

Held THURSDAY, JANUARY 2, 2020 20

Open Pledge of Allegiance

Board of Trustees

7:00PM President Koellner welcomed everyone and acknowledged the Honorable Judge Julie Schaffer who was present to administer the Oath of Office to Mr. James Schulte as Trustee.

Judge Schaffer administered the Oath to Mr. Schulte. Trustee Dressler thanked Judge Schaffer, a Copley resident and former school board member who serves on the 9th District Court of Appeals.

Annual Election of Officers

Trustee Koellner nominated Scott Dressler to serve as President, Trustee Schulte second; the motion carried. Trustee Dressler asked for nominations for Vice-President. Trustee Schulte nominated Bruce Koellner, Trustee Dressler second; the motion carried.

Fiscal Officer's Report – Ms. Linda Peiffer

Ms. Peiffer received a notice from Summit County Council stating the Ohio Department of Liquor Control notified them that Sakura Sushi of Akron requested a license transfer of stock. Summit County Council asked the Board of Trustees if they would like to request a hearing for Sakura Sushi. Chief Mier explained it was a stock transfer and he had no objection. Trustee Dressler moved to not contest the license transfer, second by Trustee Koellner; the motion carried.

Administration - Mrs. Janice Marshall, Administrator

2020-01 Resolution Establishing Organizational Items for 2020

Mrs. Marshall noted the highlights in the Organizational Resolution and the entire resolution is attached to the minutes. **Trustee Koellner moved approval, second by Trustee Dressler.** Discussion on the motion. Trustee Schulte asked if EMS billing for residents and non-residents were the same. He was answered in the affirmative and residents are soft billed; non-residents, balanced billed. Mr. Schulte asked if nonresidents could be billed at a higher rate. Chief Bower responded that the Medicare/Medicaid only pays a specific amount regardless. All discussion is on tape and on file. **Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye**

Mrs. Marshall asked for an executive session to discuss personnel in Administration and acquisition of property.

Fire Department - Chief Chris Bower

Chief Bower requested an executive session to discuss hiring of personnel in the Fire Department.

Trustee Schulte reported that he took an opportunity to meet with the Bath Township Administrator to see if they were interested in cutting costs at Station 2. The Bath Administrator said he was interested. Mr. Schulte said it was now up to Chief Bower and his counterpart in Bath. Mr. Schulte said this was a logical step to take to control costs. Trustee Dressler said that based on recent experience the Township would request an agreement from the entire Board of Trustees. Trustee Dressler asked Mrs. Marshall to contact Bath.

Police Department – Chief Michael Mier

Chief Mier reported that New Year's was relatively quiet. He reported he is currently preparing his weekly report to the Board.

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Service Department – Mr. Mark Mitchell, Service Director

2020-02 Resolution Authorizing the Service Director to participate in the 2020 Summit County Road Program and Authorizing the Fiscal Office to encumber funds for the program not to exceed \$580,000. **Trustee Schulte moved approval, second by Trustee Dressler.**

Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye A Letter of Intent and four engineering forms will be signed by the Board of Trustees.

Community and Economic Development – Mr. Matt Springer

Mr. Springer had no new business to bring before the Board.

Old Business

Mrs. Marshall brought up the Redwood Apartment request to be included into the JEDD and asked for a formal conclusion of the issue that she could report to the City of Akron. The request to include Redwood in the JEDD came from the City of Akron, not from the developer of Redwood. **Trustee Dressler moved to not include the Redwood Development in the JEDD. Trustee Schulte second.** Trustee Koellner said to add to the motion that the Board would send a formal letter to Akron. Trustee Schulte said Redwood is not in the JEDD territory, they can get water, but they aren't in the JEDD proper; they do not have to pay income tax. Trustee Koellner said there is no employment or payroll that comes out of Copley Township. Trustee Schulte felt it was a dangerous precedent. **Trustee Dressler agreed, and called for the vote; the motion carried.**

Executive Session

At 8:05pm Trustee Dressler moved to enter Executive Session to discuss employment of personnel in Administration, employment of personnel in the Fire Department and land acquisition. Second by Trustee Koellner. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

At 8:57pm Trustee Dressler moved to go Public, second by Trustee Koellner; the motion carried.

Trustee Dressler moved to hire Joe D'Attoma as a part-time Firefighter, Trustee Schulte second; the motion carried.

Adjournment

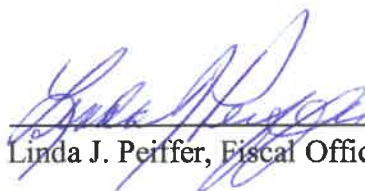
At 9:03pm With no further business to come before the Board, Trustee Koellner moved to adjourn, second by Trustee Dressler; the motion carried.

Approved:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer