

West Chester

— OHIO —

Trustees Meeting Agenda January 28, 2020

Trustees

Ann Becker, Chair
Lee Wong
Mark S. Welch

Fiscal Officer

Bruce Jones
Administrator
Larry D. Burks

6:00 P.M.

Regular Meeting

Mrs. Becker

- Convene
- Roll Call
- Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mr. Burks

Presentations

- A. Mr. Alex Zaharieff, Beavercreek Township Administrator - Proclamation and Presentation of Challenge Coins

Mrs. Becker

Action Items - For approval by motion

- B. Motion to approve Trustee Meeting Minutes - January 14, 2019
- C. Motion to approve payment of bills

Mr. Burks

Requisitions - Greater than \$7,500.00

1. Adm \$ 44,593.65 Frost Brown Todd, LLC. - Legal Services through December 31, 2019 (various departments)

Mr. Burks

Personnel Items

2. Adm Motion to hire Mrs. Cynthia Barnhill to the vacant position of HR Specialist at the hourly rate of \$22.00 effective February 3, 2020 with a one year probationary period
3. Adm Motion to approve salary equity adjustment for affected Township personnel
4. Service Motion to promote Mr. Brian Adkins to fill the vacant position of Foreman effective February 3, 2020 at the hourly rate of \$27.65 with a 90 day introductory period
5. Police Motion to promote Sergeant John A. Kleinfeldt to the rank of Lieutenant effective January 29, 2020 at the annual salary of \$99,351.20 per the collective bargaining agreement with a one year probationary period

January 28, 2020

- 6. Fire Motion to promote Captain Randall Hanifen to the vacant position of Assistant Chief of Operations effective January 29, 2020 at the annual salary of \$98,302.89 with a 90 day introductory period
- 7. Fire Motion to promote Lieutenant David Mainwaring to the vacant position of Shift Captain effective January 30, 2020 at the annual salary of \$92,320.26 with a 90 day introductory period
- 8. Fire Motion to promote Firefighter Jacob Bausano to the vacant position of Lieutenant effective January 30, 2020 at the annual salary of \$82,299.83 per the collective bargaining agreement with a one year probationary period

Mr. Burks

Business Items

- 9. Police Motion not to object to a new D5 liquor permit for Ambiance Nails 10 Inc. dba Ambiance Nail Salon, 7594 Voice of America Centre Drive
- 10. Police Motion not to object to D5I and D6 liquor permit stock transfer for DAPS West LLC dba Mellow Mushroom & Patio, 9238 Floer Drive
- 11. Police Motion not to object to a new D1 liquor permit for Mi Burrito Mexican Grill LLC, dba Mi Burrito Mexican Grill, 4852-4854 Union Center Pavilion
- 12. Service Motion to approve Statutory Resolution No. 02-2020 affirming obligation for West Chester Township's share of the annual Butler County Engineer's 2020 paving program

First Reading of Resolutions & Reading of Emergency Resolutions

- 13. 1st Reading Resolution No. 01-2020 approving a zoning map amendment from B-1 to B-2 for Case #ZMA07-19 – Giant Plaza
(To be read at public hearing)

Citizen's Comments

Second Reading & Vote on Pending Resolutions & Vote on Emergency Resolutions

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7:00 P.M.

ZMA07-19 – Giant Plaza

FYI

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|---|------------------|-------------------|---|
| Sunday | Feb 9 | 12 p.m. – 5 p.m. | Kite Flying at VOA Museum, 8070 Tylersville Road. Pigs Aloft Kite Association fly their extraordinary kites each month on the front lawn of the VOA Museum (weather permitting). This group typically meets the second Sunday of each month. |
| Visit www.WestChesterOH.org for more information | | | |
| Recurring Events | | | |
| Tuesday | Feb 11 Feb 25 | 6 to 8 p.m. | Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Road |
| Saturday | Feb 1 | 2 to 4 p.m. | Winter Farmers' Market at the Muhlhauser Barn in Beckett Park |
| Friday | Feb 7 | 7 to 8 p.m. | Armchair Program at Township Hall, 9113 Cincinnati Dayton Road. Guests are invited to share slides and stories from travels around the world. |
| Saturday | Feb 8 | 10 a.m. – 12 p.m. | Muhlhauser Barn Open House at 8558 Beckett Road. The Muhlhauser Barn Open House is held every second Saturday of the month during the off-season from December through March. |