

RECORD OF PROCEEDINGS

Held

TUESDAY, APRIL 23, 2019

20

Vice-President Scott Dressler called the regular meeting of the Board of Trustees to order at 6:00 p.m. President Bruce Koellner was present but could not strain his voice due to recent surgery.

Pledge of Allegiance

Welcome Guests

Bid Opening – Opening of sealed bids for the demolition and site restoration work at 1860 Copley Rd.

Trustee Humphrys moved to close all bids, second by Trustee Dressler; the motion carried.

Bids received:

B &B Wrecking, 4510 East 71 st St., Cleveland OH 44105	\$37,400.00
Bauman Enterprises, 4801 Chaincraft Rd., Garfield Hts, OH 44125	\$73,440.00
Boss Union Contracting, 132 Osceola Ave., Tallmadge, OH 44278	\$53,293.00
Butcher & Son, 2057 McCoy Rd., Akron OH 44320	\$33,230.00
Fesler Excavating, 1665 Jacoby Rd., Copley OH 44321	\$41,275.00
Helmling Excavating, 4378 Mogadore Rd., Kent OH 44240	\$39,450.00
Pro Quality, 3770 Wilson Ave., Campbell OH 44405	\$47,600.00
Pro Supply, 16551 St. Clair Ave., Cleveland OH 44110	\$47,400.00

Economic Development Director, Matt Springer, will review the bids and submit his recommendation at the next Trustees meeting on May 14, 2019.

Fiscal Officer's Report – Ms. Linda Peiffer

85 -2019 Resolution to approve April 9, 2019 Regular Meeting Minutes. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

86-2019 Resolution Certification of Records Retention and Disposition. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

87-2019 Then and Now Resolution to Standard Life Insurance Company in the amount of \$6,265.44 for Dental Insurance (\$4,949.37) and Life & Short Term Disability Insurance (\$1,316.07) **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

88-2019 Resolution to approve a Purchase Order in the amount of \$496,586.73 payable to SWSCOG for dispatch and IT services through the end of 2019. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Township Administrator – Mrs. Janice Marshall

89-2019 Resolution to Enter into a Management Consultant Agreement with Clemans-Nelson & Associates effective June 1, 2019 and to approve a Purchase Order for the retainer of \$2100 for the year (\$175 per month). **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

90-2019 Resolution to Enter into a Memorandum of Understanding with the Ohio Patrolmen's Benevolent Association (OPBA) to correct Article 33 – Insurance in the Police Sergeants' union contract. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

91-2019 Resolution to Enter into a Memorandum of Understanding with the Fraternal Order of Police (FOP) to correct Article 37 – Insurance in the Full-time Police Officers' union contract.

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

TUESDAY, APRIL 23, 2019

20

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

Fire Department – Fire Chief Chris Bower

Chief Bower reported:

- ✓ Changed service providers for oxygen and defibrillators at a savings of \$4,000.
- ✓ Preschool tour at Copley Fire Department to show children firefighters in turnout gear so they are not afraid of firefighters during an incident.
- ✓ Bath Fire Association and Copley Fire Association purchased workout equipment for Stony Hill Fire Station.

Chief Bower presented a demonstration on the importance of mental health wellness for firefighters.

Police Department – Chief Michael Mier

92-2019 Resolution to approve a Blanket Certificate in the amount of \$15,000 for Account No. 2081-210-420-0902 Police Uniforms. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

93-2019 Resolution to approve a Blanket Certificate in the amount of \$4,000 for Account No. 2081-210-430-0000 Police Tools and Equipment. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Service Department – Mr. Mark Mitchell, Service Director

94-2019 Resolution to Increase Appropriations in Road & Bridge Account No. 2031-330-323-0000 Repairs and Maintenance in the amount of \$31,031.00. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

95-2019 Resolution to approve a Purchase Order for \$8,261.00 payable to W.W. Williams for replacement of the Allison MD3060 transmission in the 5-ton dump truck. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

96-2019 Resolution to approve a Purchase Order for \$4,356.00 payable to Linings, Inc. Ravenna for two Quicksilver asphalt dump truck liners. **Trustee Dressler moved approval, Trustee Humphrys second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

97-2019 Resolution to approve a Purchase Order for \$43,390.72 payable to John Deere Company for the purchase of a 2019 John Deere 1600 Turbo Series III wide area mower for Copley Community Park. Account No. 1000-610-740-0000. General Fund. **Trustee Dressler moved approval, Trustee Humphrys second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Mr. Mitchell thanked all the volunteers who came out on Earth Day and reported that the annual spring street sweeping program is set to begin.

Mr. Mitchell requested an executive session to discuss hiring in the Service Department.

Community & Economic Development - Director Matt Springer

98 -2019 Resolution to approve a Purchase Order payable to Copley Fire Department for the retired 2004 F-350 pickup truck which will be used by the Township Code Enforcement Officer. Account No. 1000-760-750-0000. General Fund. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

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Mr. Springer thanked everyone who came out on earth Day to collect the tires. He announced that the Ohio EPA Recycle grant will cover the cost of disposing the estimated 350 tires.

On Arbor Day weekend, April 27, 2019, a Bicentennial tree will be planted at Copley Park at 9:30 a.m. Arrowhead fourth graders will participate. All are invited to attend.

On May 21, 2019, the Community & Economic Development Department and the Copley Zoning Commission is sponsoring an Open House from 5:30 to 7:30 p.m. to unveil Copley's Land Use Plan at Copley Community Park. They will be grilling food for all.

Mr. Springer requested an Executive Session to discuss land acquisition and donation of land.

Old Business

Mrs. Marshall thanked Police Lt. Jack Simone, Services Director Mark Mitchell and Community and Economic Development Director Matt Springer for all their work in coordinating Earth Day.

In addition:

- The water line extension work has begun on Druid Drive
- Spirits of the Bicentennial is this Thursday at Shisler's Cheese House.
- Township departments will be participating in the Fairlawn Area Chamber of Commerce Business Expo at the Wellness Center on April 27 from 9:00 a.m. until 2:00 p.m.

New Business

99-2019 Resolution to approve a Purchase Order payable to Medical Mutual of Ohio for \$640,112.83. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Mrs. Marshall discussed scheduling a special meeting every month to address a myriad of Township issues. **The Trustees agreed to meet the second Monday of each month at 5:00 p.m. The first meeting will be May 13, 2019.** Janice will notify the media and public of the revised meeting schedule.

Monday, May 30, 2019 is the annual Memorial Day parade.

Business from the Floor

Mrs. April Tiffany, 2257 Coon Road was present with her neighbors to speak to the Trustees about the exorbitant amount of traffic on their road since the Cleveland Massillon Road bridge was closed over the Barberton Reservoir. Mrs. Tiffany asked if the Trustees could close Coon at Minor Road.

Discussion followed. Chief Mier said the police are out on Coon Road and would ticket all speeders. All agreed the road was not built for heavy traffic and especially two-way. The width of the pavement is only 17 feet. Service Director Mark Mitchell said he would place the portable radar signs on Coon Road.

Mr. Jim Warters and Mr. Tom Tauer were present to request using the Copley canon in the Heritage Day parade. They were informed permission must come from the Copley Historical Society. Trustee Humphrys said she would obtain permission and get back to them.

Executive Session

Trustee Dressler moved to hold an Executive Session at 7:30 p.m. to discuss land acquisition, donation of land, and hiring in the Service Department. Trustee Koellner

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second. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

The session ended at 8:28 p.m. with a motion by Trustee Dressler, second by Trustee Humphrys; the motion carried.

Trustees Humphrys requested the police and fire building committee meet with Mr. Chris Burnham from the Development Finance Authority of Summit County to discuss ways to build and finance the project. It was agreed to set a meeting with the building committee and Mr. Burnham.


Adjournment

With no further business to come before the board, **Trustee Dressler moved to adjourn at 8:40 p.m., second by Trustee Humphrys; the motion carried.**

Approved by:

Respectfully submitted:


Bruce D. Koellner, President


Linda J. Peiffer, Fiscal Officer