



- 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
- 6. Adm Motion to continue Township volunteer services, committees, and boards
- 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 Reading Resolution No. 24-2019 approving and authorizing adoption of the Township 2020 Temporary Appropriations and declaring an emergency and dispensing with the second reading
- 14. 1<sup>st</sup> 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

**Adjourn**

**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 [www.WestChesterOH.org](http://www.WestChesterOH.org) for more information

**Recurring Events**

<b>Tuesday</b>	Jan 14	6 to 8 p.m.	<b>Organizational and Regular Trustees Meeting</b> at Township Hall, 9113 Cincinnati-Dayton Rd.
<b>Wednesday</b>	Dec 18 Jan 8	10:30 to 11:15a.m.	<b>Nature Basket Program</b> 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 <a href="mailto:cstaarmann@WestChesterOH.org">cstaarmann@WestChesterOH.org</a>
<b>Saturday</b>	Dec 21	2 to 4 p.m.	<b>Winter Farmers' Market</b> at the Muhlhauser Barn in Beckett Park
<b>Friday</b>	Jan 10	7 to 8 p.m.	<b>Armchair Program</b> at Township Hall, 9113 Cincinnati Dayton Rd. Guests are invited to share slides and stories from travels around the world (visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> and click on Calendar for details)
<b>Saturday</b>	Jan 11	10 a.m to 12 p.m.	<b>Muhlhauser Barn Open House</b> 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.