



**West Chester Township
Trustees Meeting Agenda
April 22, 2014**

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

5:30 P.M.

Zoning Commission Interviews

Olde West Chester Architectural Advisory Committee Interviews

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 Special Meeting Minutes – March 4, 2014
 - B. Motion to approve Trustee Meeting Minutes – March 25, 2014
 - C. Motion to approve payment of bills

Mrs. Boyko **Requisitions – Greater than \$2,500.00**

1.	Adm	\$35,126.17	Frost Brown Todd LLC – Legal services through February 28, 2014 (various departments)
2.	Adm	\$5,839.50	OnviSource, Inc. – Renew annual service agreement for software and support for recording emergency communications and certain landlines
3.	Adm	\$2,746.98	Staples Business Advantage – Purchase two (2) tower/rack mountable UPS systems
4.	Fire	\$2,618.50	Vogelpohl Fire Equipment – Repair extension cylinder on Quint 75, vehicle #797
5.	Police	\$21,960.00	PAAC Inc. DBA IES Interactive Training – Subscribe to three (3) year full warranty coverage for the Judgmental Training Simulator
6.	Police	\$6,675.00	M.H. Corbin Inc. – Purchase four (4) Traffic Classifiers, covers, software and cable upgrades (CIP #1091)
7.	Police	\$3,554.44	Stallings Bicycles LLC / Trek Bicycle Store of Cincinnati – Purchase two (2) fully equipped trek police mountain bikes (CIP #1092)

- 8. Services \$20,000.00 Valley Asphalt Corp. – Purchase pavement materials for in-house repair of various Township streets
- 9. Services \$10,000.00 Strawser Construction Inc. – Purchase crack sealant materials for Durapatcher machine
- 10. Services \$3,641.18 Clarke Power Services, Inc. – Repair transmission on maintenance fleet truck #19

Mrs. Boyko **Personnel Items**

- 11. Fire Motion to hire Kevin Hardwick as part-time Fire and Life Safety Inspector to fill vacant position effective April 24, 2014, at the hourly rate of \$17.17 with a one year probationary period and contingent upon successful completion of applicable testing and procedures
- 12. Fire Motion to hire Brian Bradford as part-time Firefighter/EMT to fill vacant position effective April 24, 2014, at the hourly rate of \$15.92 with a one year probationary period and contingent upon successful completion of applicable testing and procedures
- 13. Services Motion to hire six (6) 2014 April through October seasonal employees: Mr. Jason Schrudder (UCB Landscape District), Mr. Jason Nocero (Cemetery), Mr. Brian Newman (Parks) and Mr. Clinton Weisbrod (Roads) effective April 15; Mr. Roger Spurlock (Roads) effective April 21; Mr. Kevin Kick (Parks) effective April 28; and one (1) 2014 May through September seasonal employee: Mr. Alex Vohland (Parks) effective May 12, all at the hourly rate of \$11.25

Mrs. Boyko **Business Items**

- 14. Adm Motion to set date for West Chester Volunteer Appreciation Reception for May 21, 2014 from 5:30 p.m. to 7:00 p.m. at the Muhlhauser Barn
- 15. Adm Motion to approve a license agreement between West Chester Township and Neurosurgery Fitzpatrick Chiari Foundation (NFCF) for the use of a portion of Township property at 8630 and 8558 Beckett Road and ancillary and adjacent public roadways for the production and presentation of the LEI 5K Run/Walk and Post Race LEI Bash (Friday, July 11, 7 p.m. until midnight) and authorize the Township Administrator to execute said agreement
- 16. Police Motion to apply for 2014-2015 U.S. Department of Justice Bulletproof Vest Grant and if awarded authorize the Township Administrator to accept said grant
- 17. Police Motion to auction five (5) police vehicles and dispose of four (4) forfeited vehicles by auction or through a salvage dealer
- 18. Police Motion not to object to a liquor permit transfer from JAI Laxmi Enterprises LLC, DBA The Spot, 1st Floor Unit 6 & Patio, 7340 Kingsgate Way, to Great Tang Chinese Restaurant LLC, 7334-7340 Kingsgate Way
- 19. Police Motion not to object to a new liquor permit for Sterling Hospitality LLC, DBA Hilton Garden Inn, 9306 Schulze Drive
- 20. Services Request to advertise for 2014 Storm Water Pipe Replacement Program
- 21. Services Motion to approve statutory Resolution No. 11-2014 declaring surplus items for disposal

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

Citizen's Comments

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

Discussion Items & Trustees Comments

Mrs. Boyko

Status report on Trustee initiated zoning text amendment
RFP/Q for broker services for Township natural gas and electric
aggregation programs

