

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

TUESDAY, SEPTEMBER 24, 2019

20

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

Trustee Koellner acknowledged Mr. Tim Boley from the Summit County Engineer's office and thanked the county engineer's group for the quick repair of the Cleveland Massillon Road bridge.

Board of Trustees

188-2019 Resolution to support the Alcohol, Drug Addiction & Mental Health Illness (ADM) levy on the November ballot. **Trustee Humphrys so moved; second by Trustee Dressler.** Trustee Koellner asked Chief Bower to discuss the interactions the fire department has with the ADM Board. Chief Bower said intervening with mental health and drug and alcohol addiction is absolutely essential. "This affects every community in Summit County." Trustee Koellner thanked Chief Bower for his comments and said that Chief Bower wrote a paper for the National Fire Academy on mental health that is nationally recognized.

Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.

Fiscal Officer's Report – Ms. Linda Peiffer

Motion to Approve the September 10, 2019 Regular Board of Trustees Meeting Minutes. **Trustee Koellner moved approval, second by Trustee Dressler; the motion carried.**

189-2019 Resolution to approve the reallocation of \$25,389.51 within funds.

WHEREAS, Copley Fiscal Officer Linda Peiffer must reallocate budgeted line items within certain funds to cover Summit County Tax Collection fees.

NOW, THEREFORE, BE IT RESOLVED, that the Copley Township Board of Trustees approves the following reallocation of budgeted line items within its specific funds:

Fund 2031 Road & Bridge

From Account No. 2031-330-323-0000 Repairs and Maintenance (\$1,904.20)
To Account No. 2031-330-314-0000 Tax Collection Fees \$1,904.20

Fund 2081 Police District

From Account No. 2081-210-420-0000 Operating Supplies (19,126.97)
To Account No. 2081-210-314-0000 Tax Collection Fees 19,126.97

Fund 2111 Fire District

From Account No. 2111-220-420-0902 Operating Supplies (clothing) (2,253.54)
To Account No. 2111-220-314-0000 Tax Collection Fees 2,253.54

Fund 2191 Fire/EMS

From Account No. 2191-760-740-0000 Machinery, Equip, Furniture (2,104.80)
To Account No. 2191-220-314-0000 Tax Collection Fees 2,104.80

Trustee Humphrys so moved; second by Trustee Dressler. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.

190-2019 Resolution to accept the Amounts and Rates as Determined by the Summit County Budget Commission.

Fund	Authorized	Tax Year	Collection	Rate	Total
Police C	05-02-06	06/NA	07/NA	4.50	\$2,247,766
Police	11-06-18	18/20	19/21	3.50	\$1,859,125
Fire & EMS C	11-05-02	02/NA	03/NA	2.50	\$1,149,648
Fire & EMS	11/07/17	17/19	18/20	3.30	\$1,656,017
Road Improve	11/07/17	17/19	18/20	2.50	\$1,254,559
General	INSIDE			2.10	\$1,120,470
TOTALS				18.40	\$9,287,585

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Trustee Humphrys so moved; second by Trustee Dressler. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.

191-2019 Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2019/collection year 2020 to Copley Township, pursuant to Section 321.34 of the Ohio Revised Code. **Trustee Humphrys so moved; second by Trustee Dressler. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Township Administrator – Mrs. Janice Marshall

192-2019 Resolution to approve the expenditure of \$200 for the United Way Chili Cook-off in the Fire Department Training Room on Wednesday, November 6th at 11:00 a.m. for the 2020 United Way campaign running from 11-6-19 through 11-26-19. **Trustee Humphrys so moved; second by Trustee Koellner. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Fire Department – Fire Chief Chris Bower

Motion to approve a six-month Leave of Absence for Part-time Firefighter/Medic Jim Carter. Trustee Dressler moved approval, second by Trustee Koellner. **Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

193-2019 Resolution to approve a Purchase Order for \$25,685 for 11 sets of turnout gear from Fire Safety Services. **Trustee Humphrys so moved; second by Trustee Dressler. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Chief Bower announced the long awaited fire department tanker has arrived. Chief Bower also requested an Executive Session to discuss employment of part-time personnel in the fire department.

Police Department – Chief Michael Mier

194-2019 Resolution to accept a \$13,575 grant from Summit County Juvenile Court payable in two installments for July 1, 2019 through June 20, 2020. **Trustee Humphrys so moved; second by Trustee Dressler. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Service Department – Mr. Robert Blachaniec, Assistant Service Director

195-2019 Resolution to approve the quote of \$5,343.71 to perform remedial storm water drainage work for the USEPA on S Plainview Drive. The work would be performed by the road department for the USEPA. **Trustee Humphrys so moved; second by Trustee Dressler. Discussion: Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Mr. Blachaniec reported on the brush collection stating that service personnel collected 44 loads on the east side, and 65 loads on the west side.

Community & Economic Development - Director Matt Springer

196-2019 Resolution - To enter into contract with Fesler Excavation for the demolition and cleanup of 1920 Springfield Ave. at a cost of \$7,750. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Department of Public Health. **Trustee Humphrys so moved; second by Trustee Dressler. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

197-2019 Resolution To enter into contract with Fesler Excavation for the demolition and cleanup of 2077 Columbus Ave. at a cost of \$8,000. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit

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County Department of Public Health. **Trustee Humphrys so moved; second by Trustee Dressler. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

198-2019 Resolution To enter into contract with Fesler Excavation for the demolition and cleanup of 2127 Coon Rd. at a cost of \$8,900. The property has been declared a public nuisance and was condemned by the Code Enforcement Officer and Summit County Department of Public Health. **Trustee Humphrys so moved; second by Trustee Dressler. Roll call vote: Trustee Koellner, Aye; Trustee Dressler, Aye; and Trustee Humphrys, Aye.**

Motion to set a public hearing for October 22nd beginning at 6 PM to consider the adoption of a new Comprehensive Land Use Plan through 2025. **Trustee Humphrys moved approval, second by Trustee Dresser; the motion carried.**

Mr. Springer requested an Executive Session to discuss land acquisition. Mr. Springer also reported on the successful first Walk N Talk on Saturday, September 14 geared toward the Little Farms area. The University of Akron, Soil & Water Conservation, Summit Metro Parks, Summit County Public Health, AMATS, and Environmental Design Group helped put the project together and participated that day. Seventy people attended the event. There was a public survey taken to be shared at a future date.

Old Business: Trustee Humphrys reported the next storm water meeting is October 21 in Barberton. Trustee Dressler reported the Trustee received the plans for the Ridgewood / Cleveland Massillon Roads turn lanes by Copley High School. Trustee Koellner addressed the road closure at 162 and Cleve-Mass Rd. Chief Mier reported that the east bound lane will remain open.

Executive Session

With no further business to come before the Board, Trustee Koellner asked for a motion to enter Executive Session to discuss hiring of part-time personnel in the Fire Department, land acquisition and, the sale of land. Trustee Koellner said he would like to discuss sale/donation of land to the CIC as well. **Trustee Dressler so moved; second by Trustee Koellner. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.** The time was 6:30 p.m. **Trustee Koellner moved to go public at 7:35 p.m., second by Trustee Humphrys. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

199-2019 Resolution to confirm the hires of John Rongyos III, Quentin Brown, and Cody Duncan as part-time firefighter/medics. **Trustee Dressler so moved; second by Trustee Koellner. Roll call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

Adjournment - With no further business to come before the board, **Trustee Koellner moved to adjourn at 7:45 p.m., second by Trustee Dressler; the motion carried.**

Approved by:

Respectfully submitted:

Bruce D. Koellner, President

Linda J. Peiffer, Fiscal Officer