

Trustees Meeting Agenda September 24, 2019

| <u>Trustees</u> | <u>Fiscal Officer</u> |
|-------------------------|-----------------------|
| 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>

None

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

- A. Motion to approve Trustee Meeting Minutes September 10, 2019
- B. Motion to approve payment of bills
- C. Motion to approve addition to a lighting district in the Oaks of West Chester, Section 4, as illustrated in the attached plan documentation

Mr. Burks Requisitions - Greater than \$7,500.00

| 1. | Police | \$167,734.00 | Cincyautos, Inc. – Purchase six 2020 police vehicles (CIP# 1170) |
|----|--------|--------------|--|
| 2. | Police | \$79,385.00 | Tri-State Public Safety – Purchase and install equipment to outfit six police vehicles (CIP# 1170) |
| 3. | Police | \$30,972.50 | Jake Sweeney Chevrolet Imports, Inc. – Purchase one 2020 police vehicle (CIP# 1170) |
| 4. | Police | \$13,182.99 | Gemalto Cogent, Inc. – Renew one year maintenance agreement for the Automated Fingerprint Identification System (AFIS) |

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

5. Fire Motion to hire three part-time Firefighter/EMTs to fill vacant positions effective September 30, 2019 at the hourly rate of \$18.11 with a one year

probationary period: FF II/EMT Luke Abner, Jacob Irving, and Trevor Porginski

Mr. Burks <u>Business Items</u>

6. Adm Motion to approve agreement between West Chester Township Board of

Trustees and Regency Centers Acquisition, LLC for the sale of Township owned property at 7900 Cox Road; and, to authorize the Township Administrator to make non-substantive changes if necessary with Law Director approval and

execute said agreement

7. Adm Motion to advertise request for proposals and request for qualifications

(RFP/RFQ) for a classification, compensation and benefits study

8. Comm Dev Motion to declare two properties as public nuisances:

7469 Fitzroy Court 7919 Winterberry Place

9. Fire Motion to approve Statutory Resolution No. 18–2019 finding a 1994 Pierce

Pumper with existing fixtures is not needed and is unfit for the use for which it was acquired, and authorizing the sale of said vehicle and existing fixtures at

public auction

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)

Discussion Items & Elected Official Comment

Executive Session

Property, personnel & pending litigation with Legal Counsel

<u>Adjourn</u>

| FYI | | | | | | |
|---|---------|------------------|---|--|--|--|
| Sunday | Oct 6 | 3 to 5 p.m. | 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!). Event goes on, rain or shine. With questions, call (513) 608-4109 | | | |
| Visit <u>www.WestChesterOH.org</u> for more information | | | | | | |
| Recurring Events | | | | | | |
| Tuondon | Oct 8 | 6 to 8 p.m. | Board of Trustees Meeting at Township Hall, 9113 | | | |
| Tuesday | Oct 22 | | Cincinnati-Dayton Rd. | | | |
| Saturday | Sept 28 | 9 a.m. to 1 p.m. | Farmers' Market presented by First Financial Bank on The Square @ Union Centre, 9285 Centre Pointe Drive. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org | | | |