

West Chester

— OHIO —

Trustees Meeting Agenda June 23, 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

None

Mrs. Becker

Action Items – For approval by motion

- A. Motion to approve Trustee Emergency Meeting minutes - June 2, 2020
- B. Motion to approve Trustee Work Session Minutes - June 9, 2020
- C. Motion to approve Trustee Special Meeting Minutes - June 10, 2020
- D. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

1. Adm \$ 31,228.23 Frost Brown Todd, LLC - \$31,228.23 - Legal Services through May 31, 2020 (various departments)

Mr. Burks

Personnel Items

2. Adm Motion to hire Mr. Daniel Almer to the position of System Administrator - Township Network effective June 29, 2020 at the annual salary of \$77,188.80 with a one year probationary period
3. Police Motion to hire Mrs. Angela Marie Sousa to the position of Police Technician - Body Worn Camera Coordinator effective June 29, 2020 at the hourly rate of \$20.39 with a 90-day introductory period
4. Services Motion to hire two seasonal employees: Mr. Christian Dischler, effective June 15, 2020 (Roads) and Mr. Ethan Howard, effective June 15, 2020 (Parks) both at the hourly rate of \$12.00

June 23, 2020

Mr. Burks

Business Items

5. Adm Motion to approve Statutory Resolution No. 15-2020 declaring the necessity of levying an additional tax in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith
6. Adm Motion to approve Statutory Resolution No. 16-2020 declaring the necessity of levying an additional tax in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith
7. Comm Dev Motion to approve amendment to agreement between West Chester Township Board of Trustees and McBride Dale Clarion to incorporate property maintenance language in the updated zoning resolution; total agreement not to exceed \$125,000
8. Comm Dev Motion to approve an extension of temporary waiver of West Chester Township zoning application fees for specified residential permits through December 31, 2020.
9. Fire Motion to approve Statutory Resolution No. 17-2020 authorizing the acquisition of certain real property located adjacent to Fire Station #73 from Capitol Square Condominium Owners' Association and the execution of a land purchase agreement in connection therewith

First Reading of Resolutions & Reading of Emergency Resolutions

Citizen's Comments

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

10. 2nd Reading Resolution No. 13-2020 approving a Zoning Map Amendment from B-1 to B-2 for Case # ZMA02-20 Ghizas Property
11. 2nd Reading Resolution No. 14-2020 approving a Zoning Map Amendment from A-1 to M-2 for Case # ZMA03-20 Cassinellis Property; WCTC Bldg. 8

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn