



West Chester Township Trustees Meeting Agenda

July 24, 2018

Trustees

Lee Wong, President
Ann Becker, Vice President
Mark Welch, Trustee

Fiscal Officer

Bruce Jones

Administrator

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. Burks

Presentations

None

Mr. Wong

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – July 10, 2018
- B. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$2,500.00

1.	Adm	\$20,355.73	Frost Brown Todd, LLC – Legal services through June 30, 2018 (various departments)
2.	Adm	\$3,280.00	iVideo Technologies, LLC – Purchase cables and connectors that need to be replaced for remote production truck
3.	Fire	\$22,000.00	Galls, LLC – Purchase approximately 100 winter coats for current and future department members not to exceed \$22,000.00
4.	Police	\$11,165.55	Galls, LLC – Purchase twelve (12) bulletproof vests
5.	Services	\$31,779.00	I.T. Verdin Company – Replace the square clock tower clock controls and carillon system (CIP# 1263)

Mr. Burks **Personnel Items**

6. Police Motion to approve the revised job description for Records Clerk and to hire Mrs. Angela M. Sousa to the vacant position of Full Time Records Clerk effective August 8, 2018 at the hourly rate of \$17.25 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

Mr. Burks **Business Items**

7. Police Motion not to object to a new D1 liquor permit Nonu Inc., DBA The Wine List, 7381 Tylers Corner Drive
8. Services Motion to extend contract between West Chester Township Board of Trustees and Viox Services, Inc. through September 30, 2018, on a monthly basis for predictive and preventative facility maintenance and janitorial services for multiple township buildings and facilities; not to exceed the current monthly contracted and variable rates; and to authorize the Township Administrator to execute said extension

First Reading of Resolutions
& Reading of Emergency Resolutions

9. 1st 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)

Citizen's Comments

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

10. 2nd 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

Discussion Items & Elected Official Comments

None

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7 P.M.

Case # ZMA05-18/ Lofts of West Chester

FYI

Saturday & Sunday	August 4-5	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
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Friday	August 10	11:30 a.m. to 10:30 p.m.	UCBMA Food Truck Rally , at the Square @ Union Centre 9285 Centre Pointe Dr. This event is by the Union Centre Boulevard Merchant Association (UCBMA). The UCBMA is a group of enthusiastic local merchants who promote the Union Centre Boulevard Central Business District as the business and retail center, plus create awareness of important community issues. .The annual Food Truck Rally begins with a preview Thursday, Aug. 9 at The Takeover presented by First Financial Bank and continues with the main event Friday. About 40 trendy food trucks and vendors will be featured at this event.
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Visit www.WestChesterOH.org for more information

Recurring Events

Tuesday	August 14 August 28	6 to 9 p.m.	Board of Trustee Meeting at Township Hall, 9113 Cincinnati – Dayton Rd.
Sunday	August 5 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 26 August 2	6 to 9 p.m.	The Takeover on The Square at 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