

COVENTRY TOWNSHIP BOARD OF TRUSTEES
General Workshop of February 13, 2020

The Coventry Township Board of Trustees met for a general workshop on Thursday, February 13, 2020 at 5:30 p.m. in the Coventry Township ADA Room.

Chairman Edward Diebold called the meeting to order and asked Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. All Trustees were recorded present.

Also in attendance were Fiscal Officer, Lori Seeman; Fire Chief, John Dolensky; Road Superintendent, Lael Stouffer; and Zoning Inspector, Bill Meyerhoff;

Topics for Discussion:


1. Permanent Appropriations – a special meeting was scheduled for March 5th at Noon. Anna Bryant will send out a calendar invite and will notify the media as required. Brief discussion was held over special projects and parks improvements that will need to be appropriated.
2. Re-install Coventry Township Sign in front of Admin/Fire Building – George Beckham asked Lael Stouffer if he could look into having the wood sign reinstalled at the front of the Admin/Fire building.
3. Opening on PLAC due to death of Lynn Stamp – Edward Diebold stated he will make an announcement at the meeting. Anna Bryant will put information on our website as well as Facebook requesting applicants until Noon on March 5th. George Beckham also stated he would like to have a letter sent to PLAC to have a representative attend at least one Trustees meeting every quarter.
4. Old Fire Chief vehicle being transitioned to Zoning vehicle – Chief Dolensky advised that the car will be ready on Tuesday morning.
5. Dollar Drive - Request for service – Summit County Engineer – Lael Stouffer explained that the County will be assisting with plans for new sanitary sewer on Dollar Drive in conjunction with the ODNR N. Reservoir dam project. He will need the Board to sign a request for service to the Engineer's Office.
6. May 16th 5K Event – road closure request – Chief Dolensky explained that school wants to do a fundraiser 5K run/walk from the school to the Clock Tower and back through Portage Point to end at the High School. It will be the same route as previously used and usually involves the closure of Portage Lakes Drive for several hours on Saturday May 16th. Brief discussion was held over the road closure.
7. Road Resurfacing – Lael Stouffer explained the scope of work process and stated that the County needs final numbers earlier and earlier each year. We get better pricing by going through the County. This year we are looking at doing 6.5 miles of road which all need motor-paved. The estimated primary is \$745,000 and the alternate is \$110,000. We will be committed to the primary project amount of \$745,000. Discussion over the resurfacing program, differences from last year and strategies to inform the residents.
8. BC's – Discount Drainage/Repairs & Maintenance – Lael Stouffer explained that this is a routine BC to start the year.
9. SAHARA area – water lines – George Beckham explained that he is working on a map of private lines and he has asked Akron about the feasibility of running water up the hill to those residents. Brief discussion over the community well issues.
10. BZA and Zoning Commission Updates – Bill Meyerhoff advised the Board that regarding short term rentals, the McShane's were denied their approval, but may appeal. He will be re-contacting owners who have not gone before the BZA and continuing to look for new owners as they come up. He is recommending a fee for lot splits/combine lots to be added to the zoning fee schedule. There is a lot of time that goes into these and he feels that \$50/parcel is a fair amount. A motion for the fee will be on the March agenda. He advised of nuisance abatements that are on the regular agenda for approval. He advised the Board of issues with property at 295 and 301 Loma. This multifamily property has been a drug

house and a nuisance for some time. He is involving the building department, health department and fire department to declare it a health hazard and structurally unsound. The next BZA meeting will be March 3rd and will include the Pick's property for their conditional use.

Motion to Adjourn the Meeting:

Edward Diebold made a motion to adjourn the meeting. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 6:51 p.m.



Chairman



Fiscal Officer