

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10149

Held

TUESDAY, MAY 14, 2019

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President Bruce Koellner called the regular meeting of the Board of Trustees to order at 6:00 p.m.

Note: All discussion is from notes. The meeting did not record in its entirety.

Pledge of Allegiance

Board of Trustees

Trustee Koellner welcomed Dave King from Horne and King Architects who will make a presentation later in the meeting.

Trustee Koellner invited Tim Boley, representing the Summit County Engineer's office, to address the Wolf Creek bridge closure.

Mr. Boley said it appears the expedient option is to replace the bridge with a culvert pipe. The Army Corp have been notified but have not heard back yet. The pipe would be about 9,000 pounds but Mr. Boley did not know the load rating. He said Barberton expressed concerns about the culvert versus bridge. Time span would be 6 weeks to get the pipe and 6-9 weeks for construction.

The trustees inquired if the county or township could do an emergency reduction in speed limit on Coon Road due to the circumstances.

Fiscal Officer's Report – Ms. Linda Peiffer

100 -2019 Resolution to approve April 23, 2019 Regular Meeting Minutes, April financial statements and the Huntington Bank Master Card Report for January thru April 2019. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

100.1-2019 Resolution to approve a Then and Now Purchase Order in the amount of \$6,878.88 payable to Standard Life Insurance for Dental, Life, Vision, and Short Term for May 2019. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

100.2-2019 Resolution to approve a Purchase Order for \$58,062.69 payable to Standard Life for Dental, Life, Vision and Short Term Disability from June through December 2019. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

100.3-2019 Resolution to approve a Purchase Order for \$11,571.00 payable to SHI for a wireless system and firewall for the recycle center. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Ms. Peiffer requested an executive session to discuss hiring in the Fiscal Office.

Township Administrator – Mrs. Janice Marshall

Mrs. Marshall asked Architect Dave King to present the building design concept for the fire and police building.

Mr. King presented the drawings and explained the layout of the three-story building. Discussion followed. The proposed vertical structure shaved \$2.5 million off the initial estimate and has less of a footprint on the environment. Mr. King said there would be more flexibility with storm water. The central drive (south) will remain. Plans called to repurpose the current fire facilities for a community room and for multi-department training. Estimated cost: \$1.4 million. The proposed building has a training room that would seat 48 with tables and chairs. Discussion followed on the cost. Trustee Dressler

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said he was not comfortable with the cost. Hard cost total is \$11,958,500 for 39,500 gross square feet (gsf). Soft costs total is \$1,868,950 plus a \$300,000 Contingency. Grand total: \$14,127,750.00.

Trustee Koellner said he would like to have a discussion on financing the project. Trustee Dressler said all along the cost was too high and have always wanted to stay in the \$10 million range. Mrs. Marshall wanted clarification on the phases. Mr. King stated that this was the concept phase. The next is the schematic design phase. Development design phase, then presentation phase for a levy would follow. Dave King said it would take unbelievable cuts to cut \$5 million.

Discussion on the repurposed community room. Trustee Humphrys said another community building is being planned for seniors and civic organizations, that also could be used for multi-department training. The repurposing of the current fire facilities at the Town Hall should be cut at the cost of \$1.4 million. Discussion on the layout of the concept plan regarding Sally Ports and fire bays followed.

Trustee Dressler moved to authorize Dave King to continue with the schematic design phase of the fire and police building without repurposing the current facilities for a community room/training facility. Trustee Humphrys second; the motion carried.

Mrs. Marshall presented the following resolution.

101-2019 Resolution to enter into a contract with Command Consulting to provide services to identify and develop potential distributed energy resource projects in Copley Township. **Trustee Humphrys moved approval, Trustee Dressler second.** Mrs. Marshall said former Chief Mike Benson has offered at no charge to identify energy source projects. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Mrs. Marshall requested an executive session to discuss benefits for all personnel in all departments, acquisition of property, contractual issue in the Fire Department, and pending litigation with Township Legal Counsel Irv Sugerman.

Fire Department – Fire Chief Chris Bower

102-2019 Resolution to approve a Purchase Order for \$5,355.00 (21 @ \$255 per helmet) payable to Fire Safety Services Inc. for fire helmets previously approved in the Capital Budget plan to be drawn from Account 2111-220-420-0902 Fire District Clothing Allowance. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

103-2019 Resolution to grant a 90-day Leave of Absence to Contractual Part-time Fire/Medic Jeff Dudley effective May 14, 2019. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Chief Bower reported that shift overtime costs are down 43%. Calls are running 18.2% above last year.

Congratulations were in order to Firefighter/Medics Brian Lloyd, Dan Walker and Lt. Brian Abbott who were commended by Lt. Ayoup who received kudos from a grateful patient who admitted he wasn't always a pleasant person to them during past EMS calls to his home.

Another resident was mowing his lawn when he needed medical help. After the EMS responded and he was okay, Assistant Chief Moore finished mowing the patient's lawn.

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Chief Bower requested an executive session to discuss part-time hiring in the Fire Department.

Police Department – Chief Michael Mier

Chief Mier presented the Police Department monthly report for April 2019.

Service Department – Mr. Mark Mitchell, Service Director

104-2019 Resolution to approve a Purchase Order payable to D & N Refrigeration of Akron for \$3,597.75 for an ice machine to be drawn from Account 2281-760-740-0000 Ambulance & EMS Machinery, Equipment & Furniture in the amount of \$1,798.88; and \$1,798.87 to be drawn from Account 2031-760-750-0000 Road & Bridge Machinery, Equipment & Furniture. **Trustee Dressler moved approval, Trustee Humphrys second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Mr. Mitchell reported that Spring street sweeping has been completed on all the curbed roads in the Township. He reported it is not allowed by law to simply dispose of the sweepings carefree. The Resource Conservation and Recovery Act (RCRA) of 1976 set federal standards for the disposal of solid wastes and hazardous wastes. One regulation of this Act directed the USEPA to establish controls on the management of hazardous wastes from their point of origin. One of those controls is the requirement to test all street sweepings for hazardous waste; specifically, the metals known as the RCRA 8 that are extremely toxic to the environment even in small concentrations and are highly regulated.

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

Community & Economic Development - Director Matt Springer

105 -2019 Resolution to Order the Removal of a vacant residential structure at 2127 Coon Road. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

106-2019 Resolution to submit a Side Lot Vacant Land Transfer application to the Summit County Land Bank for land acquisition associated with tax delinquent parcels located primarily within the Little Farms area for future floodwater management efforts and public greenspace improvements. **Trustee Humphrys moved approval, Trustee Dressler second.** Discussion: Mr. Springer stated this would be used in conjunction with the land already acquired from the land bank. This a multi-faceted project working with the University of Akron. We have been strategic in removing blight. The area is mostly in flood plains which are unbuildable. The area would be used for storm water management and recreational purposes. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

107-2019 Resolution to enter into a contract with Butcher & Sons Inc. for the demolition and site restoration of 1860 Copley Road for \$33,230.00. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Mr. Springer asked the Trustees to set a Public Hearing for June 11, 2019 at 6 PM for the rezoning of the parcels listed below from Commercial-Office Retails to Commercial-General Retail

APPLICANT:	Ronald G. Noland
LANDOWNER:	Ronald G. Noland
LOCATION:	4640, 4660, 4666, 4672 Medina Road
PPN:	1700158, 1702590, 1702051, 1702589
CURRENTLY:	Commercial Office Retail (C-OR)
PROPOSED:	Commercial General Retail (C-GR)

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Trustee Humphrys moved to set the Public Hearing for Tuesday, June 11, 2019 at 6:00 p.m. Trustee Dressler second; the motion carried.

Mr. Springer announced:

The Township did receive a Tree City USA designation. Copley is only one of four townships who have received this designation.

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.

New Day Cleveland filmed visits at the Whimsical Pig Bed & Breakfast, Copley Coffee & Games, Sassy Sunflower, and the Market Path.

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

Old Business

Mrs. Marshall reported on future Bicentennial Events:

May 27, 2019 – 87th Annual Memorial Day Parade

June 1, 2019 – Bike Rodeo

June 23, 2019 - Strawberry Festival sponsored by the Historical Society during the Summer Concert series at the Circle

June 27, 2019 – “Spirits of the Bicentennial” wine tasting at Wolf Creek Winery - \$20 tickets available includes etched wine glass, 5 tastings and appetizers. Also include a Silent Auction sponsored by the Copley Chamber of Commerce

June 29, 2019 – Community Day at Concordia – family activities, food trucks

Trustee Koellner asked if it was a charitable donation to the Heritage Day Committee and he was answered in the affirmative.

Business from the Floor

William Daniel, 1463 Cloverfield Drive was concerned about the water runoff with the proposed fire and police building. Trustee Koellner answered that the building was moved closer to the roadway to allow for a larger water bioretention system. There is law that requires the water to be captured that is not currently captured.

Wesley Noland, 249 S Hametown Road wanted to discuss his zoning request. Trustee Dressler objected to any discussion on Mr. Noland's proposed rezoning. Trustee Koellner said he would allow it until it crosses into the proposed rezoning. Mr. Noland said he is willing to mediate and come up with a use for his business with a deed restriction for square footage and hours of operation. Mr. Noland believed he could reach a compromise with the Township. The trustees ended the discussion and thanked him for his comments.

Executive Session

Trustee Humphrys moved to hold an Executive Session to discuss benefits in all departments, acquisition of property, contractual issue in the Fire Department, Part-time hire in the Fire Department, hiring in the Service Department, and pending litigation. Trustee Dressler second. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

The session ended at 9:45 p.m. with a motion by Trustee Humphrys, second by Trustee Koellner; the motion carried.

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108-2019 Resolution to ^{confirm} make a conditional offer of employment to ^{of} Clayton Loguidice as a full-time Laborer in the Service Department. **Trustee Humphrys moved approval, Trustee Koellner second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

*BK 48
June 3, 2019
Start date*

109-2019 Resolution to retain Flex-Team to secure part-time help as a Recycle Monitor to be available to work up to three days per week. **Trustee Humphrys moved approval, Trustee Dressler second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

110-2019 Resolution to extend a conditional offer of employment to John Zabala as a part-time Firefighter Medic pending successful completion of pre-hire testing. **Trustee Humphrys moved approval, Trustee Koellner second. Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**


Adjournment

With no further business to come before the board, **Trustee Dressler moved to adjourn at 9:48 p.m., second by Trustee Koellner; the motion carried.**

Approved by:

Respectfully submitted:


Bruce D. Koellner, President


Linda J. Pfeiffer, Fiscal Officer