

RECORD OF PROCEEDINGS

COPLEY COMMUNITY IMPROVEMENT CORPORATION

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 14, 2019

Held

20

1 Date: November 14, 2019 6:00 pm

2 Place: Copley Town Hall

3

4 Attendees: Sue Bishop, John Duncan, Kevin Fallon, Helen Humphrys, Sylvia Chinn-
5 Levy, Steve Panzner, Nancy Roesner, Joe Saporito, Lynn Slaby, Jessica Vargo, and Matt
6 Springer.

7

8 Open-Meeting called to order at 6:00 p.m. by President Lynn Slaby.

9

10 Meeting Certification

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

13

14 SECRETARY'S REPORT – Approval of Minutes.

15 October 17, 2019 Regular Meeting Minutes- Jessica Vargo moved approval, second by
16 Steve Panzner; the motion carried.

17

18 TREASURER'S REPORT

19 In Janice Marshall's absence, Matt Springer reported the current balance is \$116,000.

20

21 VICE-PRESIDENT – No report.

22

23 PRESIDENT – Mr. Slaby reported that he and Matt visited Consumers National Bank.
24 The bank would require a packet of information on the CIC including Board membership
25 and bios. Interest rates were not discussed. Huntington Bank is another consideration
26 especially since the Township funds are on deposit at Huntington. Mr. Slaby said interest
27 rates were not discussed.

28

29 Mr. Slaby discussed the Board roster for 2020. He said that those whose terms expire in
30 2019 are eligible to serve another term. As for himself, Mr. Slaby said he would like to
31 serve as president again, but with his absences when he is at his Florida residence, he
32 asked them to think about who would like to be president. Helen Humphrys said she
33 would be stepping down as a Trustee from the Township's 40% appointment as Bruce
34 Koellner asked to be on the CIC Board. The Copley Trustees would propose in
35 December and the CIC would confirm in January.

36

37 EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

38 Mr. Springer reported on the gateway sign for S.R. 18 that it is moving forward. GPD
39 has offered to provide the survey gratis. The survey will go to Pulte homes for review
40 and approval, then to the ARB for approval. Matt reminded the Board that the Copley
41 Chamber of Commerce raised \$1200 toward the sign.

42

43 Market Feasibility Study

44 Mr. Springer reported that the RFQ was sent to twelve different firms in the northeast
45 Ohio area. Submission deadline is November 27, 2019. Matt reminded the Board that the
46 Copley Square was divided, with a supplemental study area along S. Clevec-Mass from
47 the railroad north to Ridgewood Rd.

48

49 Another grant that the Township is applying for is from the Ohio Erie Canal & Gateway.
50 They have \$5,000 left over from another community who could not fulfill the grant
51 obligation. The Township plans to apply for the \$5,000 grant, which would be used
52 toward the design as well. There are no local matches required for either grant.

53

54 **After discussion, Steve Panzner moved to approve the CIC application to Summit**
55 **County Public Health for the \$12,500 Safe Routes to Parks planning grant, Sylvia**
56 **Chinn-Levy second; the motion carried.**

57

58 CIC Real Estate Update

59 The Sassy Sunflower lease agreement has been executed. Occupancy will be in January.

RECORD OF PROCEEDINGS

Minutes of

Meeting

COPLEY COMMUNITY IMPROVEMENT CORPORATION

DAYTON LEGAL BLANK, INC. - FORM NO. 1014B

Held

November 14, 2019

20

1 The radon in the basement has been abated and the system has been installed. Plumbing
2 of the 2nd floor should begin next week. The contractor was behind schedule. Received
3 approval from the City of Akron for the sanitary sewer connection and will take place
4 within the next two weeks. TankPro will provide these services.

5
6 Mr. Springer reported on the Business Retention Expansion program his department is
7 doing. A visit to Downey Enterprises revealed the need for a sanitary sewer extension.
8 Tomorrow, Matt will meet with Nick Noland for OuterBox is relocating to Montrose
9 West Avenue. OuterBox is an e-commerce web design company currently located in
10 downtown Akron. They are relocating with 40 employees.

11
12 In addition, Mr. Springer reported on the 2019 nuisance demolition program conducted
13 by Copley Community & Economic Development and the ribbon cutting and opening of
14 Urban Air on Rothrock Road in the former HH Gregg building.

EXECUTIVE SESSION

15
16 Matt Springer asked for an executive session to discuss potential land acquisition. Jessica
17 Vargo moved approval, second by Steve Panzner. **Roll call: Sue Bishop, Yes; John
18 Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys, Yes; Sylvia Chinn-Levy, Yes;
19 Steve Panzner, Yes; Nancy Roesner, Yes; Lynn Slaby, Yes; Joe Saporito, Yes; and
20 Jessica Vargo, Yes. The time was 7:00 p.m.**

21
22
23 At 7:40 p.m., Kevin Fallon moved to go public, second by Steve Panzner. **Roll call:
24 Sue Bishop, Yes; John Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys, Yes;
25 Sylvia Chinn-Levy, Yes; Steve Panzner, Yes; Nancy Roesner, Yes; Lynn Slaby, Yes;
26 Joe Saporito, Yes; and Jessica Vargo, Yes. The time was 7:40 p.m.**

27
28 Mr. Slaby asked for a motion from the executive session discussion. Kevin Fallon moved
29 to pursue acquisition of the eight parcels offered to the CIC from the Copley Township
30 Board of Trustees, Joe Saporito second; the motion carried.


31
32 With no further business to come before the board, Lynn Slaby called for a motion to
33 adjourn at 7:36 p.m. Motion by Sylvia Chinn-Levy, second by John Duncan; the motion
34 carried.

35
36 Next meeting date: December 19, 2019 at 6:00 p.m.

37
38 Approved By:

Submitted By:

39
40
41
42
43 Mr. Lynn Slaby, President


Mrs. Susan Bishop, Secretary