

West Chester

— OHIO —

Trustees Meeting Agenda November 16, 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. Col. Joel Herzog, West Chester Police Department - No Parking: Hardwood Court and Commercial Drive; and, Knights Knoll

Mr. Wong

Action Items - For approval by motion

- B. Motion to approve Trustee Meeting Minutes - October 26, 2021
- C. Motion to approve payment of bills

Mr. Burks

Requisitions - Greater than \$7,500.00

- | | | |
|-------------|--------------|--|
| 1. Adm | \$325,386.00 | Ohio Twp Association Risk Mgmt Authority (OTARMA) - Liability and property insurance coverage |
| 2. Adm | \$ 48,607.27 | Frost Brown Todd LLC - Legal Services through September 30, 2021 (various departments) |
| 3. Fire | \$ 24,608.00 | Path Master, Inc. - Purchase equipment for pre-emption lighting control devices (CIP# 1667) |
| 4. Fire | \$ 11,250.00 | Security Fence Group, Inc. - Install pre-emption lighting control devices (CIP# 1667) |
| 5. Police | \$ 15,136.80 | Lexipol LLC - Renew annual agreement for online subscription services for Law Enforcement Risk Management Policies and Resources |
| 6. Services | \$ 23,540.00 | Advanced Underground, Inc. - Replace waterline at West Chester Baseball Complex |
| 7. Services | \$ 10,000.00 | Winter Equipment Company, Inc. - Purchase snow plow parts |

November 16, 2021

Mr. Burks

Personnel Items

- 8. Police Motion to hire Logan Fuller to the position of full-time Police Officer effective December 27, 2021 at the bi-weekly rate of \$2,521.34
- 9. Police Motion to hire Nathan Maring to the position of full-time Police Officer effective November 17, 2021 at the bi-weekly rate of \$2,821.30
- 10. Services Motion to approve complement of 13 on-call snow plow operators and hire on an as needed basis, in some instances retroactively for the 2021-2022 winter season

Mr. Burks

Business Items

- 11. Comm Dev Motion to declare public nuisance properties at 6727 Apache Way, 6184 Centre Loop Drive and 7135 Grove Avenue
- 12. Comm Dev Motion to apply for the Ohio Department of Transportation (ODOT) Township Stimulus Grant for installation of a pedestrian pathway in two locations; and, authorize Township Administrator to accept said grant if awarded
- 13. Services Motion to approve Third Amendment to Facility Maintenance Service Contract between West Chester Township Board of Trustees and Emcor Facilities Services, Inc. effective November 1, 2021 through October 31, 2024; and, authorize Township Administrator to execute said contract amendment

First Reading of Resolutions & Reading of Emergency Resolutions

- *14. Emergency Reading Resolution No. 24-2021 amending the Township 2021 permanent appropriations and declaring an emergency and dispensing with the second reading
- *15. Emergency Reading Resolution No. 25-2021 authorizing the removal of snow and ice from undedicated roads in accordance with Ohio Revised Code Section 505.82; and, pursuant to Limited Home Rule Authority provided under Ohio Revised Code Chapter 504; and, declaring an emergency and dispensing with the second reading
- 16. 1st Reading Resolution No. 26-2021 approving Zoning Map Amendment for Case # ZMA08-21 West Chester Trade Center, Bldgs. 10 & 11 (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. 24-2021
- * Emergency Reading Vote on Emergency Resolution No. 25-2021

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7:00 P.M.

Case # ZMA08-21 West Chester Trade Center, Bldgs. 10 & 11