

Record of Proceedings: May 7, 2019
West Chester Township Board of Trustees - Regular Meeting

Convene: President Welch convened the meeting at 6:05 p.m.
Roll Call: Mr. Welch and Mrs. Becker responded. Mr. Wong had a conflict and was absent.
Pledge of Allegiance: Repeated by those present.

Citizen's Comments

There were no citizen's comments.

Presentations

Mr. Burks read the proclamation declaring Police Memorial Week and presented it to Police Chief Joel Herzog. Chief Herzog thanked the Board for the recognition, after which a video was aired explaining the commitment by the West Chester Police Department.

Fire Chief Rick Prinz gave the background on the deteriorating condition of Fire Station 73 on Duff Drive that resulted in an RFQ, and hiring Emersion Design to evaluate options for the firehouse. The Chief then introduced Mr. Tim Wiley with Emersion Design who gave a presentation that evaluated the existing station, and presented the three options: Updating the existing station, building a new station, or finding an alternative location for a new station. Cost estimates were also shared. Chief Prinz and Mr. Wiley then responded to questions from the Trustees.

Mr. Burks gave a detailed presentation regarding the Dayton Development Council, D.C. Fly-in that he and Mr. Welch partook in early April.

Action Items – For Approval by Motion

MOTION made by Mrs. Becker, seconded by Mr. Welch, to approve the Trustee Meeting Minutes for April 23, 2019. Discussion: none. **Motion carried.**

MOTION made by Mr. Welch, seconded by Mrs. Becker, to approve the Trustee Special Meeting Minutes for May 1, 2019. Discussion: none. **Motion carried.**

MOTION made by Mr. Welch, seconded by Mrs. Becker to approve payment of bills. Discussion: none. **Motion carried.**

Mr. Burks submitted the following requisitions greater than \$7,500:

Requisitions – Greater than \$2,500.00

1. Fire \$10,409.00 Lexipol, LLC – Renew annual online subscription services for Fire Department manual Department policy manual and training resources

2. Fire \$11,379.20 Stryker Sales Corporation - Replace 16 monitor cables for cardiac monitors (CIP #1531)

MOTION made by Mr. Welch seconded by Mrs. Becker, to approve payment of bills. Discussion: none. **Motion carried.**

Personnel Items

MOTION made by Mrs. Becker, seconded by Mr. Welch, to hire six part-time Firefighter/EMTs to fill vacant positions effective March 13, 2019 at the hourly rate of \$17.07 with a one year probationary period: Mr. Jimmy Davis; Ms. Alysha Lawson; Mr. Brian Taylor; Mr. Condie Todd; Mr. Michael Valentini; Mr. Ross Yaden. Discussion: none. **Motion carried.**

MOTION made by Mr. Welch, seconded by Mrs. Becker, to hire three applicants to the position of Seasonal Laborer all at the hourly rate of \$12.00: Mr. Jeffrey Adams (Parks) effective May 13, 2019; Mr. Mike Croy (Cemetery) effective May 22, 2019; Mr. Benjamin Early (UCB) effective May 30, 2019. Discussion: none. **Motion carried.**

Business Items

Mr. Burks introduced the next item saying this item entails 325' along U.S. 42, and is the sixth occasions that the Township has facilitated sidewalk permitting with ODOT.

MOTION made by Mrs. Becker, seconded by Mr. Welch, to approve Statutory Resolution 10-2019 agreeing to cooperate with the Ohio Department of Transportation (ODOT) to meet the public interest demand for the construction of a sidewalk within the right of way on part of U.S. 42 within West Chester Township. Discussion: Mrs. Becker had a question regarding sidewalk maintenance which was answered by Mr. Wiegand, Community Development Director. **Motion carried.**

Mr. Burks introduced the next item saying this will result in 1800' of sidewalk along S.R. 747 **MOTION** made by Mr. Wong, seconded by Mrs. Becker, to approve Statutory Resolution 11-2019 agreeing to cooperate with the Ohio Department of Transportation (ODOT) to meet the public interest demand for the construction of a sidewalk within the right of way on part of S.R. 747 within West Chester Township. Discussion: In response to Mr. Welch's question, Mr. Wiegand confirmed that there wouldn't be a sidewalk on Union Centre Boulevard, but there would be one on the interior road within the Northpoint development. **Motion carried.**

