

West Chester

— OHIO —

Trustees Meeting Agenda July 14, 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 Meeting Minutes - June 9, 2020
- B. Motion to approve Trustee Meeting Minutes - June 23, 2020
- C. Motion to approve payment of bills

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

- 1. Adm \$ 80,797.01 Dell Marketing L.P. - Purchase 28 computers and 5 servers per 5 year replacement plan (CIP#s 1296, 1268, 1269, 1271, 1272 and 1273)
- 2. Fire \$ 41,629.85 Hastings Air Energy Control - Upgrade diesel exhaust systems to magnetic plymovent at Station 71, Station 72, Station 74 and Station 75 (CIP# 1576)
- 3. Services \$ 13,190.00 Econ-O-Wise Rental - Purchase Exmark mower (CIP# 1357)

Mr. Burks Personnel Items

- 4. Adm Motion to promote Mrs. Kristi Williams to the vacant position of Administrative Assistant in Administration effective July 20, 2020 at the hourly rate of \$19.64, with a 90 day probationary period
- 5. Services Motion to hire two seasonal employees: Mr. Alexander Fay, effective June 22, 2020 (Parks) and Mr. Caleb Preszler, effective June 29, 2020 (Parks) both at the hourly rate of \$12.00

July 14, 2020

Mr. Burks**Business Items**

6. Adm Motion to approve Statutory Resolution No. 18-2020 creating a fire district
7. Adm Motion to approve Statutory Resolution No. 19-2020 creating a police district
8. Adm Motion to approve Statutory Resolution No. 20-2020 declaring the necessity for levy of a tax for fire protection
9. Adm Motion to approve Statutory Resolution No. 21-2020 declaring the necessity for levy of a tax for police protection
10. Adm Motion to advertise for bids for Township Administration building refresh (CIP# 1514)
11. Adm Motion to approve Statutory Resolution No. 23-2020 affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs consistent with Federal CARES Act and Ohio House Bill 481
12. Comm Dev Motion to declare 7110 Tylersville Road as a public nuisance

First Reading of Resolutions & Reading of Emergency Resolutions

- *13. Emergency Reading Resolution No. 22-2020 authorizing establishment of two special revenue funds entitled "Coronavirus Supplemental Fund (CESF)" and "Coronavirus Relief Fund" and declaring an emergency and dispensing with the second reading
- *14. Emergency Reading Resolution No. 24-2020 adopting the 2021 Tax Budget and declaring an emergency and dispensing with the second reading
16. 1st Reading Motion to approve Resolution No. 25-2020 approving a Zoning Map Amendment from A-1 to I-PUD and a Preliminary Development Plan for a 400,000 s.f. warehouse distribution facility for Case # ZMA04-20 Brate II; Republic Wire (*To be read at public hearing*)
17. 1st Reading Resolution No. 26-2020 declaring the method of apportioning and paying the compensation, damages, and costs of the maintenance for the landscape and beautification improvements for the Cincinnati Dayton Road Landscape Improvement and Maintenance District (*To be read at public hearing*)

Citizen's Comments**Second Reading & Vote on Pending Resolutions & Vote on Emergency Resolutions**

- * Emergency Reading Vote on Emergency Resolution No. 22-2020
- * Emergency Reading Vote on Emergency Resolution No. 24-2020
15. 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

No Parking Zone Public Hearing

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7:00 P.M.

Case # ZMA04-20 Brate II; Republic Wire

Cincinnati Dayton Road Landscape Improvement District