

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of June 27, 2023

The Coventry Township Board of Trustees held a Special Meeting on Tuesday, June 27, 2023, at 9:00 a.m. in the Coventry Township Community Center, 335 E. Willowview Drive, Coventry Twp., OH 44319, to discuss a fuel system repair, Logan Fieldhouse design and bidding, and to go into executive session for the purpose of reviewing negotiations or bargaining sessions with IAFF Local 2286.

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 as present.

Also in attendance were: Fiscal Officer, David Gissinger, and 4Points Architects Mark Ferguson and Jim Presutto.

Fuel System – Underground Storage Tank Monitoring Equipment

Anna Bryant explained that Mr. Bender is our local technician who has done extensive work on our fuel monitoring equipment, tanks, and monthly system checks. This new sensor/probe is necessary to be able to monitor fuel levels and environmental and tank compliance with the state for reporting and tracking purposes.

230627-01 Edward Diebold made a motion to hire Bill Bender with Fuel Equipment Maintenance Ohio, LLC out of Coventry Township to obtain and install the necessary equipment to replace/repair a failing sensor unit in our diesel fuel underground storage tank with a repair cost not to exceed \$4,200.00. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Logan Fieldhouse

Jim Presutto and Mark Ferguson from 4 Points Architects presented the final design specs for the Logan Fieldhouse project and discussed the bidding process. Jim Presutto explained that the estimator looked at the plans and we are close to our original estimate. Once we add in for contingency and utility hook-up we should plan for around \$650,000. A discussion was held over the timeline, looking at an advertisement going out around August 14th, with a potential sealed bid opening on September 6th. George Beckham stated he would like to have Dennis Ott involved with helping to oversee the project. He also mentioned the history of the property being a former dump and suggested having the soil tested to avoid any issues going forward. Getting water from the City of Akron and the potential cost to tie in were discussed. Details about finishes and materials for the interior of the building were decided.

Executive Session

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

Adjourned to executive session at 10:38 a.m.

Convened executive session at 10:38 a.m.

Discussion:

Motion to adjourn executive session:

George Beckham made a motion to adjourn the 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 11:23 a.m.

Reconvened regular session at 11:23 a.m.

Motion to Adjourn the Meeting:

Jeff Houck made a motion to adjourn the special 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 11:23 a.m.



Chairman



Fiscal Officer