



West Chester Township
Trustees Meeting Agenda
April 26, 2016

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

5:10 P.M.

Interviews for Zoning Commission

5:45 P.M.

Records Commission Meeting

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)

Mrs. Boyko

Presentations

None

Mr. Welch

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – April 12, 2016
- B. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- | | | | |
|----|----------|--------------|--|
| 1. | Adm | \$140,566.64 | Intergraph Security Government & Infrastructure – Renew annual license and support for public safety systems and software applications |
| 2. | Adm | \$7,000.00 | Onvisource Inc. – Renew annual service, support and maintenance agreement for audio recording hardware and software |
| 3. | Fire | \$4,350.00 | Sutphen Towers – Repair outriggers on Vehicle 311, 2011 Sutphen Quint 73 |
| 4. | Services | \$17,795.00 | Kaffenbarger Truck Equipment Co. – Refurbish 2002 International truck (CIP #1287) |

Mrs. Boyko

Personnel Items

- 5. Admin Motion to hire Mr. Andrew Reeder to the vacant position of Public Relations Coordinator effective May 16, 2016 at the hourly rate of \$20.00 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures
- 6. Admin Motion to approve and adopt revisions to the West Chester Township Communications Center Rules and Regulations

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

21. 1st Reading Resolution No. 17-2016 prohibiting the burial of human remains in private or family cemeteries
- *22. Emergency Reading Resolution No. 10-2016 authorizing the issuance of not to exceed \$1,120,000 Building Improvement Refunding Bonds for the purpose of refunding outstanding bonds; executing a bond purchase agreement appropriate for the sale of the bonds; executing a certificate of award containing the final terms of the bonds; preparing and distributing an official statement; executing an escrow deposit agreement securing the refunded bonds and other necessary agreements and certificates and declaring an emergency and dispensing with the second reading
- *23. Emergency Reading Resolution No. 11-2016 authorizing the issuance of not to exceed \$2,340,000 Various Purpose Refunding Bonds for the purpose of refunding outstanding bonds; executing a bond purchase agreement appropriate for the sale of the bonds; executing a certificate of award containing the final terms of the bonds; preparing and distributing an official statement; executing an escrow deposit agreement securing the refunded bonds and other necessary agreements and certificates and declaring an emergency and dispensing with the second reading
- *24. Emergency Reading Resolution No. 12-2016 authorizing the issuance of not to exceed \$4,010,000 Public Safety Campus Refunding Bonds for the purpose of refunding outstanding bonds; executing a bond purchase agreement appropriate for the sale of the bonds; executing a certificate of award containing the final terms of the bonds; preparing and distributing an official statement; executing an escrow deposit agreement securing the refunded bonds and other necessary agreements and certificates and declaring an emergency and dispensing with the second reading
- *25. Emergency Reading Resolution No. 13-2016 authorizing the issuance of not to exceed \$12,625,000 Various Purpose Refunding Bonds for the purpose of refunding outstanding bonds; executing a bond purchase agreement appropriate for the sale of the bonds; executing a certificate of award containing the final terms of the bonds; preparing and distributing an official statement; executing an escrow deposit agreement securing the refunded bonds and other necessary agreements and certificates and declaring an emergency and dispensing with the second reading
- *26. Emergency Reading Resolution No. 14-2016 authorizing the issuance of not to exceed \$2,100,000 Road Improvement Special Assessment Bonds (Capstone Project) for the purpose of permanently financing outstanding bond anticipation notes; executing a bond purchase agreement appropriate for the sale of the bonds; executing a certificate of award containing the final terms of the bonds; preparing and distributing an official statement; and other necessary agreements and certificates and declaring an emergency and dispensing with the second reading

- *27. Emergency Reading Resolution No. 15-2016 authorizing the issuance of not to exceed \$22,195,000 Various Purpose General Obligation Refunding Bonds for the purpose of refunding outstanding bonds and notes; executing a bond purchase agreement appropriate for the sale of the bonds; executing a certificate of award containing the final terms of the bonds; authorizing an official statement; executing an escrow deposit agreement securing the refunded bonds and other necessary agreements and certificates and declaring an emergency and dispensing with the second reading

Citizen's Comments

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

- * Vote on Emergency Resolution No. 10-2016
- * Vote on Emergency Resolution No. 11-2016
- * Vote on Emergency Resolution No. 12-2016
- * Vote on Emergency Resolution No. 13-2016
- * Vote on Emergency Resolution No. 14-2016
- * Vote on Emergency Resolution No. 15-2016

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Thursday	April 28	10 a.m.	Coffee with a Cop near the café in Cabela's West Chester. No agenda or speeches, just a chance to ask questions, voice concerns, and get to know the Police Officers of West Chester, UC Health, Mason and many other agencies.
Saturday	April 30	10 a.m. to 2 p.m.	Drug Take Back Event located in the Walgreens Parking lot at 7804 Cincinnati-Dayton Rd. This is a nationwide event sponsored by the DEA. Medications will be disposed of in an environmentally safe manner.
Saturday	April 30	1:00 p.m.	Smokin' Open at the Beckett Ridge Country Club. The WCFD Organization Presents the 4 th annual Smokin' Open. All proceeds benefit 3 little Halos & the WCFD organization. Pre-register @ www.wcfdong.com or call (513) 777-1133
Thursday	May 5	7:00 a.m. – 8:00 a.m.	National Day of Prayer Gathering at the West Chester Administration Building Flagpole, 9113 Cincinnati-Dayton Road
Saturday	May 7	8:30 a.m. to 3:00 p.m.	RASKALS (Random Acts of Simple Kindness Affecting Local Seniors) Volunteer to help senior citizens in the Township. 759-7312 or lgroff@westchesteroh.org
Monday	May 30		Township offices closed in observance of Memorial Day
Monday	May 30	10 a.m.	Memorial Day Parade from Union Day School to Brookside Cemetery on West Chester Road. Sponsored by VFW Post 7696
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	April 26 May 10	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	May 4	10:30 to 11:15 a.m.	Nature Basket at Keehner Park at the Owl Shelter, 7211 Barrett Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or lgroff@WestChesterOH.org
Saturday	May 7	2 to 4 p.m.	Farmers' Market presented by First Financial Bank @ The Square on Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Saturday	May 7	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 May 14 th .