

RECORD OF PROCEEDINGS

Minutes of

Meeting

COPLEY COMMUNITY IMPROVEMENT CORPORATION

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

October 17, 2019

20

1 Date: October 17, 2019 6:00 pm
2 Place: Copley Town Hall

3
4 Attendees: John Duncan, Kevin Fallon, Helen Humphrys, Sylvia Chin-Levy, Janice
5 Marshall, Steve Panzner, Nancy Roesner, Jessica Vargo, and Matt Springer.

6
7 Open-Meeting called to order at 6:00 p.m. by Vice President Nancy Roesner.

8 Meeting Certification

9
10 Matt Springer certified the meeting notice was in the West Side Leader and the Akron
11 Beacon Journal.

12 SECRETARY'S REPORT – Approval of Minutes.

13
14 September 19, 2019 Regular Meeting Minutes- Janice Marshall moved approval, second
15 by Steve Panzner; the motion carried.

16 TREASURER'S REPORT

17
18 Janice Marshall reported the current balance is \$125,758.32. Janice submitted the
19 balance sheet and bank statement for September 2019.

20 Helen Humphrys moved to accept the financial statements pending audit, second by
21 Steve Panzner. **Roll call: John Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys,
22 Yes; Sylvia Chin-Levy, Yes; Janice Marshall, Yes; Steve Panzner, Yes; Nancy
23 Roesner, Yes; and Jessica Vargo, Yes.**

24
25 VICE-PRESIDENT – No report.

26
27 PRESIDENT – In Mr. Slaby's absence, Matt Springer reported that the next regularly
28 scheduled meeting is November 21, but Lynn will not be available and suggested to
29 move the meeting to November 14, 2019 at 7 p.m.

30
31 Last month, Matt and Lynn visited Consumers National Bank regarding a loan or letters
32 of credit. Consumers National Bank on Embassy Parkway would allow a maximum loan
33 amount of \$6 million. Matt said further meetings are scheduled with PNC and
34 Huntington.

35 EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

36
37 Matt Springer addressed a request from Allison Taylor-Chrien for the CIC to support the
38 5th annual Trolley Shop Hop event scheduled December 7, 2019 as a corporate sponsor.
39 Mrs. Chrien could not be at the meeting due to a family emergency. The annual event
40 supports local businesses from Ridgewood Road to the Wolf Creek Winery on Cleveland
41 Massillon Road. The dollar amount would go toward the rental of the trolley that
42 transports visitors to the local businesses. There are different sponsor levels: \$500, \$250,
43 \$150 and \$100 and below. Matt said the Copley Chamber of Commerce is sponsoring at
44 the \$500 level. The Trolley Shop Hop is run by Copley Creative Solutions, a for profit
45 business Allison owns. Janice Marshall said the event is not a money maker. The money
46 would go toward the \$1250 rental of the Trolley. Last year, it was coordinated with the
47 Fire and Rescue Association's tree lighting event, but this year the tree lighting is
48 December 1. The trolley did not run last year, and Allison returned the money to the
49 sponsors. Last year, the local businesses paid \$50 to have the Trolley stop at the business.
50 After much discussion, it was decided to sponsor the event with the following resolution.

51
52 **Resolution 2019-16** A Resolution Authorizing the Copley Community Improvement
53 Corporation to donate money as a Corporate Sponsor for the Trolley Shop Hop scheduled
54 December 7, 2019. **Sylvia Chin-Levy moved approval for \$250, second by Kevin
55 Fallon. Helen Humphrys asked Sylvia if she would be willing to amend it to \$500?
56 Sylvia answered in the affirmative, and Kevin Fallon as second, agreed. Roll call:
57 John Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys, Yes; Sylvia Chin-Levy,
58 Yes; Janice Marshall, Yes; Steve Panzner, Yes; Nancy Roesner, No; and Jessica
59 Vargo, Yes.**

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2 Discussion followed on the gateway sign for S.R. 18. Matt Springer reported that Pulte
3 Homes, developer of the Preserve at Miller Farm, had no problem with the sign location
4 and GPD would provide survey and engineering work at no charge for an access
5 easement agreement.

