

West Chester

— OHIO —

Trustees Meeting Agenda May 25, 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

None

Mr. Wong

Action Items - For approval by motion

- A. Motion to approve Trustee Meeting Minutes - May 11, 2021
- B. Motion to approve payment of bills

Mr. Burks

Requisitions - Greater than \$7,500.00

- | | | |
|-----------|---------------|--|
| 1. Fire | \$ 168,640.00 | Strategic Sourcing, Inc. - Replace 17 Mobile Data Computers and purchase 23 mobile tablets including mounting hardware (CIP# 1428 and CIP# 1529) |
| 2. Fire | \$ 8,631.60 | Vogelpohl Fire Equipment, Inc. - Purchase 114 pairs of firefighting gloves (CIP# 1660) |
| 3. PIE | \$ 20,000.00 | Rozzi, Inc. - Purchase fireworks for Fourth of July celebration at Voice of America |
| 4. Police | \$ 122,196.00 | Strategic Sourcing, Inc. - Replace 20 Mobile Data Computers (CIP# 1305) |
| 5. Police | \$ 11,012.00 | Atlantic Signal - Purchase riot control communications devices |
| 6. Police | \$ 8,905.00 | Butler Tech & Career Development Schools - Pay tuition for Basic Police Academy course for new hire Mr. Michael Bullock |

Mr. Burks

Personnel Items

- 7. Adm Motion to approve employment agreement between West Chester Township Board of Trustees and Lisa D. Brown, Assistant Township Administrator, effective May 26, 2021
- 8. Police Motion to hire Mr. Michael Bullock to the position of full-time police officer, effective June 28, 2021, at the bi-weekly rate of \$2,453.86 per the collective bargaining agreement (CBA) with a one year probationary period
- 9. Services Motion to hire two seasonal employees: Mr. Caleb Preszler, effective May 17, 2021, and Mr. Nathaniel Staton, effective June 1, 2021, both at the hourly rate of \$12.00

Mr. Burks

Business Items

- 10. Adm Motion to approve service agreement between West Chester Township Board of Trustees and P & M Holding Group LLP, dba Plante & Moran PLLC, for provision of ERP software consulting services, not to exceed \$64,860; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said agreement
- 11. Adm Motion to authorize Township Administrator to enter into energy supply service agreement for West Chester Township street lighting districts, not to exceed 3.39¢/kWh for a term not to exceed 36 months, commencing in February 2022; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said agreement
- 12. Comm Dev Motion to declare public nuisance properties at 8187 Chestnut Hill Court and 7110 Tylersville Road
- 13. PIE Motion to approve Inter-Agency agreement between West Chester Township Board of Trustees, MetroParks of Butler County, and Voice of America Museum Board of Directors for shared services related to the use of a portion of township property at 8070 Tylersville Road, for the production and presentation of Taps, Tastes, and Tunes and West Chester Fourth of July fireworks
- 14. Police Motion to dispose of five abandoned vehicles by auction or through salvage

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