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI – 2014

Saturday	April 26	9 a.m. to 12 p.m.	Bike Rodeo at MidPointe Library, 9363 Centre Pointe Drive. West Chester Police officers teach youngsters the rules of the road and important bicycle safety tips. Children must be accompanied by an adult and must bring their bike and helmet to participate (Rain date May 3)
Saturday	April 26	10 a.m. to 2 p.m.	Drug Take-Back Event at Walgreens parking area, 7804 Cincinnati Dayton Rd (corner of Cincinnati Dayton & Tylersville roads) Sponsored by the West Chester Police Department collecting expired and unwanted medications for proper disposal.
Saturday	May 3	8:30 a.m. to 4:30 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
Friday Saturday	May 16 May 17	6 p.m. to 12 a.m. 11 a.m. to 11 p.m.	Rotary Club Buckeye State BBQ Fest @ The Square on Union Centre. Nationally sanctioned barbecue cook-off; great barbecue and fabulous blues music performed live
Monday	May 26		Township offices closed in observance of Memorial Day
Monday	May 26	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 22 May 13 May 27	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	May 17	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA at 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
Sunday	May 5 June 1	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Wednesday	May 7	10:30 to 11:15 a.m.	Nature Basket at Keehner Park Owl Shelter. Preschool children and their adult companion; story time and nature-inspired crafts. 759-7312 or lgroff@westchesteroh.org
Saturday	May 17 May 24 May 31	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank @ The Square on Union Centre. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	May 17	8 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 24)

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Thursdays

Live Bands 6 to 9 pm

- 5/22 DV8
- 5/29 3 Day Rule
- 6/5 Lt. Dan's New Legs
- 6/12 My Sister Sarah
- 6/19 Naked Karate Girls
- 6/26 Color Blind
- 7/3 SWAGG
- 7/10 Stays in Vegas
- 7/17 Midnight Special
- 7/24 Color Blind
- 7/31 Lt. Dan's New Legs
- 8/7 My Sister Sarah
- 8/14 Zack Attack
- 8/21 Fast Forward Band
- 8/28 Naked Karate Girls

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MARKET
& More!

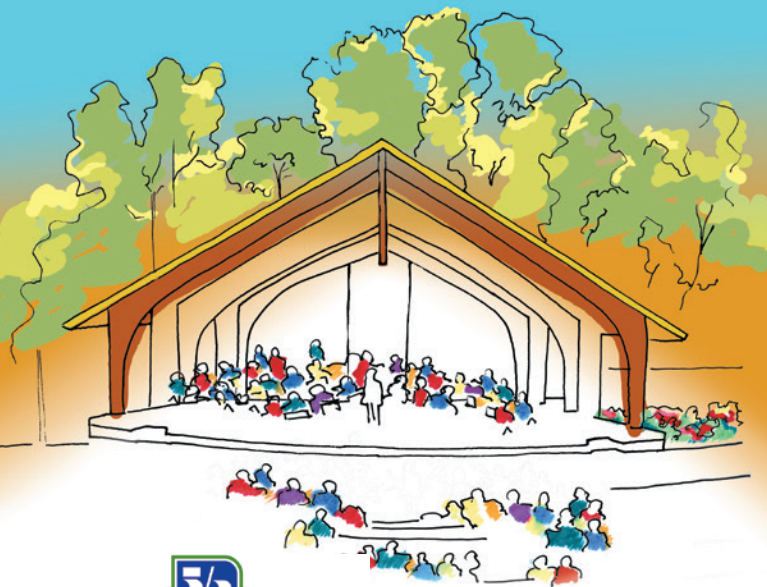
Every Saturday, 9 am - 1 pm
May 17 - October 18

Additional sponsors:

AK Steel
Huntington Bank
BAE Systems



West
OHIO
Chester



FIFTH THIRD BANK

West Chester CONCERT SERIES

KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

2014

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|-----------|---------------------------------------|-----------------------|
| May 31 | Blue Stone Ivory | Rock |
| Jun 7 | Laura Hazelbaker
& The BuckeyeRoos | Western Swing |
| Jun 14 | Southwestern Ohio
Symphonic Band | Symphonic |
| Jun 21 | Miami University
Steel Band | Steel Drums |
| Jun 28 | West Chester Symphony | Ice Cream Social |
| Jul 5 | 122nd Army Band | Traditional Patriotic |
| Jul 12 | On the Beach | Rock |
| Jul 19 | Ohio Valley Big Band | Big Band |
| Jul 26 | American Graffiti Band | Rock |
| Aug 2 | Ooh La La and
the Greasers | Rock |
| Aug 9 | Azucar Tumbao | Salsa with dancing |
| Aug 16 | P&G Big Band | Big Band |
| Aug 23 | Young Heirlooms | Americana Folk |
| Mon Sep 1 | West Chester Symphony | |



QUESTIONS/DIRECTIONS: 513 777-5900 OR WESTCHESTEROH.ORG
FOR RAIN CANCELLATIONS, CALL 513 759-3036