

West Chester

— OHIO —

Trustees Meeting Agenda May 11, 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

Trustee Recognition and Proclamations

- A. Recognition - American Legion Educator of the Year for the State of Ohio, 2021
- B. Proclamation - Emergency Medical Services Week
- C. Proclamation - Police Memorial Week
- D. Proclamation - National Public Works Week

Mr. Wong

Action Items - For approval by motion

- E. Motion to approve Trustee Work Session Minutes - April 27, 2021
- F. Motion to approve Trustee Meeting Minutes - April 27, 2021
- G. Motion to approve payment of bills

Mr. Burks

Requisitions - Greater than \$7,500.00

- 1. Fire \$ 35,520.82 Loth, Inc. - Purchase furniture for Fire Station 73 (CIP# 1580)
- 2. Police \$ 9,846.00 Traffic Logix Corporation - Purchase four replacement speed matrix signs (CIP# 1593)

Mr. Burks

Personnel Items

3. Police Motion to approve the promotion of Officer Travis L. Oakes to the rank of Sergeant, effective May 16, 2021, at the bi-weekly rate of \$3,422.47 per the collective bargaining agreement (CBA) with a one year probationary period
4. Services Motion to hire five seasonal employees: Mr. Connor Lindberg, effective May 20, 2021; Mr. Timothy Weber, effective May 24, 2021; Mr. Evan N. Carras, effective May 24, 2021; Mr. Mason Newton, effective May 24, 2021; and Mr. Sergio E. Negroe, effective June 7, 2021, all at the hourly rate of \$12.00

Mr. Burks

Business Items

5. Adm Motion to approve School Resource Officer agreement between West Chester Township Board of Trustees and Lakota Local School District Board of Education for the 2021-2024 school years; and, authorize the Township Administrator to make non-substantive changes with Law Director approval and execute said agreement
6. Adm Motion to approve School Resource Officer agreement between West Chester Township Board of Trustees and Butler Technology and Career Development Schools Board of Education for the 2021-2024 school years; and, authorize the Township Administrator to make non-substantive changes with Law Director approval and execute said agreement
7. Adm Motion to approve agreement between West Chester Township Board of Trustees and Sedgwick Claims Mgmt Services, Inc., not to exceed \$16,225.00 for 2022 BWC third party administrator services
8. PIE Motion to approve license agreement between West Chester Township Board of Trustees and Union Centre Boulevard Merchant Association for the use of a portion of township property at 9285 Centre Pointe Drive, and ancillary and adjacent roadways, for the production and presentation of The Union Centre Food Truck Rally
9. PIE Motion to approve license agreement between West Chester Township Board of Trustees and National Voice of America Museum of Broadcasting Board of Directors for the use of a portion of township property at 8070 Tylersville Road, for the production and presentation of Taps, Tastes and Tunes
10. PIE Motion to approve license agreement between West Chester Township Board of Trustees and Union Centre Boulevard Merchant Association for the use of a portion of township property at 8558 Beckett Road, for the production and presentation of "A Tribute to Historic Barns of Ohio: 88 Counties, 88 Paintings, 88 Essays"
11. Services Motion to reappoint Mr. Tim Franck, Community Services Director, as Township representative to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC) from July 1, 2021 through June 30, 2022

First Reading of Resolutions & Reading of Emergency Resolutions

Citizen's Comments

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

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn