

Trustees Meeting Agenda December 17, 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 Presentations

None

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

- A. Motion to approve Trustee Meeting Minutes December 3, 2019
- B. Motion to approve payment of bills

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

1. Adm \$27,571.00 Frost Brown Todd, LLC – Legal Services through

November 31, 2019 (various departments)

2. Police \$7,928.64 Lexis Nexis Risk Data Management – Renew annual

subscription for access to legal research

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

3. Services Motion to hire Mr. Tyler Potter to the full-time position of Laborer Operator

effective January 6, 2020 at the hourly rate of \$17.84 with a one year

probationary period

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

4. Adm Motion to apply for \$2,000.00 Ohio Township Association Risk Management

Authority (OTARMA) Police and Fire Grant to offset the cost of the Lexipol contracts; and, to authorize the Township Administrator to accept said grant if

awarded

5. Adm Motion to apply for the \$500.00 Ohio Township Association Risk Management Authority (OTARMA) MORE Grant for the purchase of safety cones; and, to authorize the Township Administrator to accept said grant if awarded Motion to continue Township volunteer services, committees, and boards 6. Adm 7. Adm Motion to approve license agreement between West Chester Township Board of Trustees and the Community Foundation of West Chester/Liberty for the use of a portion of Township property at 9285 Centre Pointe Drive and adjacent and ancillary public roadways for the production and presentation of the Shamrock Shuffle 5K/10K - walk/run block party; and, to authorize the Township Administrator to execute said agreement 8. Fire Motion to apply for the 2019 Local Community Grant for the purchase of EMS and Fire prevention equipment; and, to authorize the Township Administrator to accept said grant if awarded 9. Police Motion not to object to a new D1 liquor permit for Dig N Play, LLC dba Dig N Play, 9405 Cincinnati Columbus Road 10. Police Motion not to object to a D5 & D6 liquor permit transfer from Demnika, LLC, 6096 West Chester Road to Two Gunz, LLC dba Palermos Restaurant, 6096 West Chester Road 11. Services Motion to approve agreement between West Chester Township Board of Trustees and Zahner for the purchase of materials for the Tylersville Overpass Decorative Fence, in conjunction with the ODOT Bridge Renovation not to exceed \$658,844.00 (CIP# 1963); and, to authorize the Township Administrator to make non-substantive changes if necessary with Law Director approval and execute said agreement 12. Services Motion to approve Statutory Resolution No. 26-2019 agreeing to cooperate with the Ohio Department of Transportation (ODOT) for a proposed decorative fence in the Tylersville Overpass Project, ODOT Final Resolution PID No. 100801

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

*13. Emergency

Resolution No. 24-2019 approving and authorizing adoption of the Township 2020

Reading
Temporary Appropriations and declaring an emergency and dispensing with the second reading

14. 1st Reading
Resolution No. 25-2019 approving a zoning map amendment from CBD to R-PUD for case #ZMA 06-19 - Schulze; The Lofts at Union Centre
(To be read at public hearing)

Citizen's Comment

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

* Emergency Reading Vote on Emergency Resolution No. 24-2019

Discussion Items & Elected Official Comment

Mr. Burks

2020 Operational Budget Introduction Zoning Commission and Board of Zoning Appeals Applications

Executive Session

Property, personnel & pending litigation with Legal Counsel

<u>Adjourn</u>

Public Hearing 7 p.m.

ZMA 06-19 -Schulze; The Lofts at Union Centre

FYI				
Wednesday	Dec 25		Township offices closed in observance of Christmas Day	
Visit <u>www.WestChesterOH.org</u> for more information				
Recurring Events				
Tuesday	Jan 14	6 to 8 p.m.	Organizational and Regular Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.	
Wednesday	Dec 18 Jan 8	10:30 to 11:15a.m.	Nature Basket Program at MidPointe Library, 9363 Centre Pointe Drive. Suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org	
Saturday	Dec 21	2 to 4 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park	
Friday	Jan 10	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Rd. Guests are invited to share slides and stories from travels around the world (visit www.westchesteroh.org and click on Calendar for details)	
Saturday	Jan 11	10 a.m to 12 p.m.	Muhlhauser Barn Open House at Muhlhauser Barn, 8558 Beckett Road. The Muhlhauser Barn Open House is held every second Saturday of the month during the off-season from December through March. Take this opportunity to view the facility and ask questions.	