

West Chester

— OHIO —

Trustees Meeting Agenda October 27, 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. Ken Keim, West Chester Township - CARES Funding Allocations

Mrs. Becker Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes - September 22, 2020
C. Motion to approve payment of bills

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

- | | | |
|---------|--------------|---|
| 1. Adm | \$ 32,170.15 | Frost Brown Todd, LLC - Legal Services through September 30, 2020 (various departments) |
| 2. Fire | \$ 59,525.60 | Stryker Sales Corporation - Purchase four Zoll Lucas 3 Compression Devices for medic units to reduce the risk of aerosolized COVID-19 |
| 3. Fire | \$ 44,361.76 | Mobilcomm Inc. - Purchase and install house alerting system for new Fire Station 73 |
| 4. Fire | \$ 40,537.00 | Industrial Communication & Sound - Purchase and install security cameras, door access control, and the mounting of display monitors at new Fire Station 73 |
| 5. Fire | \$ 17,763.50 | Baldwin & Sours, Inc. - Purchase preemption lighting control devices for the following intersections: Liberty Way at I-75 north and south bound ramps, 747 at Hamilton Mason Road, Tylersville Road at Butler Warren Road, and Tylersville Road at VOA Center Drive (CIP# 1536) |

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| 6. | Fire | \$ 7,765.00 | Security Fence Group Inc. - Install preemption lighting control devices for the following intersections: Liberty Way at I-75 north and south bound ramps, 747 at Hamilton Mason Road, Tylersville Road at Butler Warren Road, and Tylersville Road at VOA Center Drive (CIP# 1536) |
| 7. | Services | \$ 100,000.00 | Cargill Inc. - Purchase road salt for 2020-2021 winter season |
| 8. | Services | \$ 62,990.00 | National Shotcrete LLC - Repair storm pipes on Hickory Hill Lane & Devonwood Drive (CIP# 1252) |
| 9. | Services | \$ 43,000.00 | Adleta, Inc. - Repair catch basins on Tylers Place |
| 10. | Services | \$ 42,741.40 | Jackson Construction, Inc. - Repair catch basins on various streets |
| 11. | Services | \$ 25,000.00 | Snow Plow Contractors - Subcontract for cul-de-sac snow removal for 2020-2021 winter season |
| 12. | Services | \$ 17,000.00 | Art's Rental Equipment - Rent a John Deere 554 wheel loader for five months |
| 13. | Services | \$ 16,000.00 | Univar USA Inc. - Purchase calcium chloride for 2020-2021 winter season |

Mr. Burks

Personnel Items

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| 14. | Services | | Motion to approve complement of 13 on-call snow plow operators and hire on an as needed basis; in some instances retroactively for the 2020-2021 winter season |
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Mr. Burks

Business Items

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| 15. | Adm | | Motion to accept bid through the Auditor of State's extension process and approve a five year contract with Mountjoy Chilton Medley, LLP., for professional accounting services for audit years 2020 - 2024 for \$19,440 in year one with five year pricing attached; and, to authorize the Township Administrator to execute said contract |
| 16. | Adm | | Motion to approve Statutory Resolution No. 37-2020 Amending Statutory Resolution No. 23-2020 Section 27 of House Bill 481 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 Bills 481 & 614 |
| 17. | Comm Dev | | Motion to approve a Development Agreement with The Residences at Clocktower, LLC ("Hills"), in the amount of \$1,219,754 from TIF funding, to provide certain traffic control and streetscape infrastructure to compliment the area surrounding the new residential development near Towne Centre; and, to authorize the Township Administrator to make non-substantive changes with Law Director approval |
| 18. | Comm Dev | | Motion to recommend terms of an Enterprise Zone Agreement of 50% abatement for a five year term with ZEBBRAS Cage, LLC & BRANTS Vision, LLC dba Queen City Harley Davidson |
| 19. | Comm Dev | | Motion to declare 7410 Whispering Way as a public nuisance |
| 20. | Police | | Motion not to object to a new D2 and D3 liquor permit for Indian Fusion LLC dba Indian Fusion, 8179 Princeton Glendale Road, Suite J |
| 21. | Police | | Motion not to object to a new C1 liquor permit for Tomy La Popular LLC, 10162 Princeton Glendale Road |

- 22. Police Motion not to object to a D5 and D6 liquor permit stock transfer for Mitchells Entertainment Inc DBA Mitchells Fish Market, 9456 Waterfront Drive & Patio
- 23. Services Motion to approve Statutory Resolution No. 38-2020 declaring surplus items for disposal

First Reading of Resolutions & Reading of Emergency Resolutions

- *24. Emergency Reading Resolution No. 39-2020 amending the Township 2020 permanent appropriations and declaring an emergency and dispensing with the second reading
- *25. Emergency Reading Resolution No. 41-2020 authorizing the removal of snow and ice from undedicated roads in accordance with Ohio Revised Code section 505.82 and pursuant to Limited Home Rule Authority provided under Ohio Revised Code chapter 504 and declaring an emergency and dispensing with the second reading

Citizen's Comments

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

- * Emergency Reading Vote on Emergency Resolution No. 39-2020
- * Emergency Reading Vote on Emergency Resolution No. 41-2020
- 26. 2nd Reading Resolution No. 40-2020 approving Zoning Map Amendment from A-1 to R-PUD and Preliminary Development Plan for Case # ZMA09-20 West Ridge

Discussion Items & Elected Official Comments

Upcoming Meeting Dates
Strategic Plan

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn