



**West Chester Township
Trustees Meeting Agenda
July 8, 2014**

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 – June 24, 2014
- B. Motion to approve payment of bills

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

- | | | | |
|----|----------|----------------|--|
| 1. | Adm | \$10,659.60 | Frost Brown Todd LLC – Legal services through May 31, 2014 (various departments) |
| 2. | Fire | \$23,116.22 | Clarke Power Services, Inc. – Repair engine on Vehicle 502, Engine 74 |
| 3. | Fire | \$7,300.00 | Zoll Data Systems, Inc. – Purchase Zoll ePCR Interface EMS and Fax Server Utility Software (CIP #1136) |
| 4. | Police | \$2,998.00 | Cellebrite USA Corp. – Renew annual software agreement for Cellebrite Universal Forensic Extraction Device (UFED) System |
| 5. | Services | \$4,800.00 | Gary Balser – Refund cost of six (6) graves purchased in 2003 |
| 6. | Services | \$37,543.00 | Mid-Miami Roofing, Inc. – Replace salt dome roof located on Cincinnati-Dayton Road (CIP #1029) |
| 7. | Services | \$218,682.04 | American Pavements, Inc. – 2014 slurry seal contract (CIP #933) |
| 8. | Services | \$1,654,543.64 | John R. Jurgensen Company – 2014 paving contract (CIP #668 & #1025) |

Mrs. Boyko **Personnel Items**

None

Mrs. Boyko **Business Items**

- 9. Adm Motion to approve license agreement between West Chester Township and Union Centre Boulevard Merchant Association for the use of a portion of Township property, 9285 Centre Pointe Drive and ancillary and adjacent roadways, for the production and presentation of the Union Centre Food Truck Rally (Friday, August 8 from 11 a.m. to 10 p.m.) and authorize the Township Administrator to execute said agreement

- 10. Adm Motion to set date for public hearing to declare and renew the method of apportioning and paying the compensation, damages, and costs of the maintenance for the beautification improvements for the Union Centre Road District – Interchange and Boulevard Landscape Improvement and Maintenance (suggested date and time July 22, 2014 at 7:00 p.m.)
- 11. Adm Motion to approve statutory Resolution No. 13-2014 declaring the necessity of constructing Capstone Boulevard, a certain road improvement, at Cincinnati-Dayton Road and Highland Greens Drive to promote economic development in West Chester Township
- 12. Comm Dev Motion to declare 7446 Jerry Drive as a public nuisance
- 13. Fire Motion to approve revised Butler County Hazardous Material Mutual Aid Agreement and authorize the Township Administrator to execute said agreement

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

- *14. Emergency Reading Resolution No. 15-2014 adopting the 2015 tax budget and authorizing the establishment of the “Capstone Boulevard Fund” and “Capstone Debt Service Fund” and declaring an emergency and dispensing with the second reading
- 15. 1st Reading Resolution No. 14-2014 approving a major change to a PUD for case #MC02-14 – Highland Square Lot 2 (**To be read during public hearing*)

Citizen’s Comments

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

- * Vote on Emergency Resolution No. 15-2014

Discussion Items & Elected Official Comments

Mrs. Boyko

Trustee initiated zoning text amendments
RFP/Q for professional services for natural gas and electric aggregation programs

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

**7:00 P.M.
Public Hearing**

Christian Brothers Automotive Corporation – Case #MC02-14 Highland Square Lot 2

FYI – 2014

Saturday	July 19	11 a.m.	Crazy Cardboard Regatta at Voice of America MetroParks. Residents and businesses are encouraged to build and enter a boat in the race
Saturday Sunday	August 2 August 3	7 a.m. each day	U.S.A. Triathlon Youth National Championship at Voice of America Park paths and surrounding roadways. About 5,000 youth and junior athletes from around the country will compete in swimming, running and cycling to win titles in Youth National, Youth Elite, Junior Elite and Team Relay. For more information visit www.USATriathlon.org .
Monday	August 4	6 to 8 p.m.	Women’s SAFE Program at West Chester Police Dept. Five Monday classes from August 4 through September 1. Topics related to everyday issues faced by women with regard to personal safety. Register at www.westchesteroh.org
Tuesday	August 12	6 to 8 p.m.	Women’s SMART Self Defense Class at West Chester Police Department. A West Chester University program. Contact Christine Tarmey at 513-759-7254
Wednesday	August 13	10:30 to 11:15 a.m.	Nature Basket – Worms at Keehner Park Owl Shelter. For preschool children and their adult companions. Register at 759-7312 or lgroff@westchesteroh.org
Friday	August 15	6:30 to 8:30 p.m.	Shakespeare in the Park at Keehner Park Amphitheatre. A Cincinnati Shakespeare Company production of “MacBeth”
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	July 8 July 22 August 12 August 26	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Sunday	August 3	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	July 19 August 16	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
Saturday	July 12 July 19 July 26 August 2 August 9	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Wednesday	July 16 July 23 July 30	10:30 a.m. and 1:00 p.m.	Wolf Program Keehner Park Deer Shelter. Topics related to nature and the environment for ages 5-14. Register with Laura Groff at 759-7312 or lgroff@westchesteroh.org

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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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first financial bank

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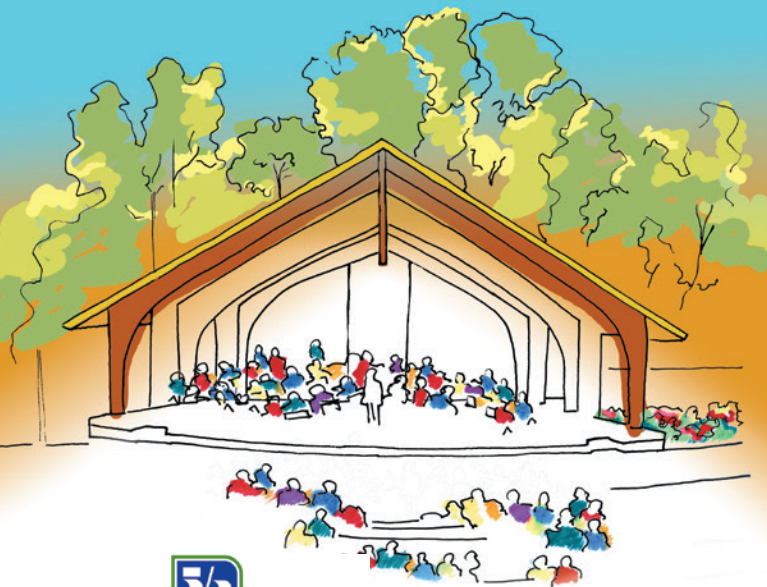
Every Saturday, 9 am - 1 pm
May 17 - October 18

Additional sponsors:

AK Steel
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BAE Systems



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FIFTH THIRD BANK

West Chester CONCERT SERIES

KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

2014

- | | | |
|-----------|---------------------------------------|-----------------------|
| 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