

West Chester

— OHIO —

Trustees Meeting Agenda September 8, 2020

Trustees

Ann Becker, Chair
Lee Wong
Mark S. Welch

Fiscal Officer

Bruce Jones
Administrator
Larry D. Burks

5:45 P.M.

Fire Dependents Board Meeting

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. Ms. Christine Maticic, Butler County Advisory Council for the Elderly Services Program - Update

Mrs. Becker

Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes - August 25, 2020
C. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

- | | | |
|-------------|--------------|--|
| 1. Adm | \$ 7,525.00 | Climate Support Group - Repair air conditioning units in Township Data Center |
| 2. Police | \$ 13,653.45 | Gemalto Cogent, Inc. – Renew one year maintenance agreement for the Automated Fingerprint Identification System (AFIS) |
| 3. Services | \$ 12,320.00 | W.G. Stang, LLC - Repair a storm pipe on Meadowview Drive (CIP# 1252) |

Mr. Burks

Personnel Items

None

September 8, 2020

Mr. Burks

Business Items

- 4. Adm Motion to accept bid and approve contract with Kramer & Feldman, Inc. for the Administration building refresh per the specifications as advertised, not to exceed \$288,438.00 from TIF funds; and, to authorize the Township Administrator to make non-substantive changes if necessary with Law Director approval and execute all other necessary documents to effectuate the project (CIP# 1514)
- 5. Fire Motion to apply for the 2020 Ohio EMS COVID-19 Personal Protective Equipment (PPE) Grant to reimburse the Township for expenses occurred during the pandemic; and, to authorize the Township Administrator to accept said grant in the amount of \$1,500.00

First Reading of Resolutions & Reading of Emergency Resolutions

- *6. Emergency Reading Resolution No. 33-2020 accepting the amounts and rates as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the Butler County Auditor and declaring an emergency and dispensing with the second reading
- 7. 1st Reading Resolution No. 34-2020 approving Zoning Map Amendment from A-1 to M-2 for Case # ZMA07-20 - EDZ Property; West Chester Trade Center, Bldg. 9 *(To be read at public hearing)*
- 8. 1st Reading Resolution No. 35-2020 approving a Zoning Map Amendment and Preliminary Development Plan for Case #ZMA 08-20 - West Chester Towne Centre; The Residences at Clocktower (C-PUD & CBD to R-PUD) *(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. 33-2020

Discussion Items & Elected Official Comments

Emergency Sirens
West Chester Baseball Complex Agreement

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7:00 P.M.

Case # ZMA 07-20 - EDZ Property; West Chester Trade Center, Bldg. 9
Case # ZMA 08-20 - West Chester Towne Centre; The Residences at Clocktower