

West Chester

— OHIO —

Trustees Meeting Agenda October 8, 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

- A. Chief Rick Prinz, West Chester Fire Department, Proclamation – National Fire Prevention Week, October 6 – 12, 2019

Mr. Welch

Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes – September 24, 2019
- C. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

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|-------------|--------------|--|
| 1. Adm | \$27,433.70 | Frost Brown Todd, LLC – Legal services through August 31, 2019 (various departments) |
| 2. Police | \$102,225.20 | DeBra-Kuempel, Inc. – Replace cooling towers at Safety Service Center |
| 3. Services | \$36,340.70 | JNT Excavating, LLC – Repair 15 catch basins (CIP# 1235) |
| 4. Services | \$30,415.00 | National Shotcrete, LLC – Repair storm pipe on Wethersfield Drive (CIP# 1235) |
| 5. Services | \$21,750.00 | Franklin Equipment, LLC – Rent a Case 621 wheel loader for five months |
| 6. Services | \$30,167.50 | W.G. Stang, LLC – Replace storm pipe on Squirrel Hollow Ridge and Dimmick Road (CIP# 1235) |

Mr. Burks

Personnel Items

None

October 8, 2019

Mr. Burks

Business Items

7. Adm Motion to approve a contract and premium rates for health insurance coverage with Aetna for January 1, 2020 through December 31, 2020; and, to authorize the Township Administrator to execute the contract
8. Adm Motion to approve a contract and premium rates for dental insurance coverage with Delta Dental for January 1, 2020 through December 31, 2021; and, to authorize the Township Administrator to execute the contract
9. Adm Motion to approve a contract and premium rates for vision insurance coverage with Humana for January 1, 2020 through December 31, 2020; and, to authorize the Township Administrator to execute the contract
10. Adm Motion to advertise request for proposals (RFP) for professional accounting services for financial statement preparation and Comprehensive Annual Financial Report (CAFR) submittal for annual financial year ending statements
11. Police Motion to approve the contractual agreement with the City of Oxford Police Department for the participation in the 2020 Butler County OVI Task Force
12. Police Motion to dispose of two abandoned or forfeited vehicles by auction or through a salvage dealer

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

13. 1st Reading Motion to approve Resolution No. 19-2019 for a zoning map amendment from B-2 to M-1 for case #ZMA 05-19 – PLAS Industrial Park (*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 05-19 – PLAS Industrial Park

FYI

Saturday	Oct 12	2 to 6 p.m.	The Great Pumpkin Fest at Keehner Park, 7211 Barret Road. This free, family-friendly fall festival features fun and entertainment including a puppet show and the Primrose School costume contest (ages 0-12). Guests can also enjoy a Not-So-Scary Haunted Trail, petting zoo, pony carousel, horse-and-wagon rides, and much more, all at no cost. Food and drink will be available for purchase.
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Sunday	Oct 13	12 to 5 p.m.	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 welcomed! This group typically meets the second Sunday of each month.
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Visit www.WestChesterOH.org for more information

Recurring Events

Tuesday	Oct 22 Nov 12	6 to 8 p.m.	Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.
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Wednesday	Oct 16	10:30 to 11 a.m.	Nature Basket at Keehner Park Owl Shelter, 7211 Barret Road. Nature Basket programs are suited for preschool children, ages 3-5, and their adult companions. All programs include a story, talk about seasonal nature and a craft. Adult help with the craft is required. Registration is required for all programs. Call 513-759-7312.
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Saturday	Oct 19	2 to 4 p.m.	Farmers' Market presented by First Financial Bank on The Square @ Union Centre, 9285 Centre Pointe Drive. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
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