

## West Chester Township Trustees Meeting Agenda

July 10, 2018

| <u>Trustees</u>            | <u>Fiscal Officer</u> |
|----------------------------|-----------------------|
| Lee Wong, President        | Bruce Jones           |
| Ann Becker, Vice President | <u>Administrator</u>  |
| Mark Welch, Trustee        | Larry D. Burks        |

# 6:00 P.M. Regular Meeting

Mr. Wong

- Convene
- Roll Call
- Pledge

#### **Citizen's Comments**

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

| Mr. E          | Burks  |                | <u>Presentations</u>   |   |  |
|----------------|--|----------------|--|---|--|
|                |  |                | None   |   |  |
| Mr. ۱          | Nong   |                | Action Items – For approval by motion  |   |  |
|                |  | A.             | Motion to appr   | ove Trustee Meeting Minutes – June 26, 2018   |  |
|                |  | В.             | Motion to appr   | ove payment of bills  |  |
| Mr. E          | Mr. Burks Requisitions – Greater than \$2,500.00 |                |  |   |  |
| 1.             | Adm  |                | \$16,838.53  | Nuspire Corporation – Renew annual service and support agreements for township anti-virus software, firewall devices and internet security services |  |
| 2.             | Fire   |                | \$10,074.00  | Lexipol, LLC - Renew annual online subscription services for fire department policies manual and training resources                                 |  |
| 3.             | Fire   |                | \$3,117.00   | Knox Key Company - Purchase two Knox Medvault systems (CIP# 1471)   |  |
| Mr. Burks Pers |  | Personnel Item | <u>ns</u>  |   |  |
| 4.             | Fire   |                | Motion to approve revised job description for the position of Fire Department Shift Captain  |   |  |
| 5.             | Services   |                | Motion to hire Mr. Ethan Sutherland Quimby (May through September) to the position of seasonal laborer (parks), effective July 2, 2018 at the hourly rate of \$11.25 |   |  |

| Mr. Burks <u>Business Items</u> |                                    | Business Items   |  |  |
|---------------------------------|------------------------------------|--|--|--|
| 6.                              | Adm                                | Motion to advertise request for proposals (RFP) for disposition of the Station Road Schoolhouse  |  |  |
| 7.                              | Adm                                | Motion to approve School Resource Officer agreement between the West Chester Township Board of Trustees and the Lakota Local School District Board of Education for the 2018-2021 school years and to authorize the Township Administrator to make non-substantive changes with law director approval and to execute the agreement   |  |  |
| 8.                              | Adm                                | Motion to approve School Resource Officer agreement between the West Chester Township Board of Trustees and the Butler Technology and Career Development Schools Board of Education for the 2018-2021 school years and to authorize the Township Administrator to make non-substantive changes with law director approval and to execute said agreement                            |  |  |
| 9.                              | Adm                                | Motion to approve a thirty six (36) month master agreement from meter read December 2018 – December 2021 between West Chester Township Board of Trustees and Dynegy Energy Services (East), LLC to provide certified electric supply services and other administrative services to a governmental aggregator and to authorize the Township Administrator to execute said agreement |  |  |
| 10.                             | Comm Dev                           | Motion to declare two properties a public nuisance:  |  |  |
|                                 |                                    | 6270 Strathaven Drive 7942 Third Street  |  |  |
| First Reading of Resolutions    |                                    |  |  |  |
|                                 | & Reading of Emergency Resolutions |  |  |  |
| 11.                             | 1 <sup>st</sup> Reading            | Resolution No. 15-2018 denying a zoning map amendment from B-2 to R-PUD and preliminary development plan for case #ZMA 05-18 – Lofts of West Chester   |  |  |

| 11.  | 1 <sup>st</sup> Reading | Resolution No. 15-2018 denying a zoning map amendment from B-2 to R-PUD and preliminary development plan for case #ZMA 05-18 – Lofts of West Chester (To be read at public hearing)   |
|------|-------------------------|---|
| 12.  | 1 <sup>st</sup> Reading | Resolution No. 16-2018 adopting proposed text amendments to the West Chester Township Zoning resolution concerning and governing the Olde West Chester Road Corridor Overlay District |
| *13. | Emergency<br>Reading    | Resolution No. 17-2018 adopting the 2019 Tax Budget and declaring an emergency and dispensing with the second reading   |

#### **Citizen's Comments**

#### Second Reading & Vote on Pending Resolutions & Vote on Emergency Resolutions

\* Emergency Vote on Emergency Resolution No. 17-2018 Reading

#### **Discussion Items & Elected Official Comments**

None

#### **Executive Session**

Property, personnel & pending litigation with Legal Counsel

### <u>Adjourn</u>

#### Public Hearing 7 P.M.

Case # ZMA05-18/ Lofts of West Chester

|                      |                      |                           | FYI  |
|----------------------|----------------------|---------------------------|--|
| Saturday             | July 14              | 11 – 3 p.m.               | Crazy Cardboard Regatta, 7850 VOA Park Drive The Metro Parks of Butler County hosts its annual Crazy Cardboard Regatta. At this fun and exciting event, teams build boats made of cardboard and race in them around the lake. Build a boat or enjoy the show from the comforts of the shore. This family-friendly event includes vendors, entertainment, activities and more |
| Saturday &<br>Sunday | August 4-<br>5       | All day                   | USA Triathlon Youth and Junior National Championships, at 7850 VOA Park Drive West Chester first hosted rising youth and junior triathlon stars in 2012, and continues to serve as the backdrop for this exciting elite youth sporting event. More than 700 athletes ages 7-19, representing the country's best high performance teams, participate in this event            |
|                      | Vis                  | sit <u>www.WestCheste</u> | erOH.org for more information  |
| Recurring Eve        | ents                 |                           |  |
| Tuesday              | July 24<br>August 14 | 6 to 9 p.m.               | <b>Board of Trustee Meeting</b> at Township Hall, 9113<br>Cincinnati – Dayton Rd.  |
| Sunday               | August 5<br>Sept. 2  | 3 to 5 p.m.               | Acoustic Jam at Keehner Park, 7211 Barrett Rd. Local musicians invited to gather at the Keehner Park Amphitheatre on the first Sunday of the month May – October, rain or shine. For more information please call (513) 608-4109   |
| Thursday's           | July 12<br>July 19   | 6 to 9 p.m.               | The Takeover on The Square @ Union Centre 9285 Centre Pointe Dr. Rock out at the clock tower with some of the region's best live music acts, and take part in contests, games and more. Each Takeover night comes with unique experiences provided by community partners, area businesses and local organizations  |