



**West Chester Township
Trustees Meeting Agenda
June 11, 2019**

Trustees

Mark S. Welch, Chairman
Ann Becker
Lee Wong

Fiscal Officer

Bruce Jones

Administrator

Larry D. Burks

5:45 P.M.

Dependents Board Meeting

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)

Mr. Burks

Presentations

None

Mr. Welch

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – May 21, 2019
- B. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

1. Adm \$165,819.24 Hexagon Safety & Infrastructure – Renew annual license and support for public safety systems and software applications
2. Fire \$11,688.00 Vogelpohl Fire Equipment, Inc. – Purchase four BlitzFire nozzles to equip and standardize all fire apparatuses (CIP #1333)

Mr. Burks

Personnel Items

3. Services Motion to hire two 2019 April through October seasonal employees: Mr. Samuel Welsh, effective May 28, 2019 at the hourly rate of \$12.50 (UCB), and Ms. Caeley England, effective May 28, 2019 at the hourly rate of \$12.00 (UCB); and two 2019 May through September seasonal employees: Mr. Bradley Sir Louis, effective May 29, 2019, and Mr. Jacob McGhee, effective May 30, 2019 at the hourly rate of \$12.00 (Roads)

Mr. Burks

Business Items

4. Adm Motion to approve license agreement between West Chester Township and Neurosurgery Fitzpatrick Chiari Foundation for the use of a portion of Township property at 8630 & 8558 Beckett Road, and ancillary and adjacent roadways, for Lei 5k Run/Walk and post-race Lei Bash
5. Adm Motion to advertise request for proposals and request for qualifications (RFP/RFQ) for replacement of Township public safety software
6. Adm Motion to advertise request for proposals (RFP) for disposition of Township owned property located at 7900 Cox Road and authorizing Township Administrator to make non-substantive changes to RFP with Law Director approval
7. Fire Motion to approve contract between Emersion Design, LLC and West Chester Township for design services of Station 73 not to exceed \$258,352.50; and authorize Township Administrator to make non-substantive changes with Law Director approval and to execute said agreement (CIP #1489)
8. Services Motion to authorize and utilize the Butler County Engineer's Office (BCEO) as project manager for the Union Centre Boulevard Divergent Diamond Interchange; to authorize payment to said agency not to exceed \$180,125.00; and authorize Township Administrator execute all necessary documents to effectuate the construction project and the utilization of the BCEO as project manager with Law Director approval (CIP #762)

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

1st Reading

Motion to approve Resolution 12-2019 for a zoning map amendment from R-PUD to R-1A for case #ZMA 04-19 – Robert Geiger *(To be read at public hearing)*

Citizen's Comments

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

Discussion Items & Elected Official Comment

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7 P.M.

#ZMA 04-19 – Robert Geiger

FYI

Friday	June 14	11 a.m. to 3 p.m.	Touch A Truck at The Square @ Union Centre along Centre Pointe Drive. Fire trucks, police and services vehicles will be on display. Free event.
Wednesday	June 19	10:30 a.m. to 12:00 p.m.	Pioneer Life at the Log Cabin in the Clearing at Keehner Park. For information call Constance Staarmann at 759-7312 or CStaarmann@WestChesterOH.org
Saturday & Sunday	June 22 through June 23	2 p.m. to 2 p.m.	Amateur Radio Field Day at the Voice of America Museum of Broadcasting, 8070 Tylersville Road. West Chester Amateur Radio Association hosts 24-hour open house.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	June 25 July 9	6 to 8 p.m.	Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.
Saturday	June 15 June 22	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Saturday	June 15	7 to 9 p.m.	Arts in the Park at Keehner Park Amphitheatre, 7211 Barret Road. Enjoy hand clappin', toe tappin' classic bluegrass music performed live by Cincinnati's own P's in a Pod Bluegrass Band. This event is free and open to the public.