

West Chester

— OHIO —

Trustees Meeting Agenda October 12, 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 - September 28, 2021
- B. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

- | | | |
|-------------|---------------|--|
| 1. Fire | \$ 249,600.00 | Graybach LLC - Increase PO# S200767 for additional work on Station 73 rebuild project (CIP# 866) |
| 2. Fire | \$ 45,000.00 | Emersion Design, LLC - Increase PO# S191800 for additional work on Station 73 rebuild project (CIP# 1489) |
| 3. Fire | \$ 17,841.00 | Regis Commercial Properties, Inc.- Increase PO# S192055 for asphalt repairs at temporary Station 73 (CIP# 1489) |
| 4. Fire | \$ 9,970.00 | Emcor Facilities Services, Inc. - Purchase and replace new water heater at Station 74 |
| 5. Police | \$ 78,570.00 | KAMTOY, Inc. dba Kings Toyota - Purchase one 2019 Toyota 4Runner and one 2018 Toyota Sienna (CIP# 1326) |
| 6. Police | \$ 32,477.00 | Cincyautos, Inc.- Purchase one 2021 Ford Explorer (CIP# 1326) |
| 7. Police | \$ 16,265.00 | Tri-State Public Safety - Purchase and install equipment to outfit one 2021 Ford Explorer police vehicle (CIP# 1326) |
| 8. Services | \$ 46,427.00 | Kings Ford, Inc.- Purchase a 2021 Ford F350 One-ton truck (CIP# 1342) |

Mr. Burks

Personnel Items

- 9. Police Motion to hire Zachary Steele to the position of full-time Police Officer effective November 1, 2021 at the bi-weekly rate of \$2,521.34
- 10. Police Motion to hire Cameron Arnold to the position of full-time Police Officer effective November 1, 2021 at the bi-weekly rate of \$2,521.34
- 11. Police Motion to hire Charles Pettit, Jr. to the position of full-time Police Officer effective November 1, 2021 at the bi-weekly rate of \$2,521.34

Mr. Burks

Business Items

- 12. Adm Motion to approve contract and premium rates with Aetna Medical Insurance for January 1, 2022 through December 31, 2022 and other benefits as outlined in Item 12 memo; and, authorize Township Administrator to execute said contract
- 13. Adm Motion to approve contract and premium rates for dental insurance coverage with Delta Dental for January 1, 2022 through December 31, 2023; and, authorize Township Administrator to execute said contract
- 14. Comm Dev Motion to declare public nuisance properties at 8523 Cincinnati Columbus Road, 7565 Nordan Drive and 7579 Nordan Drive
- 15. Police Motion not to object to a new D5A and D6 liquor permit for Tylers Place Hotel Co LLC, dba Hampton Inn & Suites Cincinnati, Liberty Township, 7320 Tylers Place Boulevard, West Chester Twp
- 16. Police Motion not to object to a new D3 liquor permit for Millions Crab in West Chester Inc, dba Millions Crab, 7866 Tylersville Square Drive, West Chester Twp
- 17. Services Motion to approve Statutory Resolution No. 22-2021 declaring surplus items for disposal

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