

West Chester

— OHIO —

Trustees Meeting Agenda January 25, 2022

Trustees

Mark S. Welch, Chair
Ann Becker
Lee Wong

Fiscal Officer

Bruce Jones
Administrator
Larry D. Burks

6:00 P.M.

Regular Meeting

- Mr. Welch**
- Convene
 - Roll Call
 - Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mr. Burks Presentations

- A. Aaron Wiegand, West Chester Township, Code and Online Permit update

Mr. Welch Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes - January 11, 2022
- C. Motion to approve Trustee Special Meeting Minutes - January 18, 2022
- D. Motion to approve payment of bills

Mr. Burks Requisitions – Greater than \$7,500.00

- | | | |
|-------------|---------------|---|
| 1. CIT | \$ 19,352.80 | Nuspire Corporation - Renew annual service and support agreement for network protections |
| 2. Police | \$ 177,920.00 | Cincyautos, Inc. - Purchase five 2022 police vehicles (CIP# 1409) |
| 3. Police | \$ 100,897.50 | Tri-State Public Safety - Purchase and install equipment to outfit five police vehicles (CIP# 1409) |
| 4. Police | \$ 8,411.76 | Lexis Nexis Risk Data Management - Renew annual subscription |
| 5. Services | \$ 27,527.00 | MC Equipment LLC - Purchase bed and installation for 1-ton truck (CIP# 1600) |
| 6. Services | \$ 11,550.00 | Gamechanger Athletics LLC - Update Keehner Park multi-use court with two additional pickleball courts (CIP# 1818) |

Mr. Burks**Personnel Items**

7. Fire Promote Firefighter Timothy Ludwig to the position of Fire and EMS Lieutenant effective February 6, 2022 at the hourly rate of \$33.27
8. Fire Promote Firefighter Jeremy Hess to the newly created position of Fire and EMS Lieutenant effective February 6, 2022 at the hourly rate of \$33.27
9. Fire Promote Firefighter Brian Crow to the newly created position of Fire and EMS Lieutenant effective February 6, 2022 at the hourly rate of \$33.27
10. Fire Promote Firefighter Sean Connelly to the newly created position of Fire and EMS Lieutenant effective February 6, 2022 at the hourly rate of \$33.27
11. Police Hire Jessica Prichard to the position of Police Records Specialist Supervisor effective January 31, 2022 at the hourly rate of \$27.00

Mr. Burks**Business Items**

12. Adm Motion to enter into Memorandum of Understanding between West Chester Township Board of Trustees and Hamilton County Regional Business Park, LLC, Union Centre 47 LLC, Brooks Creek Development, LLC, and DK North Pointe LLC; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said Memorandum of Understanding
13. Comm Dev Statutory Resolution No. 03-2022 to petition the Butler County Board of Commissioners to vacate Township Road "Rite Track Way"
14. Comm Dev Motion to appoint Ken Keim and Hasani Gillispie to the West Chester JEDD I Board
15. Police Motion not to object to a NEW D5A liquor permit for Stonehenge F&B LLC 9241 Floer Drive
16. Police Motion not to object to a TRFO C1 and C2 liquor permit transfer from AD Shah LLC dba TJ Sunoco, 9594 Cincinnati Columbus Road to ND Petroleum Inc. dba Sunoco, 9594 Cincinnati Columbus Road
17. Police Motion to authorize Township Administrator to execute documents necessary to accept donation from IKEA to design and furnish Police Department family interview room and officer respite room
18. Services Statutory Resolution No. 02-2022 affirming obligation for West Chester Township's share of the annual Butler County Engineer's 2022 paving program

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