

**COVENTRY TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting of January 4, 2017**

The Coventry Township Board of Trustees met in special session on Wednesday, January 4, 2017 at 9:00 a.m. in the Coventry Township ADA Room, 68 Portage Lakes Dr., Akron, Ohio 44319 to discuss the 2017 Organizational Resolution, a liquor hearing request, zoning board appointments and a request for search warrant on a vacant property.

**Call to Order:**

Tom Seese called the meeting to order and asked Administrator, Anna Sawhill to record the following Trustees present: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. All Trustees were recorded present.

Administrator, Anna Sawhill asked the Board for a nomination for Chairperson and Vice Chairperson for the Board of Trustees for 2017:

Tom Seese nominated Edward Diebold to be Chairperson and Richard Kutuchief to be Vice Chairperson.

170104-01 Tom Seese made a motion that Edward Diebold be appointed to Chairperson of the Board of Trustees for 2017, and that Richard Kutuchief be appointed to Vice Chairperson of the Board of Trustees for 2017. Richard Kutuchief seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

**2017 Organizational Resolution**

Discussion was held over the current organizational chart and fee schedule. Tom Seese stated that we will need to decide what to do with the Senior Center as far as getting more groups in to use it during the day and how we will go about renting it on the weekends. Brief discussion was held over what need to be done to the building to get it ready, and if we will be able to allow alcohol for rental use. There were no changes to the fee schedule or any other items on the resolution.

170104-02 Edward Diebold made a motion to adopt the Organizational Resolution and Fee Schedule for 2017. Tom Seese seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

**Notice to Legislative Authority - Liquor Permit TREX Transfer - Brothers Beverage Company LLC**

Edward Diebold explained that we have received a Notice Legislative Authority from the Ohio Division of Liquor Control for the transfer of a D5 and D6 Liquor Permit number 0978543 from Casha, Inc. DBA Adams St. Bar, 73-79 N. Adams St. 1<sup>st</sup> Fl., Akron, Ohio 44304 to Brothers Beverage Company, LLC, DBA Brothers Beverage Company, LLC, 530 Portage Lakes Drive, Akron, Ohio 44319. The request was dated December 8, 2016 and must be returned and postmarked no later than January 9, 2016, whether we will or will not be requesting a hearing. All trustees, department heads and the Township Law Director were notified of this request.

170104-03 Tom Seese made a motion to not request a hearing for the transfer of a D5 and D6 Liquor Permit number 0978543 from Casha, Inc. DBA Adams St. Bar, 73-79 N. Adams St. 1<sup>st</sup> Fl., Akron, Ohio 44304 to Brothers Beverage Company, LLC, DBA Brothers Beverage Company, LLC, 530 Portage Lakes Drive, Akron, Ohio 44319. Richard Kutuchief seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

**Zoning Boards - Open Positions**

Edward Diebold explained that the BZA is currently John Messmore, Holly Miller, Jack Cousins, Ron Meredith and Mike Pilo. The ZC is currently Dennis Ott, John Rogers and Larry Moore. George Beckham has received letters of interest for the vacant zoning board positions from the following: Josh Hostetler, Kevin Kimmell, Nicole Byers, Andrew Shriner, Greg Kleibscheidel, Dr. Gary M. Zoldesy, Kyle Fix, and Terry Perona. He is requesting approval of the following motions:

1. Mike Pilo moved from Alternate to Regular member on the BZA last year to replace Lew Roberts. That position expires 12/31/16.

170104-04 Tom Seese made a motion to re-appoint Mike Pilo to a new 5 year term on the Board of Zoning Appeals, expiring 12/31/21. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

2. The BZA has not had an alternate for one year.

170104-05 Edward Diebold made a motion to appoint Josh Hostettler to fill the vacancy in the Alternate position created by Mike Pilo moving to regular member, term expiring 12/31/2019. Richard Kutuchief seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

3. Robert Saffian resigned from the Zoning Commission to become Township Fiscal Officer and has not been replaced.

170104-06 Tom Seese made a motion to appoint Kevin Kimmel to the position created by the resignation of Robert Saffian, term expiring 12/31/2018. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

4. Kris Liljeblad resigned from the Zoning Commission this past year.

170104-07 Tom Seese made a motion to appoint Nichole Byers to Mr. Liljeblad's position, term expiring 12/31/21. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

5. Judy Gerstenslager resigned as Zoning Commission Alternate.

170104-08 Tom Seese made a motion to appoint Andrew Shriner to fill the vacant in the Alternate positions term expiring 12/31/21. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

### **Search Warrant - 3134 North Turkeyfoot**

There was brief discussion held over the need for this search warrant versus a signed consent. The search warrant is being obtained in case the property owner becomes uncooperative.

170104-09 Tom Seese made a motion to obtain a search warrant for the vacated property at 3134 N. Turkeyfoot Rd. to allow entry for demolition purposes. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

### **Motion to Adjourn the Meeting:**

Tom Seese made a motion to adjourn the meeting. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes and Tom Seese, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 9:23 a.m.

  
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Chairman

  
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Fiscal Officer