MOTION made by Mr. Welch, seconded by Mrs. Becker, to not object to a new liquor permit for Mi Burrito Mexican Grill, LLC, DBA Mi Burrito Mexican Grill, 4852-4854 Union Centre Pavilion. **Motion carried.**

MOTION made by Mrs. Becker, seconded by Mr. Welch, to not object to a new liquor permit for Dig n Play, LLC, DBA Dig n Play, 9405 Cincinnati-Columbus Road. **Motion carried.**

MOTION made by Mr. Welch, seconded by Mrs. Becker, to not object to a new liquor permit for Dai Trang Bistro and Bubble Tea, LLC, DBA Dai Trang Bistro, 4970 Union Centre Pavilion Drive. Discussion: none. **Motion carried.**

Mr. Burks introduced the next item saying the ICC is a technical advisory committee. **MOTION** made by Mr. Welch, seconded by Mrs. Becker, to appoint Mr. Tim Franck, Community Services Director, as Township Representative to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC) from July 1, 2019 through June 30, 2020. Discussion: none. **Motion carried.**

First Reading of Resolutions & Reading of Emergency Resolutions

There were no first readings of resolutions or readings of emergency resolutions.

Citizen's Comments

Heather Gregory, Cubmaster Leader for Boy Scout Troop 939 from Adena Elementary, along with Scout Alowin asked about work around fire hydrants near her home. Chief Prinz explained that the Butler County Water Department was replacing old water mains. Boy Scout Troop 947 was also present.

David Corfman, 7568 Kirkwood Drive, asked for an update on the status of the Union Centre Boulevard Diamond Divergent Interchange (DDI).

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

There were no second readings of resolutions or readings of emergency resolutions.

Discussion Items & Elected Official Comments

Mr. Burks commented, though it's been a stressful week, his work is very rewarding. Mr. Jones commented how public service is gratifying, praised Heather Gregory for her leadership of youth, and encouraged the Scouts to consider their contribution to the community as adults. Ms. Gregory said they were there to learn about their community leaders and how government works.

Mrs. Becker thanked Chief Herzog for all the work they've been doing. She also commented on the Butler County Land Bank, saying it's running out of money and that reminded her we cannot be dependent on state and federal grants for funding.

Mr. Welch praised the Police Department, especially in light of the recent homicides, as well as the Fire Department. He also responded to David Corfman's question about the DDI, noting escalating costs.

Recess to Executive Session

At 7:35 p.m., Mr. Welch asked for a motion to recess the Regular meeting and go into Executive Session with legal counsel for the purpose of considering and discussing (1) the employment and


compensation of a public employee, (2) sale and disposition of public property, and (3) pending or imminent litigation. Motion made by Mrs. Becker, seconded by Mr. Welch. Mr. Welch said the Board would return to adjourn the Executive Session and to adjourn the Regular meeting. Discussion: none. **Motion carried.** Mr. Welch declared the meeting in recess.

Post Executive Session/ Adjournment

MOTION made at 8:28 p.m. by Mrs. Becker to adjourn the Executive Session and resume the May 7, 2019 Regular meeting, seconded by Mr. Welch. Discussion: none. **Motion carried.**

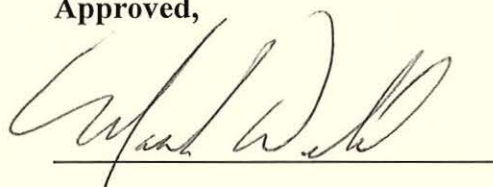
MOTION made by Mrs. Becker, seconded by Mr. Welch, to adjourn the May 7, 2019 Regular meeting. Discussion: none. **Motion carried.**

Respectfully Submitted,



Bruce Jones, Fiscal Officer

Approved,



Mr. Welch, Chairperson