



**West Chester Township  
Trustees Meeting Agenda  
May 23, 2017**

**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**  
None

- Mr. Welch**      **Action Items – For approval by motion**
- A. Motion to approve Trustee Meeting Minutes – May 9, 2017
  - B. Motion to approve payment of bills

- Mrs. Boyko**      **Requisitions – Greater than \$2,500.00**
- |             |             |   |
|-------------|-------------|---|
| 1. Fire     | \$10,340.00 | Fitness and Rehab Solutions – Purchase two replacement elliptical machines, one each for Fire Station 73 and 74 (CIP #1328) |
| 2. Fire     | \$6,948.21  | Linehaul Heavy Duty LLC – Rebuild transmission and replace a power component on vehicle 405 (Engine 71)                     |
| 3. Police   | \$7,000.00  | Daum & Associates – Perform required testing for the position of Police Officer   |
| 4. Police   | \$2,616.67  | Viox Services Inc. – Repair overhead exit door in Police Department sally port  |
| 5. Services | \$15,000.00 | Valley Asphalt Corporation – Purchase asphalt for in-house repair of various Township streets                               |
| 6. Services | \$15,000.00 | Northcoast Products – Purchase pavement materials for in-house repair of various Township streets                           |

- Mrs. Boyko**      **Personnel Items**
- 7. Adm      Motion to create Management Analyst position and reclassify an HR Specialist position from Full-Time to Part-Time; to approve job descriptions for both positions; to approve the revised organizational chart; and to authorize the Township Administrator to amend or revise other organizational documents and procedures to effectuate the positions

- 8. Adm Motion to promote Mrs. Kellie Byrd to the newly created position of Management Analyst effective July 5, 2017 at an annual non-exempt salary of \$60,944.00 with a one year probationary period and contingent upon successful completion of applicable testing and procedures
- 9. Adm Motion to promote Mrs. Felicia Krutka to the vacant position of Finance and Information Technology Administrative Assistant effective July 5, 2017 at the hourly rate of \$16.80 with a one year probationary period and contingent upon successful completion of applicable testing and procedures
- 10. Fire Motion to hire Mr. Eric Johansing and Mr. Russell Cheesman to the vacant positions of career Firefighter/Paramedic effective May 28, 2017 at the annual salary of \$54,365.02 per collective bargaining agreement with a one year probationary period and contingent upon successful completion of applicable testing and procedures
- 11. Services Motion to hire two May through September 2017 seasonal employees both at the hourly rate of \$11.25 (Roads): Mr. Nicholas Maksimoski effective May 17, 2017 and Mr. Andrew Peace effective May 22, 2017

**Mrs. Boyko**

**Business Items**

- 12. Adm Motion to accept the BCEO recommendation and expand contract with CH2MHill, Inc. in substantially the same form as attached for professional preliminary and final engineering design services and construction drawings to upgrade and improve the Union Centre Boulevard interchange, interstate ramps, and ancillary intersections not to exceed \$750,000.00; and to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute the contract and any and all other documents necessary to effectuate the contract and project
- 13. Adm Motion to approve statutory Resolution No. 19-2017 rescinding and replacing Resolution No. 28-2014 and adopting revised regulations establishing the time and manner of transient vendor solicitations and the procedures for obtaining a transient vendor solicitation permit in West Chester Township
- 14. Comm Dev Motion to declare 13 properties as public nuisances:
 

10043 Woodbine Avenue	8939 Seminary Street
6990 Emery Court	8757 Bluebird Drive
7422 Barret Road	7727 West Chester Road
7384 Birchwood Drive	7914 Merryman Way
7904 Merryman Way	7645 Kennesaw Drive
4851 Brantford Court	8052 Quail Meadow Lane
9424 Civic Centre Boulevard	

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

- 15. 1<sup>st</sup> Reading Resolution No. 20-2017 approving a Zoning Map Amendment from R-1 to C-PUD and Preliminary Development Plan for Case #ZMA01-17 – New Life Chapel (*To be read during public hearing*)

**Citizen's Comments**

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

**Discussion Items & Elected Official Comments**

Ohio's Medical Marijuana Control Program (OMMCP)

National Public Works Week May 21-27, 2017

Emergency Medical Services Week May 21-27, 2017

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**Adjourn**

**Public Hearing 7:00 p.m.**

ZMA01-17 – New Life Chapel

**FYI**

<b>Monday</b>	May 29		<b>Township offices closed</b> in observance of Memorial Day
<b>Monday</b>	May 29	10 a.m.	<b>Memorial Day Parade</b> on West Chester Road from Union Day School to Brookside Cemetery. Sponsored by VFW Post 7696
<b>Sunday</b>	June 11	12 to 5 p.m.	<b>Kite Flying</b> at the Voice of America Museum, 8070 Tylersville Road. Pigs Aloft Kite Association fly their extraordinary kites on the front lawn of the VOA Museum
Visit <a href="http://www.WestChesterOH.org">www.WestChesterOH.org</a> for more information			
<b>Recurring Events</b>			
<b>Tuesday</b>	May 23 June 13	6 p.m.	<b>Board of Trustees Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	June 7	10:30 to 11:15 a.m.	<b>Nature Basket</b> at Keehner Park at the Owl Shelter, 7211 Barrett Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or <a href="mailto:cstaarmann@WestChesterOH.org">cstaarmann@WestChesterOH.org</a>
<b>Saturday</b>	May 27 June 3 June 10	2 to 4 p.m. 9 a.m. to 1 p.m.	<b>Farmers' Market</b> at The Square @ Union Centre. RAIN or SHINE! <a href="http://www.WestChesterOhioFarmersMarket.org">www.WestChesterOhioFarmersMarket.org</a>
<b>Sunday</b>	June 4	3 p.m.	<b>First Sunday Acoustic Jam</b> at Keehner Park Amphitheatre. Local musicians in acoustic jam session
<b>Saturday</b>	June 17	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours at the VOA</b> , 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage

# Thursdays

Live Bands 6 to 9 pm

9285 Centre Point Dr

- June 1 - SWAGG
- June 8 - DV8
- June 15 - 3 Piece Revival
- June 22 - Color Blind
- June 29 - Lt. Dan's New Legs
- July 6 - The Menus
- July 13 - The Sly Band
- July 20 - Billy Brown Band
- July 27 - The Naked Karate Girls
- Aug 3 - Jamison Road
- Aug 10 - Zack Attack
- Aug 17 - Lt. Dan's New Legs
- Aug 24 - 3 Piece Revival
- Aug 31 - Color Blind

West Chester • Weekends start early in  
Your Summer Park Party





PRESENTED BY



**Constellation.**  
An Exelon Company



WEST CHESTER'S NATURAL GAS AGGREGATION SUPPLIER

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

- Jun 3 Blue Stone Ivory
- Jun 10 Mad River Railroad
- Jun 17 Stagger Lee Band
- Jun 24 Southwestern Ohio Symphonic Band
- Jul 1 West Chester Symphony –  
Ice cream social
- Jul 8 Fillmore Brass Band
- Jul 15 Miami University Steel Band
- Jul 22 Bob Gray Orchestra
- Jul 29 Reload
- Aug 5 Shut Up & Drive
- Aug 12 Big Trouble Blues Band
- Aug 19 No Concert – Shakespeare
- Aug 26 Naz Jazz
- Mon, Sep 4 West Chester Symphony



Questions/Directions: 513 777-5900 or [WestChesterOH.org](http://WestChesterOH.org)