



**West Chester Township
Trustees Meeting Agenda
July 26, 2016**

Trustees

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

Fiscal Officer

Bruce Jones
Administrator
Judith C. Boyko

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

- A. Andrew Brossart, Managing Director – Debt Capital Markets, William Blair & Company

Mr. Welch

Action Items – For approval by motion

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

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- 1. Adm \$84,016.13 Dell Marketing L.P.– Purchase computer desktop and laptop replacements for various departments (multiple CIP#s)
- 2. Adm \$66,030.00 MobileTek Consulting LLC – Replace 15 mobile computer terminals (CIP #982)

Mrs. Boyko

Personnel Items

- 3. Fire Motion to reclassify the Fire Department Receptionist position to Secretary; to approve the applicable job description; to revise the Township's organizational chart as illustrated in the attached supporting documentation; and to hire Mrs. Shawn Cooper to the position of Secretary effective August 1, 2016 at the hourly rate of \$13.00 with a one year probationary period and contingent upon completion of applicable testing and procedures
- 4. Police Motion to hire Mr. Juan C. Gallardo and Mr. Lukas D. Gobell as full-time police officers effective August 8, 2016 at the annual salary of \$54,303.19 per the collective bargaining agreement with a one (1) year probationary period contingent upon successful completion of applicable testing and procedures

Mrs. Boyko

Business Items

5. Adm Motion to approve statutory Resolution No. 21-2016 authorizing execution and delivery of the First Supplemental Intergovernmental Agreement (Liberty Interchange Project) and consent to the First Supplemental Liberty Interchange Project Funding Agreement and other associated certificates and instruments
6. Adm Motion to approve statutory Resolution No. 22-2016 declaring three vehicles located at 7560 Lake Meadow Court (Parcel # M5620-111-000-033) as junk motor vehicles and causing for their removal pursuant to Ohio Revised Code section 505.871 and West Chester Township general policy as enacted by the West Chester Township Board of Trustees through Resolution No. 09-2012
7. Adm Motion to accept a 2016 Ford Transit Connect 4 door wagon for use in the Senior Van Volunteer Transportation Services and to authorize the Township Administrator to execute any and all necessary documents to effectuate said acceptance
8. Adm Motion to advertise Request for Qualifications/Proposals for replacement of Township telephone and voice mail system(s) with Voice Over Internet Protocol (VoIP)
9. Comm Dev Motion to declare 7560 Lake Meadow Court and Parcel #M5620-099-000-003 Birchwood Drive as public nuisances
10. Fire Motion to approve four year service contract with Physio-Control for professional inspection and maintenance services for heart monitors and AEDs not to exceed \$13,397.20 for any one year annual installment and authorize the Township Administrator to execute said contract
11. Police Motion to approve School Resource Officer Agreement between the West Chester Township Board of Trustees and the Butler Technology and Career Development Schools Board of Education for the 2016-2017 school year at the Bioscience Center and Wokini Options Academy and to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said agreement
12. Police Motion to approve School Resource Officer Agreement between the West Chester Township Board of Trustees and the Lakota Local School District Board of Education for the 2016-2017 school year and to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said agreement
13. Police Motion not to object to liquor permit stock transfer for Tafi LLC dba Hacı Grill, 7334 Tylers Corner Road, Suite 1200
14. Services Motion to advertise for the 2016 Supplemental Storm Water Pipe Replacement Program

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

15. 1st Reading Resolution No. 23-2016 approving a Major Change and Preliminary Development Plan for Case #MC-02-16 – El Rancho Grande *(To be read during public hearing)*

Citizen's Comments

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

Discussion Items & Elected Official Comments

**Mrs.
Boyko**

Resolution 32-2015 Moratorium on the Issuance of a Zoning Certificate or License for a “Sexual Encounter Establishment” or Related Uses

Enacted legislation resulting from Sub. HB 523: Medical Marijuana

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7 p.m.

MC 02-16 Lucke Properties - El Rancho Grande

FYI			
Tuesday	Aug 2	6 p.m.	Women's SMART Self Defense Class at WCPD, 9577 Beckett Road. FREE class. Call 759-3985 to register.
Friday	July 29	8:30 p.m.	Movies in the Park , Sponsored by the West Chester Fire Department Organization.
Saturday Sunday	July 30 July 31	All Day	USA Triathlon Youth and JR. Championships 2 day event. For more information visit www.USATriathlon.org
Friday	Aug 12	11:30 a.m. to 10:30 p.m.	Food Truck Rally , hosted by Union Centre Boulevard Merchant Association, will feature more than 30 food trucks gathered on The Square at Union Centre, musical entertainment by Chuck Evans, 3 Day Rule and DV8 and fireworks. For more information visit www.ucbma.com .
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	July 26 Aug 9	6 p.m.	Board of Trustees' Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	July 27 Aug 3	10:30 a.m. and 1 p.m.	Wolf Program @ Keehner Park is offered on specific summer Wednesdays at the Deer Shelter. Ages 5-12. Focuses attention on specific topics related to nature and the environment. Register at 759-7312 or cstaarmann@WestChesterOH.org
Saturday	July 23 July 30 Aug 6 Aug 13 Aug 20	9 to 1 p.m.	Farmers' Market presented by First Financial Bank @ The Square on Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Saturday	Aug 20	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.
Sunday	Aug 7	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Wednesday	Aug 10	10:30 to 11:15 a.m.	Nature Basket Program @ Keehner Park suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org . Keehner Park Owl Shelter.

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Thursdays Live Bands 6 - 9 pm

5/26 Social Crush

6/2 Naked Karate Girls

6/9 Color Blind

6/16 DV8

6/23 Britney's Lipstick

6/30 3 Piece Revival

7/7 Amy Sailor Band

7/14 Zack Attack

7/21 The Good Hooks

7/28 Lt. Dan's New Legs

8/4 Color Blind

8/11 Naked Karate Girls

8/18 Lt. Dan's New Legs

8/25 3 Day Rule

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Additional sponsors: AK Steel, Huntington Bank, BAE Systems



9285 Centre Pointe Drive



WestChesterOH.org



**WEST 2016
CHESTER**
Concert Series

PRESENTED BY



Keehner Park • Saturdays • 7 to 9 pm • Free Admission

- | | |
|-------------|--|
| Sat, Jun 4 | Southwest Ohio Symphonic Band |
| Sat, Jun 11 | BACKdoor |
| Sat, Jun 18 | TopShelf |
| Sat, Jun 25 | Miami University Steel Drum |
| Sat, Jul 2 | West Chester Symphony — ice cream social |
| Sat, Jul 9 | Right Turn Clyde |
| Sat, Jul 16 | Cincinnati Brass Band |
| Sat, Jul 23 | Keith Jones and the Makeshifts |
| Sat, Jul 30 | Shut Up & Drive |
| Sat, Aug 6 | no concert |
| Sat, Aug 13 | Ohio Valley Big Band |
| Sat, Aug 20 | The Colour of Rhythm |
| Sat, Aug 27 | Blue Stone Ivory |
| Mon, Sep 5 | West Chester Symphony |



Questions/Directions: 513 777-5900 or WestChesterOH.org
for Rain Cancellations, call 513 759-3036