

West Chester

— OHIO —

Trustees Meeting Agenda September 22, 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. Chief Rick Prinz, West Chester Fire Department, Proclamation – National Fire Prevention Week

Mrs. Becker

Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes - September 8, 2020
- C. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

- | | | |
|-------------|---------------|--|
| 1. Adm | \$ 48,915.12 | Frost Brown Todd, LLC - Legal Services through August 31, 2020 (various departments) |
| 2. Adm | \$ 8,988.52 | Coulter Ventures LLC - Purchase fitness equipment for Fire and Services departments |
| 3. Fire | \$ 38,730.00 | McCluskey Chevrolet, Inc - Purchase 2021 Chevrolet Tahoe 4X4 (CIP# 1481) |
| 4. Services | \$ 102,403.00 | Terek Utilities Inc - Purchase QU13519 Bucket Truck for fleet replacement (CIP# 1713) |
| 5. Services | \$ 15,952.20 | Mid Miami Roofing, Inc - Replace the Amphitheatre roof and gutters (CIP# 1355) and three shelter roofs at Keehner Park (CIP# 1603) |

Mr. Burks

Personnel Items

- 6. Adm Motion to hire Mr. Michael Boehm to the temporary position of Administration Intern effective June 22 through December 31, 2020, at the hourly rate of \$17.50

September 22, 2020

Mr. Burks

Business Items

7. Adm Motion to approve the second renewal concession agreement between the West Chester Township Board of Trustees and the West Chester Baseball Partnership to establish revised terms for the management, use, operation, and maintenance of the West Chester Baseball Complex; and authorize the Township Administrator to make non-substantive changes with Law Director approval; and, to execute said agreement after approval granted by the National Park Service
8. Adm Motion to approve a contract and premium rates with Aetna Medical Insurance for January 1, 2021 through December 31, 2021 with full HRA funding; and, authorize the Township Administrator to execute said contract
9. Comm Dev Motion to approve an amendment to the existing Development Agreement with Northpoint Development, originally adopted September 30, 2018, in the amount of \$500,000 from TIF funding to provide certain infrastructure to complete development of additional acreage within the West Chester Trade Center
10. Comm Dev Motion to declare 8305 Andria Court as a public nuisance
11. Fire Motion to approve agreement between West Chester Township Fire Department and the West Chester Hospital, LLC for the Drug Bag Exchange Service Participation program; and, authorize the Township Administrator to make non-substantive changes if necessary with Law Director approval and execute said agreement
12. Police Motion to approve the contractual agreement with the City of Oxford Police Department for the participation in the Butler County OVI Task Force
13. Services Motion to approve contract with Jamie's Mulch and Topsoil Inc. per the plans and specifications for the landscaping of the roundabout at LeSourdsville West Chester Road and Beckett Ridge Boulevard, not to exceed \$53,074.00; and authorize the Township Administrator to execute said contract and all other necessary documents to effectuate the project
14. Services Motion to approve Statutory Resolution No. 36-2020 finding the 2002 Ford F550 Bucket Truck not needed or unfit for public use; authorizing the sale of said equipment vehicle at public auction

First Reading of Resolutions & Reading of Emergency Resolutions

Citizen's Comments

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

15. 2nd 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
16. 2nd 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)

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn