

West Chester

— OHIO —

Trustees Meeting Agenda July 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. DORA "Designated Outdoor Refreshment Areas"
- B. Telling a Story with Data - Performance Communication Recommendations for West Chester Township, Wright State graduates Cortney Ley and Iuliia Arnold

Mr. Wong

Action Items - For approval by motion

- C. Motion to approve Trustee Meeting Minutes - July 13, 2021
- D. Motion to approve payment of bills

Mr. Burks

Requisitions - Greater than \$7,500.00

- | | | |
|-------------|---------------|---|
| 1. Adm | \$ 46,089.90 | Frost Brown Todd LLC - Legal Services through June 30, 2021 (various departments) |
| 2. CIT | \$ 29,478.00 | Butler County Sheriff's Office - Purchase Annual Radio Maintenance |
| 3. Services | \$ 218,762.22 | John R Jurgensen Company - Increase paving purchase order (CIP# 1373) |

Mr. Burks

Personnel Items

- 4. Fire Motion to hire five Part-time Firefighter II/EMT's: Mr. Eric Martin, Mr. Daniel Obmalay, Mr. Aaron Roesch, Mr. Jack Ward, Mr. Joshua Watts effective August 20, 2021 at the hourly rate of \$19.39

July 27, 2021

Mr. Burks

Business Items

5. Services Motion to approve agreement between West Chester Township Board of Trustees and The Kleingers Group, Inc. for design of an alternate decorative fence on the West Chester Road overpass, in place of the standard ODOT vandal fencing, in the amount of \$48,400.00; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said agreement
6. Services Motion to approve Service Agreement between West Chester Township Board of Trustees and Duke Energy Ohio for UCB Street Light Phase III installation in the amount of \$165,579.75; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said agreement (CIP# 1559)

First Reading of Resolutions & Reading of Emergency Resolutions

Citizen's Comments

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

7. 2nd Reading Resolution No. 13-2021 approving a Zoning Map Amendment for Case # ZMA 04-21 Ackerman / Smith Property
8. 2nd Reading Resolution No. 14-2021 approving a Zoning Map Amendment and Preliminary Development Plan for Case # ZMA 05-21 Jeffrey J. Honerlaw Property; Southview

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn