



**West Chester Township
Trustees Meeting Agenda
August 9, 2016**

Trustees

Mark Welch, President
George Lang, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones
Administrator
Judith C. Boyko

6:00 P.M.

Regular meeting

- Mr. Welch**
- Convene
 - Roll Call
 - Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mrs. Boyko

Presentations

- A. Frost Brown Todd
Research, analysis, and findings on several zoning related matters

Mr. Welch

Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes – July 26, 2016
- C. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- | | | | |
|----|----------|-------------|--|
| 1. | Adm | \$30,736.70 | Frost Brown Todd, LLC – Legal services through June 30, 2016 (various departments) |
| 2. | Adm | \$5,000.00 | Ohio Pyrotechnics Arts Guild – Purchase fireworks for display at the UCBMA 2016 Food Truck Rally event |
| 3. | Adm | \$4,500.00 | Cincinnati USA Regional Chamber – Remit payment for tuition for Township Administrator to participate in Leadership Cincinnati Program |
| 4. | Fire | \$3,121.25 | National Hose Testing Specialties Inc. – Perform aerial and ground ladder tests |
| 5. | Services | \$10,849.35 | Superior Implement & Supply Co. – Purchase Grasshopper mower (CIP #843) |
| 6. | Services | \$3,200.00 | Peru's Tree Service – Remove selected trees at the Brookside Cemetery and Beckett Park for safety purposes |

Mrs. Boyko

Personnel Items

None

Mrs. Boyko

Business Items

7. Comm Dev Motion to declare five properties as public nuisances:
9447 Hadley Drive Parcel # M5610-020-000-002 (Liberty Way)
9770 McCauly Road 5675 Winding Creek Way
7663 Christine Avenue
8. Fire Motion to approve a contract between the West Chester Township Board of Trustees and the University of Cincinnati Physicians Company, LLC, beginning August 10, 2016 and ending December 31, 2018, for Medical Director services to the West Chester Township Fire Department not to exceed an annual fee of \$13,907.00 and the 2016 prorated fee of \$5,795.00 and to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said contract
9. Police Motion not to object to a liquor permit stock transfer for Walgreen Co DBA Walgreens 06682, 8614 Princeton Glendale Road
10. Police Motion not to object to a liquor permit stock transfer for Walgreen Co DBA Walgreens 05762, 7804 Cincinnati Dayton Road
11. Police Motion not to object to a liquor permit stock transfer for Fresh Market Inc. DBA The Fresh Market, 7720 Voice of America Centre Drive

**First Reading of Resolutions
& Reading of Emergency Resolutions (if any)**

- *12. Emergency Reading Resolution No. 24-2016 declaring and authorizing an extension to a moratorium until December 31, 2016 on the issuance of a zoning certificate or license for a “Sexual Encounter Establishment” or related uses initially enacted by West Chester Board of Trustee Resolution 32-2015 and declaring an emergency and dispensing with the second reading

Citizen’s Comments

**Second Reading & Vote on Pending Resolutions
& Vote on Emergency Resolutions (if any)**

- * Emergency Reading Vote on Emergency Resolution No. 24-2016
13. 2nd Reading Resolution No. 23-2016 approving a Major Change and Preliminary Development Plan for Case #MC-02-16 – El Rancho Grande

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Friday	August 12	11:30 a.m. to 10:30 p.m.	Food Truck Rally , hosted by Union Centre Boulevard Merchant Association, will feature more than 30 food trucks gathered on The Square at Union Centre, musical entertainment by Chuck Evans, 3 Day Rule and DV8 and fireworks. For more information visit www.ucbma.com .
Tuesday	August 16	7:00 p.m.	Shakespeare in the Park @ the Keehner Park Amphitheatre. The Arts Council of West Chester-Liberty will host a performance of The Cincinnati Shakespeare Company production of "A Midsummer Night's Dream"
Friday	August 26	8:30 p.m.	Movies in the Park , Sponsored by the West Chester Fire Department Organization.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	August 9 August 23	6 p.m.	Board of Trustees' Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	August 10 September 14	10:30 to 11:15 a.m.	Nature Basket Program @ Keehner Park suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org . Keehner Park Owl Shelter.
Saturday	August 13 August 20 August 27	9 to 1 p.m.	Farmers' Market presented by First Financial Bank @ The Square on Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Sunday	September 4	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	August 20 September 17	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA , 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.



**WEST 2016
CHESTER**
Concert Series

PRESENTED BY



Keehner Park • Saturdays • 7 to 9 pm • Free Admission

- | | |
|-------------|--|
| Sat, Jun 4 | Southwest Ohio Symphonic Band |
| Sat, Jun 11 | BACKdoor |
| Sat, Jun 18 | TopShelf |
| Sat, Jun 25 | Miami University Steel Drum |
| Sat, Jul 2 | West Chester Symphony — ice cream social |
| Sat, Jul 9 | Right Turn Clyde |
| Sat, Jul 16 | Cincinnati Brass Band |
| Sat, Jul 23 | Keith Jones and the Makeshifts |
| Sat, Jul 30 | Shut Up & Drive |
| Sat, Aug 6 | no concert |
| Sat, Aug 13 | Ohio Valley Big Band |
| Sat, Aug 20 | The Colour of Rhythm |
| Sat, Aug 27 | Blue Stone Ivory |
| Mon, Sep 5 | West Chester Symphony |



Questions/Directions: 513 777-5900 or WestChesterOH.org
for Rain Cancellations, call 513 759-3036

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Thursdays Live Bands 6 - 9 pm

5/26 Social Crush

6/2 Naked Karate Girls

6/9 Color Blind

6/16 DV8

6/23 Britney's Lipstick

6/30 3 Piece Revival

7/7 Amy Sailor Band

7/14 Zack Attack

7/21 The Good Hooks

7/28 Lt. Dan's New Legs

8/4 Color Blind

8/11 Naked Karate Girls

8/18 Lt. Dan's New Legs

8/25 3 Day Rule

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West
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Additional sponsors: AK Steel, Huntington Bank, BAE Systems



9285 Centre Pointe Drive



WestChesterOH.org