

West Chester

— OHIO —

Trustees Meeting Agenda August 10, 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. Kelly A. Crout, District Director - Butler Soil & Water Conservation District

Mr. Wong

Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes - July 27, 2021
- C. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

1. Police \$ 14,636.87 O’Gara Hess & Eisenhardt Armoring Co LLC - Replace aged ballistic glass in the Ballistic Engineered Armored Response (BEAR) vehicle (CIP# 1319)

Mr. Burks

Personnel Items

2. Police Motion to hire Mr. Seth M. Hagaman to the position of Full-time Police Captain, effective August 16, 2021, at the bi-weekly rate of \$4,434.35
3. Police Motion to hire Mr. Bruce J. Hoffbauer to the position of Full-time Police Captain, effective August 16, 2021, at the bi-weekly rate of \$4,434.35

Mr. Burks

Business Items

4. Comm Dev Motion to approve renewal agreement between West Chester Township Board of Trustees and West Chester Development Council (WCDC), designating the WCDC as agent for economic development

August 10, 2021

- 5. Police Motion not to object to a D5 and D6 liquor permit TREX transfer from T&J Fresh Italian LLC dba Pizzafire N/E End & Patio, 21605 Center Ridge Road, Rocky River, OH 44116 to Lori Roadhouse LLC dba Lori Roadhouse, 4924 Union Center Pavilion Drive

First Reading of Resolutions & Reading of Emergency Resolutions

- *6. Emergency Reading Emergency Resolution No. 16-2021 to accept the material terms of the OneOhio subdivision settlement and authorize the Township Administrator to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and declaring an emergency and dispensing with the second reading
- 7. 1st Reading Resolution No. 15-2021 approving a Zoning Map Amendment and Preliminary Development Plan for Case # ZMA 06-21 North Pointe (To be read at public hearing)

Citizen’s Comments

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

- * Emergency Reading Vote on Emergency Resolution No. 16-2021

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7:00 P.M.

Case # ZMA 06-21 North Pointe