joint Dispatch \$ 24,000.00Motion: Trustee Humphrys
Second: Trustee Dressler
Voting: all voting aye
3. Requested permission to use Blanket Certificate #2010-63 issued January 1, 2010 for Township Emergency Operations to cover costs associated with the storm June 27th. Power was out in the Town Hall and Police Departments necessitating replacement of electrical and technological components, rental of replacement generators and labor to install them; total cost should be approximately \$4,000.00.
Motion: Trustee Panovich

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Second: Trustee Humphrys

Voting: all voting aye

4. Requested permission to advance funds from the General Fund #1000 to Joint Dispatch Fund #9006 in the amount of \$6,507.50 effective June 24, 2010. Checks were written and dated June 24th, 2010; however, county funds for the 911 Wireless were not posted until June 25th, 2010. Request also, to repay the advance from Fund #9006 to the General Fund #1000 in the amount of \$6,507.50 effective June 25th, 2010.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

5. Opened bids for the 2010 #448 Resurfacing Project on June 25, 2010 at 9:00 a.m.:

- The Shelly Company – bid bond received - \$316,314.08
- Tallmadge Asphalt Paving Co. – bid bond received - \$327,518.48
- Karvo Paving Co. – bid bond received - \$ 322,656.12
- Delta Asphalt – bid bond received - \$ 330468.20
- Perrin Asphalt – bid bond received - \$ 317,482.40

Bids were submitted to the Service Department for review.

6. Requested permission to amend the Township Personnel Manual, Section #401 Travel as posted for the required fourteen days.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

7. Requested permission to amend the Township Personnel Manual adding Section #902A Public Records Policy as posted for the required fourteen days.

Motion: Trustee Dressler

Second: Trustee Panovich

Voting: all voting aye

8. Requested permission to submit the 2011 Alternative Tax Budget Information to the Summit County Auditor per the attached draft document. The information is required per ORC Section 5705.281 by July 20th of each year.

Motion: Trustee Dressler

Second: Trustee Humphrys

Voting: all voting aye

9. Distributed monthly reports for June 2010; request acknowledgement of receipt and approval pending audit.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

10. Requested Executive Session to discuss compensation of personnel in the Fire Department and the Police Department.

ADMINISTRATOR'S REPORT – Ms. Spraggins

1. Noted that the City of Akron has responded to the residents of Copley Square and reconsidered their water rates. Now, single residents will pay \$28.95 per month and families will pay \$52.98 per month.
2. Akron Zoo announced that Copley residents are invited to the zoo on August 23rd free of charge; tickets are available at the Town Hall.
3. Requested Executive Session to discuss pending litigation with the Township's Legal Counsel.

DEPARTMENT BUSINESS

Fire Department – Chief Michael Benson

1. Requested approval to change the employment status of Firefighter/Medic Matt Beck effective 7/10/10 from contractual to part-time allowing Mr. Beck to become more involved with the training system at the Township.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

2. Requested approval to purchase fire hose and adaptors from Fire Force, Inc in Columbiana, OH at a cost of \$7,894.00

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

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3. Requested approval for Firefighter/Medic John Gordon to attend the 56th annual Ohio Arson School in Columbus, OH from August 2 – August 6, 2010 at a cost of \$800.00.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

4. Submitted report for May 2010.

Police Department – Chief Michael Mier

1. Requested approval to renew contract effective July 1, 2010 through June 30, 2011 with Juvenile Youth Worker Marcie Mason, contingent upon approval by Bath Township. The contract would allow for a 3% wage increase and longevity, educational and training incentives as provided for in the bargaining contract for full-time police officers.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

2. Requested permission to allow Paul Webb to sell additional 80 hours vacation time.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

3. Requested permission to send Officer Mike Wheeland to Semi-Automatic Instructor School from July 26-30, 2010 at the Summit County Sheriff's Training Facility at a cost of \$350.00.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

4. Requested permission to send Officer Paul Webb to Computer and Electronic Devices Class from July 22-23, 2010 at Chancellor University at a cost of \$295.00.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

5. Noted:

- The Summit County Health Department is applying for a grant to help in the collection of outdated and/or unused prescriptions; Copley Township may become a drop-off location. Details will be forthcoming.
- Horne/King has submitted a proposal for performing a needs assessment; Board will review to consider at a future meeting.
- Provided monthly report for June 2010

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

Service Department – Service Director Mitchell

1. Requested permission to award the 2010 #448 Asphalt Resurfacing Program contract to The Shelly Company in the amount of \$316,314.08.

Motion: Trustee Panovich

Second: Trustee Humphrys

Voting: all voting aye

2. Requested approval of Change Order #1 to the S. Hametown Rd. Culvert Replacement Project contract with Ray Bertolini Trucking Company to install a catch basin near the downstream headwall to turn the existing 15" storm line to discharge in line with the creek at a cost of \$915.00.

Motion: Trustee Humphrys

Second: Trustee Panovich

Voting: all voting aye

3. Noted:

- Culvert Replacement Project started; road closure will occur at night.
- Pre-construction meeting for 405/409 Concrete Road Replacement Project held
- Hemphill Rd. Project underway; will use new trial material, "green" street product on Copley's side of the road to test product against usual material used on Norton's side of the road.
- New generators should be delivered by July 20, 2010; a mix-up in ordering them has created the delay.
- Jacoby Round-a-bout Construction ahead of schedule.
- Getting prices on roof repair for Fire Station I

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Zoning Department – Ms. Sue Schultz

1. Provided Board with report updating current projects/issues and actions of the Board of Zoning Appeals and the Zoning Commission.
2. Submitted monthly report for June 2010.

OLD BUSINESS

None

CORRESPONDENCE

1. Received certified letter from Time Warner Cable notifying Township that as of 11/1/10, existing services will be terminated. Meeting is scheduled with Bath Township, Richfield and Copley to discuss alternatives.
2. Sending letter to City of Barberton expressing sympathy on the sudden passing of Chief Kallai; Trustee Dressler asked for a moment of silence.

NEW BUSINESS

Trustee Humphrys asked for an Executive Session to discuss employment and retention of personnel in the Administrative/Support staff.

BUSINESS FROM THE FLOOR

1. Mr. Ron Hine: Passed along information on the passing of Dan Karg and thanked township personnel for help in getting phone numbers of key individuals to notify; thanked Police Department for help and care extended to mother-in-law when her residence was TP'd; expressed concern over number of fireworks and bonfires in township neighborhoods; expressed concern over practice of short-cutting through CVS parking lot and Walterville.
2. Ms. Gayle Allison: Expressed displeasure over the attempts to curb traffic on Sugar Road during construction of the Jacoby Rd. Round-a-bout; regularly uses Sugar Road to travel to Fairlawn and would expect to have access.
3. Mr. Tim Couch: Asked if drivers could be forced to use the Round-a-bout once completed.

FUTURE MEETING DATES

Monday, July 19, 2010	Historical Society Meeting	7:00 p.m.
Tuesday, July 20, 2010	Heritage Day Meeting	7:00 p.m.
Wednesday, July 21, 2010	Board of Trustees Meeting	6:00 p.m.
Saturday, August 7, 2010	Heritage Day Festival @ Copley Circle	1p.m. – 8 p.m.

Trustee Dressler made a motion to enter into Executive Session to discuss pending litigation with Legal Counsel, benefits of personnel in the Fire and Police Departments and employment/retention of personnel in the Administrative/Support Staff; 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 9:07 p.m. with the no action taken.

ADJOURNMENT

With no further business to come before the board, Trustee Dressler moved to adjourn at 9:08 p.m., second by Trustee Panovich; all voting aye.

APPROVED BY:


Scott D. Dressler, President

RESPECTFULLY SUBMITTED:


Janice L. Marshall, Fiscal Officer