

# West Chester

— OHIO —

## Trustees Meeting Agenda April 27, 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. George Lang (Ohio State Senator), Jennifer Gross (Ohio State Congresswoman) - Virtual Meeting - Legislative Issues

#### Mr. Wong

### Action Items - For approval by motion

- B. Motion to approve Trustee Meeting Minutes - April 13, 2021
- C. Motion to approve payment of bills

#### Mr. Burks

### Requisitions - Greater than \$7,500.00

1. Adm                   \$ 21,922.30   Frost Brown Todd LLC - Legal Services through March 31, 2021 (various departments)
2. Adm                   \$ 12,195.04   MP Digital LLC - Purchase Records Management Module and professional services for Laserfiche (CIP# 1520)
3. Fire                   \$ 11,043.00   Lexipol LLC - Renew annual agreement for online subscription services for Fire Department Policy Manual and Training Resources
4. Police               \$ 41,965.00   Vance Outdoors, Inc. - Purchase ammunition to replenish depleted inventory
5. Services             \$ 45,386.00   National Shotcrete LLC dba National Gunite - Repair storm pipe on Brookdale Drive (Increase PO# S210788; CIP# 1371)

April 27, 2021

**Mr. Burks**

**Personnel Items**

6. Police

Motion to hire Mr. Keith Duane Beall to the position of police technician effective May 30, 2021 at the hourly rate of \$21.07 per the collective bargaining agreement (CBA) with a one year probationary period

**Mr. Burks**

**Business Items**

7. Police

Motion not to object to a D5 and D6 liquor permit transfer from Espinoza Martinez III LLC dba El Rancho Nuevo & Patio 4978 Union Center Pavilion Drive to Cincinnati Food Industries LLC El Rancho Margarita dba El Rancho Nuevo & Patio 4978 Union Center Pavilion Drive

**First Reading of Resolutions & Reading of Emergency Resolutions**

**Citizen's Comments**

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

8 2nd Reading

Resolution No. 09-2021 approving a Zoning Map Amendment and a Preliminary Development Plan for Case # ZMA02-21 Red Oak Commons

**Discussion Items & Elected Official Comments**

MidPointe Library West Chester – Proposed library expansion

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**Adjourn**