

# RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

TUESDAY, JANUARY 22, 2019

20

Vice-President Scott Dressler called the regular meeting of the Board of Trustees to order at 6:00 p.m. Trustee President Bruce Koellner was absent.

### **Pledge of Allegiance**

Trustee Dressler welcomed everyone and announced the swearing-in of Police Sergeants would take place in the fire bays in order to accommodate family and friends in attendance. Trustee Dressler recessed the meeting to proceed to the fire bays.

### **Swearing-in of Police Sergeants Joel Marmet, Eric Gable, Michael Wheeland, and Michael Yovanno.**

Chief Michael Mier swore in Officers Marmet, Gable, Wheeland and Yovanno as Sergeants. The gentlemen were given their new badges which were pinned on by their spouses while surrounded by their families.

### **Fiscal Officer's Report – Ms. Linda Peiffer**

**11-2019 Resolution** to approve the January 8, 2018 Regular Meeting Minutes. **Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

### **Township Administrator – Mrs. Janice Marshall**

**12-2019 Resolution** to enter into an Agreement with AT&T to provide back-up for Internet Service for \$6,217.08 from Account No. 1000-110-360-0000 Contracted Services to be shared equally with SWSCOM, Norton and Copley. **Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

**13-2019 Resolution** to enter into an Agreement with Summit County for participation in the Employee Assistance Program (EAP) provided by Ease at Work at the cost of \$18.30 per employee to total \$2,100.00 **per quarter** from Other Insurance Benefits Account No. 1000-110-229-0000 General Fund-Administration; Account No. 1000-130-229-0000 General Fund- Zoning; Account No. 2031-330-229-0000 Service; 2081-210-229-0000 Police; and 2191-220-229-0000 Fire/EMS. Total Cost: \$8,400. **Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

**14-2019 Resolution** to purchase a new computer for the Receptionist area at a cost not to exceed \$2500 from Account No. 1000-110-410-0931 General Fund - Office Supplies Technology. **Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

### **Fire Department – Chief Chris Bower**

Chief Bower presented the fire department's year-end report. Calls- 2,746 calls in 2018 with 74% of them for EMS; conducted nearly 800 inspections, 20 CPR Classes graduating over 100 students, and installed 56 car seats.

### **Police Department – Chief Michael Mier**

Chief Mier presented the department December 2018 Monthly Report and 2018 year-end statistics. In 2018, 16,201 calls received showing a large increase in Preventative Patrol calls, Special Detail – Police calls, Special Detail – School calls, and Traffic Complaint and Traffic Stop calls

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## **Service Department – Mr. Mark Mitchell, Service Director**

**TABLED 07-2019 Resolution** to approve participation in the 2019 Pavement Maintenance and Marking Regional Collaboration Project with the Summit County Engineer for an Amount Not to Exceed \$575,000.00.

Service Director Mitchell reported he changed the scope of work to include three more streets which increased the total by \$25,000.

**Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

**15-2019 Resolution** to approve a Blanket Purchase Order (BC) for \$575,000 for Copley's 2019 Pavement Maintenance and Marking program in Account No. 2011-330-360-0000 Motor Vehicle License - Contracted Services \$20,000; Account No. 2021-330-360-0000 Gas Tax – Contracted Services \$130,000.00; 2231-330-360-0000 Permissive Motor Vehicle License -Contracted Services \$120,000; and 2031-330-360-0000 Road & Bridge – Contracted Services \$305,000.00. **Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

## **Community & Economic Development – Mr. Matt Springer**

**16-2019 Resolution** to sell by auction the 2013 Ford Explorer on GovDeals.com with a minimum reserve starting at \$4500 and to approve advertisement of same in Akron Legal News.

Mr. Springer said the proceeds from the auction will go toward the department's purchase of the fire department's grass truck.

**Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

**17-2019 Resolution** to approve Township Attorney Irv Sugeran pursuing legal action against the property located at 1888 Copley Road. **Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

## **New Business**

Speaking to the malfunctions of the current audio/visual systems in the North Room, Mr. Springer presented the following resolution:

**18-2019 Resolution** to approve audio/visual improvements to the North Room at a cost not to exceed \$9,000.00 for three new monitors to replace the existing projectors and screens and cable repairs and extensions. Blanket Purchase Order to be drawn from Account #1000-110-430-0931 in the General Fund. **Trustee Humphrys moved approval; second by Trustee Dressler. Roll Call: Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

## **Business from the Floor**

Mr. Jim Borchik, President of the Copley-Fairlawn City School Board, was present to update the Township Trustees on its activities. The School Board agreed to use an existing \$4.9 million Improvement Fund to install new control systems in their buildings, new LED lighting, air conditioning in the elementary schools and to replace the turf on the football field. Also, a community survey has been taken to gauge interest in building a new elementary school that would combine the three existing elementary schools into one and building a new stadium. Both ventures received positive feedback.

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Mr. Carl Thompson, 1568 Del Ray, was present to question why he is required to comply with the Township's Property Maintenance Code.

### **Adjournment**

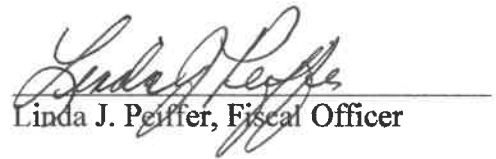
With no further business to come before the board, Trustee Dressler moved to adjourn at 7:18 p.m., second by Trustee Humphrys; the motion carried.

Approved by:

Respectfully submitted:



Scott D. Dressler, Vice-President



Linda J. Peiffer, Fiscal Officer