

Copley Township Board of Trustees
Meeting Agenda
Tuesday, May 14, 2019

Open

Pledge of Allegiance
Welcome Guests

Board of Trustees

Fiscal Officer's Report – Ms. Linda Peiffer

100 -2019 Resolution to approve April 23, 2019 Regular Meeting Minutes and to Accept the Fiscal Officer's Credit Card Report from January 2019 to March 2019.

100.1-2019 Resolution to approve a Then and Now Purchase Order payable to Standard Life Insurance for May 2019 to December 2019.

Township Administrator – Mrs. Janice Marshall

Fire and Police Building Design Concept Discussion

101-2019 Resolution to enter into a contract with Command Consulting to provide services to identify and develop potential distributed energy resource projects in Copley Township.

Executive Session requests to discuss benefits for all personnel in all departments; acquisition of property; contractual issue in the Fire Department.

Fire Department –Fire Chief Chris Bower

102-2019 Resolution to approve a Purchase Order for \$5,355 payable to Fire Safety Services Inc. for fire helmets previously approved in the capital budget plan and to be drawn from Account No. 2191-220-420-0902 Fire/EMS Clothing Allowance.

103-2019 Resolution to grant a 90-day Leave of Absence to Contractual Part-time Fire/Medic Jeff Dudley effective May 14, 2019.

Executive Session request for the purpose of part-time hiring in the Fire Department.

Police Department – Chief Michael Mier

Monthly report

Service Department – Mr. Mark Mitchell, Service Director

104 -2019 Resolution to approve a Purchase Order for \$3,597.75 payable to D&N Refrigeration of Akron for an ice machine to be used by the Fire and Service Departments and \$1,798.88 to be drawn from Account 2281-760-740-0000 Ambulance & EMS Machinery, Equipment & Furniture; and \$1,798.87 to be drawn from Account 2031-760-740-0000 Road & Bridge Machinery, Equipment & Furniture.

Executive Session request for purposes of hiring in the Service Department.

Community & Economic Development - Director Matt Springer

105-2019 Resolution to Order the Removal of a Residential Structure at 2127 Coon Road.

106-2019 Resolution approval to submit a Side Lot Vacant Land Transfer application to the Summit County Land Bank for consideration of land acquisition associated with tax delinquent parcels located primarily within the Little Farms area. Parcels obtained would be used in conjunction with future floodwater management efforts and public greenspace improvements.

Request to set a Public Hearing for June 11, 2019 at 6 PM for the rezoning of the parcels listed below from Commercial-Office Retail to Commercial-General Retail.

APPLICANT: Ronald G. Noland
LANDOWNER Ronald G Noland
LOCATION: 4640,4660,4666,4672, Medina Road
PPN: 1700158,1702590,1702051,1702589

Correspondence
New Business
Business from the Floor
Adjournment

CALANDER OF EVENTS

Tuesday, May 14, 2019	Board of Trustees Meeting	6:00 p.m.
Wednesday, May 15, 2019	Heritage Days Meeting	7:00 p.m.
Thursday, May 16, 2019	Creekstone Homeowners Association	6:00 p.m.
Monday, May 20, 2019	Historical Society Meeting	7:00 p.m.
Tuesday, May 21, 2019	CED Land Use Plan cookout at the park	5:00 p.m.
Thursday, May 23, 2019	Bicentennial Committee Meeting	6:30 p.m.
Tuesday, May 28, 2019	Board of Trustees Meeting	6:00 p.m.
Monday, June 3, 2019	Architectural Review Board Meeting	6:00 p.m.
Thursday, June 6, 2019	Zoning Commission Meeting	6:00 p.m.
Tuesday, June 11, 2019	Board of Trustees Meeting	6:00 p.m.

**Sign up for Copley Township ALERTS at www.copley.oh.us or text 44321 to 888777.
Copley Depot now open the second Saturday of every month from 1:00 to 4:00.**