6
7 Market Feasibility Study
8 Following last month's meeting on the market feasibility study, which revolves around
9 the Master Plan, Matt presented the updated target area, which is extended to Ridgewood
10 Road. The suggested return date for the Requests for Qualifications (RFQ) is December
11 31, 2019. RFQ costs are relative to the scope of the plan and what it would include.
12 Discussion followed on the need of a master plan and a feasibility study. **After much
13 discussion, Jessica Vargo moved to go forward for the RFQ proposal pending
14 editorial changes that may be made, Steve Panzner second; the motion carried.**

15
16 EXECUTIVE SESSSION
17 Matt Springer asked for an executive session to discuss land acquisition and potential
18 contracts. Helen Humphrys moved approval, second by Steve Panzner. **Roll call: John
19 Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys, Yes; Sylvia Chin-Levy, Yes;
20 Janice Marshall, Yes; Steve Panzner, Yes; Nancy Roesner, Yes; and Jessica Vargo,
21 Yes. The time was 6:52 p.m.**

22
23 At 7:40 p.m., Janice Marshall moved to go public, second by Jessica Vargo. **Roll call:
24 John Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys, Yes; Sylvia Chin-Levy,
25 Yes; Janice Marshall, Yes; Steve Panzner, Yes; Nancy Roesner, Yes; and Jessica
26 Vargo, Yes. The time was 7:40 p.m.**

27
28 Resolution 2019-17 to enter into a contract with Tank Pro for the 1463 S Cleveland
29 Massillon Road at a cost of \$8,195.00 predicated on a successful lease agreement
30 associated with 1463 S Cleveland Massillon Rd. **Helen Humphrys moved approval,
31 second by Jessica Vargo. Roll call: John Duncan, Yes; Kevin Fallon, Yes; Helen
32 Humphrys, Yes; Sylvia Chin-Levy, Abstain; Janice Marshall, Yes; Steve Panzner,
33 Yes; Nancy Roesner, Yes; and Jessica Vargo, Yes.**

34
35 Resolution 2019-18 to Request the City of Akron to extend the sewer line to 1463 S
36 Cleveland Massillon Road for \$8,952.91 predicated on a successful lease agreement
37 associated with 1463 S Cleveland Massillon Rd. **Helen Humphrys moved approval,
38 second by Jessica Vargo. Roll call: John Duncan, Yes; Kevin Fallon, Yes; Helen
39 Humphrys, Yes; Sylvia Chin-Levy, Abstain; Janice Marshall, Yes; Steve Panzner,
40 Yes; Nancy Roesner, Yes; and Jessica Vargo, Yes.**

41
42 Resolution 2019-19 to enter into a contract with Safe Homes for the radon abatement for
43 1463 S Cleveland Massillon Rd. at a cost of \$950 predicated on a successful lease
44 agreement associated with 1463 S Cleveland Massillon Rd. **Jessica Vargo moved
45 approval, second by Janice Marshall. Roll call: John Duncan, Yes; Kevin Fallon,
46 Yes; Helen Humphrys, Yes; Sylvia Chin-Levy, Yes; Janice Marshall, Yes; Steve
47 Panzner, Yes; Nancy Roesner, Yes; and Jessica Vargo, Yes.**

48
49 Resolution 2019-20 to enter into a contract with Normandie Artisans Corp not to exceed
50 \$2500 for the connection of private plumbing for 1463 S Cleveland Massillon Rd.
51 predicated on a successful lease agreement associated with 1463 S Cleveland Massillon
52 Rd. **Jessica Vargo moved approval, second by Janice Marshall. Roll call: John
53 Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys, Abstain; Sylvia Chin-Levy, Yes;
54 Janice Marshall, Yes; Steve Panzner, Yes; Nancy Roesner, Yes; and Jessica Vargo,
55 Yes.**

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With no further business to come before the board, Nancy Roesner called for a motion to adjourn at 7:45 p.m. Motion by Jessica Vargo, second by Steve Panzner; the motion carried.

Next meeting date: November 14, 2019 at 6:00 p.m.

Approved By:

Submitted By:


Mrs. Nancy Roesner, Vice-President


Mrs. Susan Bishop, Secretary