



# West Chester Township Trustees Meeting Agenda

August 26, 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

- A. West Chester Baseball Complex – Mark Dunaway, Board Member, West Chester Baseball Partnership

**Mr. Lang**

### Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes – August 12, 2014
- C. Motion to approve payment of bills

**Mrs. Boyko**

### Requisitions – Greater than \$2,500.00

- |           |              |  |
|-----------|--------------|--|
| 1. Fire   | \$3,017.20   | Best One Tire & Service of Mid America – Purchase four (4) rear tires for Vehicle #797, Quint 75   |
| 2. Fire   | \$8,500.08   | Zoll Data Systems, Inc. – Renew annual EMS reporting software maintenance agreement  |
| 3. Fire   | \$168,400.29 | Horton Emergency Vehicles – Replace chassis on 2003 Horton Paramedic Unit, Vehicle #503 (CIP #629)   |
| 4. Fire   | \$13,273.00  | Horton Emergency Vehicles – Purchase options to replace chassis and remount patient compartment box on 2003 Horton Paramedic Unit, Vehicle #503 (CIP #629) |
| 5. Police | \$30,854.52  | 3M Cogent Systems – Renew one year maintenance agreement for the Automated Fingerprint Identification System (AFIS)  |

**Mrs. Boyko**

### Personnel Items

- 6. Adm Motion to approve employment agreements between West Chester Township Board of Trustees and Fraternal Order of Police, Ohio Labor Council, Inc., Lodge 186 effective October 1, 2013 – September 30, 2016: Officers Below Rank of Sergeant; and Sergeants and Lieutenants
- 7. Adm Motion to approve percentages for consideration for 2014 merit performance increases for all qualified non-contract exempt and non-exempt employees and to approve the not to exceed percent increase for any individual employee's merit performance
- 8. Services Motion to hire two (2) replacement seasonal employees: Mr. James Gallaher effective August 18, 2014 (May through September) and Mr. Robin Hessler effective August 22,

2014 (April through October) both at the hourly rate of \$11.25

**Mrs. Boyko**

**Business Items**

9. Adm Motion to approve Statutory Resolution No. 17-2014 determining to proceed with the construction of Capstone Boulevard, a certain road improvement, commencing at Cincinnati-Dayton Road and Highland Greens Drive and travelling westerly and southwesterly to a developable site to promote economic development in West Chester Township, Butler County, Ohio, as described in West Chester Board of Trustees Resolution 13-2014 and authorizing the Township Administrator to take all necessary actions and execute all documents to facilitate and implement this resolution
10. Comm Dev Motion to declare five (5) properties as public nuisances:  
7127 Shirley Drive            7325 Cannon Court            7751 Foxboro Drive  
6200 Strathaven Drive       8108 Lawrence Drive
11. Police Motion not to object to a liquor permit transfer from Rancho Grande VII LLC DBA El Rancho Grande & Patio to Espinoza Martinez III LLC DBA El Rancho Nuevo & Patio, 4978 Union Center Pavilion Drive
12. Police Motion not to object to liquor permit transfer from W Gran LLC DBA El Rancho Grande, to Espinoza Martinez II LLC DBA El Rancho Nuevo, 9229 Floer Drive & Patios

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

13. 1<sup>st</sup> Reading Resolution No. 18-2014 approving a Zoning Map Amendment and Preliminary Development Plan for ZMA01-14 Towne Centre-Mixed Use  
*(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**

