

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of July 23, 2020

The Coventry Township Board of Trustees met in special session Thursday, July 23, 2020 at 1:30 p.m. in an online, public forum via Zoom Meeting due to COVID-19 restrictions to discuss the Summit County Mask Ordinance, Dollar Drive sewer extension and to go into Executive Session to prepare for, conduct, or review negotiations or bargaining sessions of the IAFF Local 2286 Contract.

Call to Order:

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.

Summit County Mask Ordinance

Anna Bryant explained that Summit County is requesting a letter of support for their Face Mask Ordinance. Brief discussion was held over the ordinance as well as the possibility of the State issuing an order in the next few days.

200723-01 Jeff Houck made a motion to send a letter to the Summit County Executive's Office in support of Summit County Codified Ordinance - Chapter 522 - Face Coverings During Pandemic. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

JEDD - Dollar Drive Sewer Extension - MOU

Discussion was held over the Memorandum of Understanding for the extension of sewer to all residents on Dollar Drive - ODNR will incur the cost of installation with the understanding that once hooked up to City sewer, ongoing costs will be paid by the resident. George Beckham explained that now sewer will be extended to all of the residents on Dollar Drive instead of just the waterfront owners. The MOU allows us to forgo the petition process that is normally required with the JEDD.

200723-02 Edward Diebold made a motion to approve the Memorandum of Understanding between Coventry Township and the City of Akron for the extension of the Coventry-Akron JEDD service area for sewer to residents on Dollar Drive as they are affected by the ODNR North Reservoir Dam Project. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Executive Session

Edward Diebold made a motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions of the IAFF Local 2286 Contract. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned to executive session at 1:44 p.m.

Convened executive session at 1:44 p.m.

Discussion:

Motion to adjourn executive session:

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

Adjourned executive session at 2:54 p.m.

Reconvened regular session at 2:54 p.m.

Motion to Adjourn the Meeting:

George Beckham made a motion to adjourn the special meeting. Jeff Houck 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 2:55 p.m.

Edward D. Dudd
Chairman

Lori Seeman
Fiscal Officer