

# West Chester Township Trustees Meeting Agenda

June 25, 2019

<u>Trustees</u>	Fiscal Officer
Mark S. Welch, Chairman	Bruce Jones
Ann Becker	<u>Administrator</u>
Lee Wong	Larry D. Burks

### 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 <u>Presentations</u>

A. Chief Rick Prinz, West Chester Fire Department – Chief's Award presented to Lieutenant Garry Zimmer

# Mr. Welch <u>Action Items – For approval by motion</u>

- B. Motion to approve Trustee Meeting Minutes June 11, 2019
- C. Motion to approve payment of bills

#### Mr. Burks Requisitions – Greater than \$7,500.00

- 1. Adm \$16,396.50 Frost Brown Todd, LLC Legal services through May 31, 2019 (various departments)
- 2. Services \$149,732.00 J.K. Meurer Corporation Resurface and repair Keehner Park multiuse courts (CIP #226)

#### Mr. Burks <u>Personnel Items</u>

- 3. Adm Motion to create a temporary part-time Human Resources Manager position; and to approve attached job description and wage range
- 4. Adm Motion to transfer Mrs. Joan Germann to the position of part-time Human Resources Manager effective July 2, 2019 at the non-exempt hourly rate of \$27.50 and pursuant to the attached terms of employment
- 5. Services Motion to hire Mr. Austin Eldridge as a 2019 May through September seasonal employee (Parks) effective June 17, 2019 at the hourly rate of \$12.00

Mr. Burks		Business Items		
6.	Adm	Motion to approve license agreement between West Chester Township and Union Centre Boulevard Merchant Association for the use of a portion of Township property, 9285 Centre Pointe Drive, and ancillary and adjacent roadways, for the production and presentation of the Union Centre Food Truck Rally		
7.	Comm Dev	Motion to declare 7110 Tylersville Road as a public nuisance		
8.	Police	Motion to approve a four year contract with Axon Enterprises, Inc. for the purchase of 10 additional body worn cameras, not to exceed \$22,733.00; and, to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said contract		
9.	Police	Motion not to object to a D5I and D6 liquor permit transfer from Main Event Entertainment LP dba Main Event Entertainment, 9477 Oxford Way to Main Event Entertainment, Inc. dba Main Event Entertainment, 9477 Oxford Way		
10.	Police	Motion not to object to a new D4 liquor permit for Cincinnati Curling Club dba Cincinnati Curling Club, 5150 Duff Drive		

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

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

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

11. 2<sup>nd</sup> 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

#### **Discussion Items & Elected Official Comment**

### **Executive Session**

Property, personnel & pending litigation with Legal Counsel

#### <u>Adjourn</u>

FYI						
Thursday	July 4		<b>Township offices closed</b> in observance of Independence day			
Visit www.WestChesterOH.org for more information						
Recurring Events						
Tuesday	July 9 July 23	6 to 8 p.m.	<b>Board of Trustees Meeting</b> at Township Hall, 9113 Cincinnati-Dayton Rd.			
Saturday	June 29 July 6	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			
Sunday	July 7	3 to 5 p.m.	<b>First Sunday Acoustic Jam</b> at Keehner Park Amphitheatre. Local musicians in acoustic jam session			
Wednesday	June 26 July 3	10:30 a.m. and 1 p.m.	Wolf Program @ Keehner Park is offered on specific summer Wednesdays at the Deer Shelter. Ages 5-12. Focuses attention on specific topics related to nature and the environment. Register at 759-7312 or <a href="mailto:cstaarmann@WestChesterOH.org">cstaarmann@WestChesterOH.org</a>			



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

Jun 1 Cincinnati Brass Band

Jun 8 Southwestern Ohio Symphonic Band

Jun 15 Arts Council presents Bluegrass in the Park

Jun 22 West Chester Symphony – Ice cream social

Jun 29 122nd Army Band

Jul 6 Miami University Steel Drum Band

Jul 13 P&G Big Band

Jul 20 Blue Stone Ivory

Jul 27 Arts Council presents Shakespeare in the Park

Aug 3 NO CONCERT

Aug 10 Big Trouble Blues Band

Aug 17 Britney's Lipstick

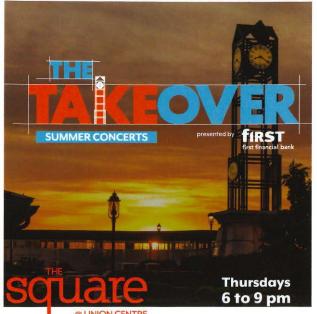
Aug 31 NO CONCERT

\*Monday, Sep 2 Labor Day | West Chester Symphony

Concert begins at 6:30 pm







WEST CHESTER

# **Thursdays**

Live Bands 6 to 9 pm

9285 Centre Pointe Dr

June 6 - Swagg June 13 - DV8

June 20 - Two for Flinching

June 27 - Naked Karate Girls

July 11 - Cherry on Top

July 18 - Parrots of the Caribbean

July 25 - 90 Proof Twang

Aug 1 - Dat Band

Aug 8 - Blessid Union of Souls

Aug 15 - 2nd Wind

Aug 22 - Bad Habit

Aug 29 - 3 Piece Revival



