

West Chester

— OHIO —

Trustees Meeting Agenda August 27, 2019

Trustees

Mark S. Welch, Chairman
Ann Becker
Lee Wong

Fiscal Officer

Bruce Jones

Administrator

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**
- Presentations
None

- Mr. Welch**
- Action Items – For approval by motion
- A. Motion to approve Trustee Meeting Minutes – August 13, 2019
 - B. Motion to approve payment of bills

- Mr. Burks**
- Requisitions – Greater than \$7,500.00
1. Fire \$8,500.00 Zoll Data Systems, Inc. – Renew annual software maintenance agreement for EMS reporting
 2. Services \$64,048.28 John R. Jurgensen Company– Approve paving application for 2019 (Increase PO# S191579)
 3. Services \$28,820.00 Mills Fence Company – Replace fence around the Keehner Park multiuse courts

- Mr. Burks**
- Personnel Items
None

- Mr. Burks**
- Business Items
4. Comm Dev Motion to declare two properties as public nuisances:
6408 Commanche Drive 9770 McCauly Road
 5. Police Motion not to object to a new C1 and C2 liquor permit for Prime Now LLC, 8660 Jacquemin Drive

6. Services Motion to approve agreement between the West Chester Township Board of Trustees and the Ohio Department of Transportation for a proposed decorative fence in the Tylersville Road Overpass Project as an alternate bid item; and, authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said agreement

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

- 7*. Emergency Reading Motion to approve Emergency Resolution No. 16-2019 enforcing the Ohio Fire Code (OAC 1301:7-7) with modifications, and declaring an emergency and waiving the second reading

Citizen's Comments

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

- * Vote on Emergency Resolution No. 16-2019

Discussion Items & Elected Official Comment

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Sunday	Sept 1	3 to 5 p.m.	<p>Acoustic Jam at Keehner Park, 7211 Barret Road. Local musicians invited to gather at the Keehner Park amphitheatre on the first Sunday of the month May through October. All are welcome, talented or talent-less (like most of us!).</p> <p>Event goes on, rain or shine. With questions, call (513) 608-4109.</p>
Sunday	Sept 8	12 to 5 p.m.	<p>Kite Flying at VOA Museum, 8070 Tylersville Road. Did you know VOA Museum sits at an elevation of more than 900 feet? The Pigs Aloft Kite Association meets on the lawn every second Sunday of the month to fly their extraordinary kites, weather permitting, and all are welcome! This group typically meets the second Sunday of each month.</p>
<p>Visit www.WestChesterOH.org for more information</p>			
<p>Recurring Events</p>			
Tuesday	Sept 10 Sept 24	6 to 8 p.m.	<p>Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.</p>
Saturday	August 31 Sept 7	9 a.m. to 1 p.m.	<p>Farmers' Market presented by First Financial Bank on The Square @ Union Centre, 9285 Centre Pointe Drive. RAIN or SHINE!</p> <p>www.WestChesterOhioFarmersMarket.org</p>



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





SUMMER CONCERTS

presented by **FIRST**
first financial bank

THE **square**

Thursdays
6 to 9 pm

@ UNION CENTRE
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

West Chester • Weekends start early!
Your Summer Park Party

