

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES VIRTUAL REGULAR MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ **MONDAY, APRIL 13, 2020** _____ 20 _____

Open -Trustee Dressler called the regular meeting to order at 6:00 p.m.

Pledge of Allegiance

Board of Trustees

Trustee Dressler asked Fiscal Officer to call the roll for attendance. Trustees Dressler, Koellner, and Schulte acknowledged they were online. Township Fiscal Officer Linda Peiffer, Township Administrator Janice Marshall, Township Attorney David Firestine, Fire Chief Chris Bower, Police Chief Michael Mier, Service Director Mark Mitchell, Zoning Inspector Shawna Gfroerer were also online for the meeting and responded, yes.

2020-52 Resolution requesting the County Council to dedicate Sunset Drive as a Township road. Trustee Dressler so moved, Trustee Koellner second. Discussion: It was noted that the dedication issue has been going on for some time. Trustee Koellner thanked the property owners for their cooperation. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Motion to appoint Jim Schulte as Copley Township's representative to the Akron-Summit County ESID Board to replace Matt Springer. Trustee Dressler so moved, second by Trustee Koellner; the motion carried.

Discussion regarding a Request for Proposals to submit to public depositories. Trustee Dressler moved for discussion, second by Trustee Koellner. Discussion: Trustee Schulte said the only question he had was for inactive funds for the Township. The Trustees thought it made sense to make all the funds active. Trustee Dressler called for the vote to request RFPs for public depositories. Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to approve the Board of Trustees Special meeting minutes of March 22, 2020. Trustee Koellner so moved, second by Trustee Dressler; the motion carried.

Motion to approve the Board of Trustees Regular meeting minutes of March 23, 2020. Trustee Koellner so moved, second by Trustee Schulte; the motion carried.

2020-53 Resolution amending the Permanent Appropriations in Fund #1000 General Fund for \$225,000 (JEDD income taxes) and Fund #2902 – Capital Improvements \$450,000 (JEDD income taxes). Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye.

Administration - Mrs. Janice Marshall, Administrator

2020-54 Resolution approving Purchase Orders and Blanket Certificates for 2020:
SWSCOG \$155,921.34 for Copley's share for dispatch and IT services for 2nd quarter
Medical Mutual \$567,000.00 to the end of 2020

The Standard \$44,237.00 for dental insurance

The Standard \$4,767.00 for vision insurance

The Standard \$,5572 for life insurance

ATT&T 5,000.00

Time Warner \$15,920.00

Verizon \$9330.00

Blanket Certificate 1000-760-710 \$37,500 for blighted properties and the neighborhood revitalization program.

Trustee Dressler moved approval, second by Trustee Koellner. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye

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Motion to renew membership with The Loop at a cost of \$680 for unlimited events posted for the year. Trustee Schulte moved approval, second by Trustee Koellner; the motion carried.

Fire Department - Chief Chris Bower

2020-55 Resolution approving Purchase Orders and Blanket Certificates for 2020.

Bath Township \$20,000 for Station 2 expenses

Enterprise Fleet \$19,650.00 for vehicle leases

Lexipol \$8547.00 for SOPs

Ohio Public Risk Insurance \$4,800.00 for accident & sickness

Summit County Fiscal Officer \$8,800.00 2nd half radio maintenance

ESO Solutions Systems \$7,280 for electronic patient recording (reimbursed from Cleveland Clinic AGMC)

Finley Fire \$5,000 for fire vehicle maintenance and repairs

Trustee Dressler moved approval, second by Trustee Schulte. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye

2020-56 Resolution approving a Blanket Certificate in the amount of \$4,000 for the purchase of Personal Protective Equipment related to the COVID-19 pandemic. Trustee Schulte moved approval, second by Trustee Koellner. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye

Motion accepting, with regret, the resignation of Rafael Muniz as a part-time Fire/Medic effective April 1, 2020. Trustee Dressler moved approval, second by Trustee Koellner; the motion carried.

Police Department – Chief Michael Mier

2020-57 Resolution approving Purchase Orders and Blanket Certificates for 2020.

Summit County Fiscal Officer \$7,800.00 for 2nd half radio maintenance

Blanket Certificates \$25,000.00 for vehicle maintenance

Blanket Certificate \$5,000.00 for Halloween in the Park

Blanket Certificate \$5,000.00 for Safety Town

Trustee Dressler moved approval, second by Trustee Koellner. Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye

Chief Mier submitted the monthly report for March 2020

Service Department – Mr. Mark Mitchell, Service Director

Trustee Koellner thanked the service department employees for their hard work in assisting the county regarding COVID 19.

Community & Economic Development – Ms. Shawna Gfroerer

2020-58 Resolution authorizing the Township's Zoning Boards and Commissions to waive application and permit fees for certain identifiable community organizations as active 501 c 3 and 501 c 19 organizations. Trustee Dressler moved approval, second by Trustee Schulte. Discussion: Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Schulte, Aye

Motion accepting the resignation, with regret, of Dwayne Groll from the Architectural Review Board effective March 26, 2020. Trustee Dressler moved approval, second by Trustee Koellner; the motion carried.

Motion to advertise for applicants to fill the vacancy on the Architectural Review Board created by Mr. Groll's resignation. Trustee Schulte moved approval, second by Trustee Koellner; the motion carried.

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Ms. Gfroerer presented three different coloring renderings of the gateway signs for the trustees' approval. Ms. Kelly McPherson, Chair of the ARB and designer of the signs at no charge, was online to help present the signs and to answer any questions. The trustees were asked to pick the colors first, then the lettering. The trustees chose the light option with bronze letters for the signs.

Old Business

Mrs. Marshall reported on the video conference scheduled today with Dave King, architect, to review cost figures for the Police/Fire facility. The purpose of the meeting was to discuss the access road to the site and the orientation of the building. Favored was either the north/south orientation with the access road at Autobahn; or, the east/west orientation with the access road at Autobahn. Another drawing has the site on a fifteen degree angle. All discussion is on record and on file. The trustees asked that the committee review with the architect and return in two weeks.

Trustee Dressler moved to pursue a wetland delineation on the designated area on the Autobahn property. Trustee Schulte second; the motion carried.

Motion -Request for a Summer Intern from University of Akron for Copley Fire Department. Chief Bower reported the paperwork from the University of Akron has been reviewed by Township labor attorney, Mike Esposito, and all is in order. Trustee Schulte moved approval, second by Trustee Koellner; the motion carried.

Correspondence

Received from Bill Daniel that the Copley Seniors have cancelled their meetings through April but asked when the Town Hall would be open. Mrs. Marshall answered the Township was following the Governor's order.

Received a letter from ODOT regarding the speed limit for Copley Circle which is currently 40 MPH. ODOT confirmed the existing 40 MPH is appropriate. A speed study was conducted on the roadway approaching the circle and data revealed 95% of traffic was under 25 MPH. ODOT is the legal authority for that intersection. Discussion followed. All discussion is on record and on file.

Business from the Floor

James Hartman, Druid Drive, asked if could make a statement how a property code issue was handled by Trustee Koellner and Police Chief Mier. Mr. Hartman asked if the Board of Trustees has reviewed the Property Code Enforcement policy has been reviewed in a public meeting. He asked to meet with the Trustees, Chief Mier and Code Enforcement Officer Jeff Newman.

With no further business, Trustee Dressler moved to adjourn the meeting at 8:00 p.m., second by Trustee Koellner; the motion carried.

Approved by:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer