

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

MONDAY, MAY 26, 2020

Held

20

Open

Trustee Dressler called the Regular Meeting to order at 6:30 p.m.

Pledge of Allegiance

Welcome – Trustee Schulte would be arriving late.

Fiscal Officer's Repost – Ms. Linda Peiffer

Motion to approve the Board of Trustees Special Meeting minutes of March 16, 2020.

Motion to approve the Board of Trustees Special Meeting minutes of March 19, 2020.

Motion to approve the Board of Trustees Special Meeting minutes of March 31, 2020.

Motion to approve the Board of Trustees Special Meeting minutes of April 6, 2020.

Motion to approve the Board of Trustees Special Meeting minutes of April 8, 2020.

Motion to approve the Board of Trustees Regular Meeting minutes of April 13, 2020.

Motion to approve the Board of Trustees Regular Meeting minutes of April 27, 2020.

Motion to approve the Board of Trustees Special Meeting minutes of April 30, 2020.

Motion to approve the Board of Trustees Special Meeting minutes of May 1, 2020.

Motion to approve the Board of Trustees Regular Meeting minutes of May 11, 2020.

Trustee Dressler moved approval on all; second by Trustee Koellner; the motion carried

2020 -77 Resolution to approve Purchase Orders and Blanket Certificates for 2020 as presented

Trustee Dressler moved approval, second by Trustee Koellner. Roll call: Trustee Dressler, aye; Trustee Koellner, aye; Trustee Schulte, absent.

Motion to acknowledge receipt and approval pending audit of the April 2020 financial statements. Trustee Dressler moved approval, second by Trustee Koellner; both voting aye.

Trustee Schulte joined the meeting.

Board of Trustees

The Board held a discussion surrounding the reopening of Copley Community Park for summer events, sports teams, and pavilion rentals. Service Director Mark Mitchell stated the baseball teams have been given rules to follow by the state and the CAA will also have to comply. The same will go for renting the pavilions. Restrooms will be open with the recommendation of one person at a time and the use of hand sanitizers. The playgrounds will remain closed.

Public Hearings will continue virtually and those participating will be able to submit questions prior to the presentation by email as well as conversations between attendees using the Chat feature on Go To Meeting.

Administration – Mrs. Janice Marshall, Administrator

2020 –78 Resolution granting permission to enter into a contract with Enviro Science to perform a wetland delineation study on Parcel #15-02420 located at 1330 S. Cleveland Massillon Road. Trustee Dressler moved approval, second by Trustee Koellner. Roll call: Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte, aye.

Request for an Executive Session to discuss employment of personnel in the Community and Economic Development Department; benefits of employment in the Police Department; and benefits for all safety personnel.

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Fire Department – Chief Chris Bower

Request for an Executive Session to discuss benefits of employment in the Fire Department.

Police Department – Chief Michael Mier

2020 -79 Resolution approving a Then and Now Purchase Order to the City of Barberton in the amount of \$8,058.00 for jail services in 2019. Trustee Koellner moved for approval, second by Trustee Schulte. Roll call vote: Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte, aye.

2020 -80 Resolution approving a Blanket Certificate for a virtual Safety Town being held August 3-7. Trustee Schulte moved for approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte, aye.

Motion – to reinstate the prior Transient Vendor Policy after a ban was placed on vendors due to the COVID -19 virus. Trustee Koellner moved for approval, second by Trustee Schulte. Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte, no.

Request for an Executive Session to discuss hiring in the Police Department.

Service Department – Mr. Mark Mitchell, Service Director

2020 -81 Resolution approving a Purchase Order in the amount of \$24,153.00 to Seesdorf Electric, Inc. to retrofit existing fixtures in the Township from fluorescent tubes to LED lamps. Trustee Dressler moved approval; second by Trustee Schulte. Roll call vote: Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte aye.

Discussion - Trustee Schulte asked what the status is on the City of Akron Project concerning the intersection of Kensington and Ridgewood Roads and the torn up water main that is still being worked on. Service Director Mark Mitchell replied he will call the City of Akron and get an update.

Trustee Koellner asked about the brick structure in front of the Town Hall that used to house the school bell. The mortar joints are falling apart and Trustee Koellner suggested taking it down. Mr. Mitchell agreed and said it could be taken out and replaced with nice landscaping. Trustee Schulte suggested putting a sign in place of the old one that would be similar to the gateway signs that are being placed throughout the Township.

Community and Economic Development – Ms. Shawna Gfroerer, Zoning Inspector

Motion to temporarily extend the length of time for which temporary tents are permitted to be in place from 40 days annually, to a maximum of 180 days annually, expiring at the end of 2020. After October 1st all permits will go back to the 40 days expiration. Trustee Koellner moved approval, second by Trustee Schulte; all ayes, the motion carried.

Old Business

Received notice from Summit County Executive's Office that the Summit County Council has accepted the dedication of Sunset Drive as a public road.

Public Hearings scheduled for June 1, and June 8, 2020 to consider an increase in Motor Vehicle Registration fees; both hearings begin at 6:00 p.m. and will be held virtually.

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COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

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

MONDAY, MAY 26, 2020

Held _____

20 _____

Update – County Engineer’s project to construct turn lanes at the intersection of Ridgewood and Cleveland Massillon Roads has been awarded to Cook Paving and Construction Company.

New Business

2020 - 82 Resolution authorizing a Purchase Order to BCFR Youth Prevention for the Township’s share of a 5% match for the Fire Prevention and Safety Grant application for 2020 not to exceed \$2,500.00. Trustee Koellner moved approval, second by Trustee Dressler. Roll call vote: Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte, aye.

Discussion – The Board decided to move forward with a survey for residents on trash collection starting with the current contract, as is, and adding parameters including condo associations. Trustee Schulte wants to get a full understanding of what the community wants. Mark Mitchell said surveys need to go out soon to get the information back and get bids out for vendors. Mr. Mitchell will prepare a tentative draft.

Executive Session

Trustee Dressler moved to enter into Executive Session to discuss employment of personnel in Community and Economic Development Department and the Police Department; and benefits for all safety personnel; second by Trustee Koellner. Roll call: Trustee Dressler, aye; Trustee Koellner, aye; and Trustee Schulte, aye.

A five minute recess was called; the session began at 8:15 p.m.

Fiscal Officer Ms. Linda Peiffer left the meeting. Trustee Dressler moved to make Administrator, Janis Marshall, Sec Pro Tem; second by Trustee Koellner; all voting aye.

At 9:06 Trustee Koellner moved to reconvene; second by Trustee Dressler, all voting aye.

Trustee Dressler moved approval to have the Part-time Firefighter/Basic hourly wage rate increased from \$19.66 to \$19.89 effective May 23, 2020. Trustee Koellner, second; all voting aye.

Trustee Dressler moved to make a conditional offer of employment to Loudan Klein as Director of the Community and Economic Development Department, pending pre-employment screening; second by Trustee Koellner, all voting aye.

Motion to remove Clayton LoGuidace from probationary status. Trustee Schulte moved approval, second by Trustee Koellner; all ayes, the motion carried.

Adjournment

At 9:11 p.m., with no further business to come before the Board, Trustee Dressler moved to adjourn, second by Trustee Schulte; all voting aye.

Approved by:

Respectfully submitted:



Scott D. Dressler, President



Linda J. Peiffer, Fiscal Officer