

West Chester

— OHIO —

Trustees Meeting Agenda April 13, 2021

Trustees

Lee Wong, Chair
Mark S. Welch
Ann Becker

Fiscal Officer

Bruce Jones
Administrator
Larry D. Burks

6:00 P.M.

Regular Meeting

Mr. Wong

- Convene
- Roll Call
- Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mr. Burks

Presentations

- A. Mr. Dennis Dick, West Chester Township, Proclamation - National Public Safety Telecommunicators Week

Mr. Wong

Action Items - For approval by motion

- B. Motion to approve Trustee Meeting Minutes - March 23, 2021
C. Motion to approve payment of bills

Mr. Burks

Requisitions - Greater than \$7,500.00

- | | | |
|-------------|---------------|--|
| 1. Fire | \$ 49,400.00 | Fire Safety Services, Inc - Purchase 19 sets of turnout gear (CIP# 1482) |
| 2. Police | \$ 21,960.00 | FAAC Incorporated - Renewal of MILO Range Pro System Platinum Warranty Program for three years (CIP# 1589) |
| 3. Services | \$ 764,727.05 | John R Jurgensen Company - Approve paving application for 2021 (CIP# 1367 & 1373) |

Mr. Burks

Personnel Items

4. Adm Motion to approve a 3.17% raise for West Chester Township Administrator, Larry D. Burks, effective April 18, 2021
5. Adm Motion to create part-time Administrative Support position and pay scale; and hire Ms. Aretha O'aku to the position of Part-time HR Assistant at the hourly rate of \$17.00 effective May 3, 2021 with a one year probationary period

Mr. Burks

Business Items

6. Adm Motion to approve Statutory Resolution No. 07-2021 authorizing faithful performance of duty coverage in lieu of surety bonds
7. Comm Dev Motion to declare 9031 Cincinnati Dayton Road a public nuisance
8. Services Motion to approve agreement between West Chester Township Board of Trustees and Ohio Department of Transportation for gateway monument and landscape project at Union Centre Boulevard and Interstate 75; and, authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said agreement
9. Services Motion to request to advertise Union Centre Boulevard DDI Landscape Project (CIP# 821)
10. Services Motion to approve Statutory Resolution No. 08-2021 declaring surplus items for disposal

First Reading of Resolutions & Reading of Emergency Resolutions

11. 1st Reading Resolution No. 09-2021 approving a Zoning Map Amendment and a Preliminary Development Plan for Case # ZMA02-21 Red Oak Commons *(To be read at public hearing)*

Citizen's Comments

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

Discussion Items & Elected Official Comments

Trustee work session on April 27, 2021 at 4 p.m. – possible Midpointe Library West Chester expansion
Public Safety Software
Zoning Permit Software
Firehouse 73 construction update

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7:00 P.M.

Case # ZMA02-21 Red Oak Commons