

MONDAY, JANUARY 27, 2020

Held _____

_____20_____

Trustee Dressler called the Special meeting to order at 5:30 p.m. Trustee Koellner moved to enter Executive Session at 5:32 p.m. to discuss personnel in the Police Department. Trustee Dressler second. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye. At 5:52 p.m., Trustee Koellner moved to go public, second by Trustee Dressler; the motion carried.

Trustee Dressler called a recess until the 6:00 p.m. meeting start.

Open

Trustee Dressler called the regular meeting to order at 6:00 p.m. and welcomed Tim Boley from the Summit County Engineer's Office and Pat Hunt, candidate for Summit County Sheriff. Mr. Dressler allowed Deputy Sheriff Hunt to say a few words on his candidacy for sheriff.

Mr. Dressler acknowledged Kayla Atchison, representative for Representative Anthony Gonzalez, Ohio Congressional District 16. Ms. Atchison spoke to the services Mr. Gonzalez's office provides.

Fiscal Officer's Report – Ms. Linda Peiffer

Approval of Regular Meeting Minutes from January 13, 2019. Trustee Koellner moved approval, second by Trustee Dressler; the motion carried.

Approval of Special Meeting Minutes from January 16, 2020. Trustee Schulte moved approval, second by Trustee Koellner; the motion carried.

Receipt and Acknowledgment of November 2019 Financial Statements. Trustee Koellner moved approval, second by Trustee Dressler; the motion carried.

Ms. Peiffer reported that the inventory in the Community and Economic Development Department has been completed. Ms. Peiffer commended Police Officer Jeff Harris for his completion of the inventory in the Police Department.

Administration - Mrs. Janice Marshall, Administrator

2020-11 Resolution To approve a Purchase Order to the County of Summit in the amount of \$2500 to cover fees associated with providing an Employee Assistance Program administered through Ease @ Work. The Township has been with the county program for six years. **Trustee Koellner moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.**

2020-12 Resolution To accept a cash grant from NOPEC in the amount of \$16,985 to be used to implement energy efficient or energy infrastructure projects. This is the third year the Township has received grants from NOPEC. The money can be escrowed up to three years, but a minimum of \$13,000 must be used this year per grant agreement. **Trustee Koellner moved approval, second by Trustee Schulte. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.**

Mrs. Marshall requested an executive session to discuss benefits of employment in all departments and compensation of personnel in the Fire Department.

Fire Department - Chief Chris Bower

2020-13 Resolution Permission to issue a Purchase Order in the amount of \$7500 to F&M Mechanical Services to move the Magnatrack Exhaust System in the fire bays to accommodate the new tanker and to perform maintenance on the entire system. **Trustee Koellner moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.**

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Chief Bower acknowledged Andrew Howell's completion of an Associate degree from the University of Akron in Applied Science in Emergency Medical Services Technology and then advocated for a tuition reimbursement policy sometime in the near future, if the Board deems appropriate.

Chief Bower reminded everyone to get their flu shots if they haven't done so.

Police Department – Chief Michael Mier

Chief Mier reported that the Kintaro Hot Pot restaurant is planning to move into the Yellow Tail building in Montrose and has applied for a liquor permit. Chief Mier will review the application and report back to the Board.

Service Department – Mr. Mark Mitchell, Service Director

2020-14 Resolution Permission to issue a Purchase Order for \$262 to Akron Legal News to advertise for bids for a two-year cleaning contract for Township Administration Offices. **Trustee Koellner moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.**

Motion to accept the 2019 Mileage Certification report for Copley Township. Total Township mileage is 64.615. Trustee Schulte moved approval, second by Trustee Koellner; the motion carried.

Service Director Mitchell spoke to the streetlight that was installed at the intersection of Stagecoach and Dogwood Terrace. Two of the eight petitioners that were against the light contacted Mr. Mitchell. Both gave misgivings for signing the petition. Ohio Edison did make some changes to the light. Four of the eight petitioners are still objecting to the light. The Trustees just received a thank you for the light from a resident in the neighborhood. Discussion followed. The Trustees asked Mr. Mitchell to speak with Edison about installing a shield.

Mr. Mitchell reported that 191 Christmas trees were collected.

Community and Economic Development – Mr. Matt Springer

2020-15 Resolution Approval to dissolve the one-year moratorium on outdoor advertising signs previously adopted by Resolution 160-2019. **Trustee Koellner moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.**

2020-16 Resolution Approval to install a Gateway Sign on S.R. 18 at the Miller Farm Reserve for \$5,547.50 and to waive the Architectural Review Board fees for the project. Approvals of a purchase order in the amount of \$5,075 payable to Bricker Construction, lowest bidder, and a purchase order in the amount of \$472.50 to PlasTeak. Total cost for the sign is \$11,095. The Copley Community Improvement Corporation will match dollar for dollar toward the gateway sign and the Copley Chamber of Commerce donated \$1200 for landscaping. **Trustee Koellner moved approval, second by Trustee Schulte. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.**

2020-17 Resolution Authorization to waive Architectural Review Board fees incurred by the Copley Community Improvement Corporation (CIC) on behalf of its tenants and lessees. **Trustee Schulte moved approval, second by Trustee Koellner. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.**

Economic Development Updates

- Construction should begin February 2020 with completion in April 2020 for the Rothrock Road sewer extension.
- Extension of the sanitary sewer force main and pump station at S.R. 21 exit ramp and coming back toward the Circle on Copley Road is slated for 2021.
- Scheduling a meeting with the County to collaborate for sewer extension on

**COPLEY TOWNSHIP BOARD OF TRUSTEES
RECORD OF PROCEEDINGS
SPECIAL AND REGULAR MEETINGS**

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

MONDAY, JANUARY 27, 2020

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20_____

Cleveland Massillon

- Ongoing discussions with the schools as to the schools' needs.

Old Business

Mrs. Marshall reported that the facility committee met with the architect to review the Sunset site. Mr. King will revise his contract and a timeline for the committee for review.

Attended the Joint Safety Meeting with Bath and Fairlawn and discussed Ridgewood and Cleveland Massillon Road intersection where turn lanes are being constructed (June 2020), and the widening of Cleveland Massillon from the Norton boundary to Minor Road (2022) and will be closed for 90 days so they can widen through the rock-cut. It will be widened 6 feet on either side up to the reservoir. AMATS reported there is a high accident area at Brookwall and Brookmont and they are conducting a safety study by GPD. The Cleveland Massillon Road widening in Fairlawn is slated to go to bid in June 2020, with construction beginning July 2020. The Trustees asked Mrs. Marshall to write a letter to the County Engineer and to Fairlawn, requesting that Copley is part of the detour plans for the Cleveland Massillon widening in Fairlawn.

New Business

Fiscal Officer Linda Peiffer reported she is withdrawing Resolution 2020-18 from the agenda for further research.

A neighborhood meeting to discuss the extension of water is scheduled for Magdalyn, Oak Tree and Dexter neighborhoods on February 18, 2020 at 6:30 p.m. at the Town Hall.

Executive Session Trustee Dressler moved to enter Executive Session to discuss current and pending litigation with the Township Attorney, benefits of employment in all departments, compensation of personnel in the Fire Department, and purchase and or sale of real property. Trustee Schulte second. **Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.** The time was 7:08 p.m. Trustee Dressler moved to go public at 9:32 p.m., second by Trustee Koellner; the motion carried.

Trustee Koellner made a motion to increase wages for the Township Administrator 5% effective January 27, 2020, second by Trustee Schulte; the motion carried.

Adjournment


With no further business to come before the Board, Trustee Dressler moved to adjourn at 9:33 p.m., second by Trustee Koellner; the motion carried.

Approved by:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer