

**RECORD OF PROCEEDINGS**

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

May 20, 2020

20

1 Jessica Vargo convened the virtual meeting for the Copley Community Improvement  
2 Corporation at 6:055 p.m. Present were Susan Bishop, Sylvia Chinn-Levy, John  
3 Duncan, Kevin Fallon, Bruce Koellner, Janice Marshall, Nancy Roesner and Jessica  
4 Vargo.

5  
6 **SECRETARY’S REPORT – Susan Bishop**

7  
8 Ms. Vargo asked for a motion. Ms. Chinn-Levy made a motion to approve the  
9 February 20, 2020 meeting minute. Mr. Koellner second. Ms. Vargo asked for a  
10 vote. The motion carried.  
11

Board Member	Present	Motion	Second	Yea	Nay	Abstain
Bishop, Susan	X			X		
Chinn-Levy, Sylvia	X	X		X		
Duncan, John	X			X		
Fallon, Kevin	X			X		
Koellner, Bruce	X		X	X		
Marshall, Janice	X			X		
Panzer, Steve						
Roesner, Nancy	X			X		
Saporito, Joe						
Slaby, Lynn						
Vargo, Jessica	X			X		

12  
13 **TREASURER’S REPORT - Janice Marshall**

14 Ms. Vargo asked for a motion. Mr. Fallon made a motion to approve the  
15 Treasurer’s report. Ms. Bishop second. Ms. Vargo asked for a vote. The motion  
16 carried.

Board Member	Present	Motion	Second	Yea	Nay	Abstain
Bishop, Susan	X		X	X		
Chinn-Levy, Sylvia	X			X		
Duncan, John	X			X		
Fallon, Kevin	X	X		X		
Koellner, Bruce	X			X		
Marshall, Janice	X			X		
Panzer, Steve						
Roesner, Nancy	X			X		
Saporito, Joe						
Slaby, Lynn						
Vargo, Jessica	X			X		

17  
18 **VICE PRESIDENT’S REPORT – No report**

19  
20

**RECORD OF PROCEEDINGS**  
**COPLEY COMMUNITY IMPROVEMENT CORPORATION**

Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held

May 20, 2020

20

**1 PRESIDENT'S REPORT - Jessica Vargo**

2 Resolution needed on payment to Bricker Construction for the Gateway sign.  
 3 Foundation is up and waiting on the actual signage. Cost to CIC will be \$5,385.00 with  
 4 the Town ship paying the other 50%. \$450.00 additional to PlasTeak.

5 **Ms. Vargo asked for a motion. Mr. Fallon made a motion to approve the resolution**  
 6 **as submitted. Mr. Duncan second. Ms. Vargo asked for a vote. The motion**  
 7 **carried.**

Board Member	Present	Motion	Second	Yea	Nay	Abstain
Bishop, Susan	X			X		
Chinn-Levy, Sylvia	X			X		
Duncan, John	X		X	X		
Fallon, Kevin	X	X		X		
Koellner, Bruce	X			X		
Marshall, Janice	X			X		
Panzer, Steve						
Roesner, Nancy	X			X		
Saporito, Joe						
Slaby, Lynn						
Vargo, Jessica	X			X		

8

**9 EXECUTIVE DIRECTOR'S REPORT**

10 Janice Marshall gave a search update on the Economic Director's position.  
 11 Five (5) resumes were submitted. Interviews have been held and three (3) candidates  
 12 were selected. Virtual and in-person interviews held. Recommendations to Trustees  
 13 will be given at the May 26<sup>th</sup> meeting with a June starting date.

**14 EXECUTIVE SESSION**

15 **Ms. Vargo asked for a motion. Ms. Marshall made a motion to go into executive**  
 16 **session to discuss land acquisition and development at 6:25 p.m. Ms. Bishop**  
 17 **seconded. Ms. Vargo asked for a vote. The motion carried.**

Board Member	Present	Motion	Second	Yea	Nay	Abstain
Bishop, Susan	X		X	X		
Chinn-Levy, Sylvia	X			X		
Duncan, John	X			X		
Fallon, Kevin	X			X		
Koellner, Bruce	X			X		
Marshall, Janice	X	X		X		
Panzer, Steve						
Roesner, Nancy	X			X		
Saporito, Joe						
Slaby, Lynn						
Vargo, Jessica	X			X		

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Held \_\_\_\_\_

May 20, 2020

20 \_\_\_\_\_

- 1 **Ms. Vargo asked for a motion. Ms. Bishop made a motion to go to go back into**  
 2 **public session at 6:35 p.m. Ms. Marshall seconded. Ms. Vargo asked for a vote.**  
 3 **The motion carried.**

Board Member	Present	Motion	Second	Yea	Nay	Abstain
Bishop, Susan	X	X		X		
Chinn-Levy, Sylvia	X			X		
Duncan, John	X			X		
Fallon, Kevin	X			X		
Koellner, Bruce	X			X		
Marshall, Janice	X		X	X		
Panzer, Steve						
Roesner, Nancy	X			X		
Saporito, Joe						
Slaby, Lynn						
Vargo, Jessica	X			X		

4 **NEW BUSINESS**

- 5 Jessica Vargo stated she had been contacted about the need for minor repairs on the  
 6 rental property occupied by Sassy Sunflower: plumbing, outside siding damage, gutter  
 7 repairs. Potentially less than \$1,000.00.

- 8 Kevin Fallon has a former employee in mind for maintenance issues. He will reach out  
 9 to inquire about interest.

10 There was no further business to come before the Board.

- 11 **Ms. Vargo asked for a motion. Mr. Fallon made a motion to adjourn at 6:45 PM.**  
 12 **Mr. Duncan seconded. Ms. Vargo asked for a vote. The motion carried.**

Board Member	Present	Motion	Second	Yea	Nay	Abstain
Bishop, Susan	X			X		
Chinn-Levy, Sylvia	X			X		
Duncan, John	X		X	X		
Fallon, Kevin	X	X		X		
Koellner, Bruce	X			X		
Marshall, Janice	X			X		
Panzer, Steve						
Roesner, Nancy	X			X		
Saporito, Joe						
Slaby, Lynn						
Vargo, Jessica	X			X		

RECORD OF PROCEEDINGS

Minutes of

COPLEY COMMUNITY IMPROVEMENT CORPORATION Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held

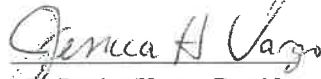
May 20, 2020

20

1 Ms. Vargo stated that the next regular meeting would be held virtually on June  
2 18, 2020, 6:00 PM.

3 Approved By:

Submitted By:

4   
5  
6 Ms. Jessica Vargo, President

Ms. Susan Bishop, Secretary