Trustee initiated zoning text amendments

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**7:00 P.M.**

**Public Hearing**

Zone Map Amendment for Case #ZMA01-14 Towne Centre-Mixed Use

FYI – 2014

<b>Monday</b>	September 1	6 to 8 p.m.	<b>Women’s SAFE Program</b> 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 <a href="http://www.westchesteroh.org">www.westchesteroh.org</a>
<b>Monday</b>	September 1		<b>Township offices closed in observance of Labor Day</b>
<b>Tuesday</b>	September 9	6 to 8 p.m.	<b>Women’s SMART Self Defense Class</b> at West Chester Police Department. A West Chester University program. Contact Christine Tarmey at 513-759-7254
<b>Saturday</b>	September 6	8 – 11 p.m.	<b>Star Gazing</b> – View the stars and planets up close at Keehner Park tennis court area. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. 7411 Barret Road, Rain date September 13
<b>Sunday</b>	September 7	3 to 5 p.m.	<b>First Sunday Acoustic Jam</b> at Keehner Park Amphitheatre. Local musicians in acoustic jam session
<b>Wednesday</b>	September 10	10:30 to 11:15 a.m.	<b>Nature Basket</b> at Keehner Park Owl Shelter. For preschool children and their adult companions. Register at 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
Visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> for more information			
<b>Recurring Events</b>			
<b>Tuesday</b>	August 26 September 9 September 23	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Sunday</b>	September 7	3 to 5 p.m.	<b>First Sunday Acoustic Jam</b> at Keehner Park Amphitheatre. Local musicians in acoustic jam session
<b>Saturday</b>	September 20	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours</b> 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
<b>Saturday</b>	August 30 September 6 September 13 September 20 September 27	9 a.m. to 1 p.m.	<b>Farmers' Market presented by First Financial Bank</b> The Square @ Union Centre. RAIN or SHINE! <a href="http://www.WestChesterOhioFarmersMarket.org">www.WestChesterOhioFarmersMarket.org</a>

FOOD • LIVE MUSIC • BEER • AND MORE •  
MUSIC • BEER • AND MORE • FOOD • LIVE MUSIC • BEER • AND MORE

## 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

WestChesterOH.org



BEER • AND MORE • FOOD • LIVE MUSIC • BEER • AND MORE

# FIRST

first financial bank

## AFTER-HOURS

ON THE

# square

© UNION CENTRE



9285  
Centre Pointe  
Drive

**FIRST**  
first financial bank  
powered by

WEST CHESTER  
**FARMERS'  
MARKET**  
& More!

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

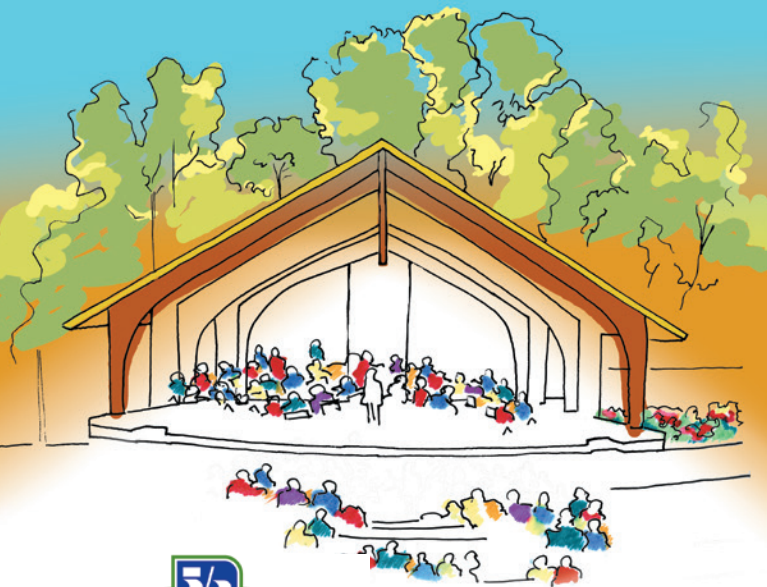
Additional sponsors:

AK Steel  
Huntington Bank  
BAE Systems



West  
OHIO  
Chester

FOOD • LIVE MUSIC • BEER • AND MORE



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<br>& The BuckeyeRoos | Western Swing         |
| Jun 14    | Southwestern Ohio<br>Symphonic Band   | Symphonic             |
| Jun 21    | Miami University<br>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<br>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