



West Chester Township Trustees Meeting Agenda

February 24, 2015

Trustees

George Lang, President
Mark Welch, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

6:00 P.M.

Regular meeting

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

Citizen's Comments

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

Mrs. Boyko

Presentations

None

Mr. Lang

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – February 10, 2015
- B. Motion to approve 2015 Operational Budget Work Session Minutes – January 21, 2015
- C. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- | | | | |
|-----|----------|--------------|--|
| 1. | Adm | \$14,331.30 | Frost Brown Todd, LLC – Legal services through January 31, 2015 (various departments) |
| 2. | Adm | \$89,274.76 | Dell Marketing LP – Renew Microsoft license and support agreement with adjustments |
| 3. | Adm | \$10,993.99 | Lumenate Technologies LP – Renew annual maintenance and support agreement for Cisco Network Switch Hardware |
| 4. | Adm | \$4,916.50 | M2R Technology Group Inc. – Renew annual maintenance and support for Township network backup system |
| 5. | Adm | \$23,112.18 | Butler County EMA – Remit annual fee for operational services |
| 6. | Adm | \$20,000.00 | REDI Cincinnati – Participate at Steward Level on the Regional Economic Development Initiative Board for 2015 |
| 7. | Adm | \$10,000.00 | West Chester/Liberty Chamber Alliance – Renew Sustaining Gold Level Membership Program for 2015 |
| 8. | Adm | \$3,825.00 | Center for Local Government – Renew membership for 2015 |
| 9. | Fire | \$3,213.25 | Shane Mathews – Reimburse tuition per collective bargaining agreement |
| 10. | Police | \$3,000.00 | Raymond Jones – Reimburse tuition per collective bargaining agreement |
| 11. | Police | \$8,000.00 | John R. Haller, Top Dogs Police Canine Academy – Attend K-9 Academy for handler and newly accepted canine (CIP #998) |
| 12. | Services | \$268,000.00 | Cargill Inc. – Purchase salt for 2014-2015 winter season (Increase PO# S142128) |

- 13. Services \$83,330.00 Rush Truck Center – Purchase 2016 (2 ½ ton) truck (CIP #651)
- 14. Services \$53,200.00 Kaffenbarger Truck Equipment Co. – Purchase and install snow removal equipment for new truck (CIP #651)
- 15. Services \$17,795.00 Kaffenbarger Truck Equipment Co. – Refurbish 2001 International dump truck (CIP #1219)
- 16. Services \$4,800.00 Mel Arnold Garage – Repair 2001 International dump truck (CIP #1219)

Mrs. Boyko **Personnel Items**

None

Mrs. Boyko **Business Items**

- 17. Admin Motion to approve \$75,000.00 National VOA Museum of Broadcasting 2015 contribution
- 18. Admin Motion to approve \$50,000.00 Partners in Prime 2015 contribution
- 19. Comm Dev Motion to appoint one regular member to fill an expired five (5) year term (March 1, 2015 through February 29, 2020) to the West Chester Board of Zoning Appeals (BZA)
- 20. Fire Motion to apply for the Ohio EMS and Trauma Grant for 2015-2016 and to authorize the Township Administrator to accept grant if awarded
- 21. Police Motion to enter into a mutual aid agreement between the West Chester Township Board of Trustees and the Butler County Board of Park Commissioners of MetroParks and to authorize the Township Administrator to execute said agreement
- 22. Services Motion to accept proposal from The Max Construction Group LLC not to exceed \$28,160.00 to renovate Keehner Park restrooms for ADA compliance and to authorize the Township Administrator to execute said proposal (CIP #375)
- 23. Services Motion to advertise for 2015 curb replacement program (CIP #825)
- 24. Services Motion to accept street: #1458 Grace Meadows Section 2a, Section 36, Town 3, Range 2, Eleventh Hour Lane, 771.24 feet (0.144 miles)

**First Reading of Resolutions
& Reading of Emergency Resolutions (if any)**

- *25. Emergency Reading Resolution 06-2015 adopting and certifying the Township 2015 Permanent Appropriations and authorizing the transfer of funds from the general fund to the road and bridge fund and to the cemetery fund and to the sustainable infrastructure fund and declaring an emergency and dispensing with the second reading
- 26. 1st Reading Resolution 07-2015 initiating proposed text amendments to the West Chester Township Zoning Resolution
- 27. 1st Reading ~~Resolution 03-2015 denying a major change to a PUD for Case #MC 05-14—Highland Square (to be read at Public Hearing)~~ Withdrawn at the request of applicant

Citizen's Comments

**Second Reading & Vote on Pending Resolutions
& Vote on Emergency Resolutions (if any)**

* Vote on Emergency Resolution No. 06-2015

Discussion Items & Elected Official Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

7:00 P.M.

Public Hearing

~~MC05-14 Highland Square~~

Withdrawn at the request of applicant

FYI

Wednesday	March 11	6 to 8 p.m.	Women's SMART Self Defense Class at WCPD, 9577 Beckett Road. FREE class. Call 759-3985 to register.
Thursday	April 2	6 to 8 p.m.	Women's SMART Self Defense Class at WCPD, 9577 Beckett Road. FREE class. Call 759-3985 to register.
Saturday	April 4	1 to 2 p.m.	Easter Egg Hunt at Keehner Park tennis court area. Presented by the West Chester Fire Department Organization and the Tylersville Road Kroger.
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	February 24 March 10 March 24 April 14 April 28	6 p.m.	Board of Trustees regular meeting
Wednesday	March 4 April 8	10:30 to 11:15 a.m.	Nature Basket at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or lgroff@westchesteroh.org
Friday	March 6 March 20	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Rd. 24th year of slides and stories from travels around the world (visit www.westchesteroh.org and click on Calendar for details)
Saturday	March 21 April 18	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA , 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
Saturday	March 7 March 21	2 to 4 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park
Saturday	March 1	2 to 4 p.m.	Muhlhauser Barn Open House Open to guests and interested renters. Poor weather cancels – check www.westchesteroh.org
Saturday	April 18	9 to 11 p.m.	Star Gazing at Keehner Park tennis court area. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. Rain Date April 25 th .