



**West Chester Township  
Trustees Meeting Agenda  
September 23, 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. Ohio Enterprise Zone Program

**Mr. Lang**                    **Action Items – For approval by motion**

- B. Motion to approve Trustee Meeting Minutes – September 9, 2014  
C. Motion to approve payment of bills

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

- |    |          |             |  |
|----|----------|-------------|--|
| 1. | Adm      | \$40,068.10 | Intergraph – Upgrade I/Map Editor with GEOMEDIA, public safety system mapping software (CIP #1069)                       |
| 2. | Adm      | \$18,300.00 | Industrial Communication and Sound – Consolidate and replace C-Cure security system infrastructure (Phase I) (CIP # 485) |
| 3. | Adm      | \$3,951.87  | Dell Marketing L.P. – Upgrade C-Cure data server (Phase I) (CIP #485)  |
| 4. | Fire     | \$3,150.00  | Priority Dispatch – Renew annual maintenance agreement for emergency medical dispatch software                           |
| 5. | Services | \$4,120.00  | The McLean Company – Repair Cimline machine  |

**Mrs. Boyko**                    **Personnel Items**

6. Services                    Motion to hire Mr. Ryan Brandner to a vacant position of Facility Technician, effective September 24, 2014 at a rate of \$24.05 per hour, with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures

**Mrs. Boyko**                    **Business Items**

7. Adm                    Motion to continue the West Chester Baseball Partnership (WCBP) manager/operator proposal to program, manage, operate, and maintain the West Chester Baseball Complex (WCBC) and to approve the West Chester Baseball Complex Concession Agreement: First Renewal Agreement between the West Chester Board of Trustees and the West Chester Baseball Partnership (WCBP) and to authorize the Township Administrator to make non-substantive changes with Law Director approval and execute said agreement and all other necessary documents
8. Adm                    Motion to advertise request for proposals (RFP) for Township-wide copier equipment services
9. Police                    Motion to approve agreement between West Chester and the City of Fairfield for

Fairfield's administration of the Butler County OVI Task Force Grant and authorize the Township Administrator to execute said agreement

10. Police Motion to enter into a participation agreement with the City of Cincinnati to maintain the Automatic License Plate Recognition (ALPR) Camera System and authorize the Township Administrator to execute said agreement
11. Police Motion not to object to new liquor permit for Betty M Vatter DBA Heritage Pub, 9303 C Cincinnati Columbus Road
12. Services Motion to approve statutory Resolution No. 19-2014 declaring surplus items for disposal
13. Services Motion to advertise for competitive bids for construction of Capstone Boulevard and improvements to Highland Greens Drive

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

- \*14. Emergency Reading Resolution No. 20-2014 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency and dispensing with the second reading
- \*15. Emergency Reading Resolution No. 21-2014 to extend the moratorium on the enforcement of the West Chester Township Zoning Resolution as it pertains to the parking of commercial vehicles on residential property and the definition of commercial vehicles for a period of nine (9) months or until such time the West Chester Township Zoning Resolution can be redrafted and amendments adopted per Ohio Revised Code and declaring an emergency and dispensing with the second reading
- \*16. Emergency Reading Resolution No. 22-2014 to extend the moratorium on the enforcement of the West Chester Township Zoning Resolution as it pertains to individuals wearing costumes as a means of advertising or promoting an establishment, a product, goods or services for a period of nine (9) months or until such time the West Chester Township Zoning Resolution can be redrafted and amendments adopted per Ohio Revised Code and declaring an emergency and dispensing with the second reading
17. 1<sup>st</sup> Reading Resolution 23-2014 approving a Zoning Map Amendment From "R-1A" to "R-PUD" and Preliminary Development Plan for Case #ZMA 03-14 – Villas at Park Place Expansion *(To be read during public hearing)*
18. 1<sup>st</sup> Reading ~~Resolution No. 18-2014 approving a Zoning Map Amendment from "CBD" and "C-PUD" to "SP-PUD" and Preliminary Development Plan for case #ZMA 01-14 – Town Centre Mixed Use *(To be read during public hearing)*~~ **Removed**

**Citizen's Comments**

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

- \* Vote on Emergency Resolution No. 20-2014
- \* Vote on Emergency Resolution No. 21-2014
- \* Vote on Emergency Resolution No. 22-2014

**Discussion Items & Elected Official Comments**

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**7:00 P.M.**

**Public Hearing**

Villas at Park Place Expansion- ZMA Case #03-14

~~Towne Centre Mixed Use - ZMA Case #01-14~~ **Removed**  
**Application withdrawn by applicant**

**FYI**

<b>Saturday</b>	September 27	10 a.m. to 12 p.m.	<b>Drug Take-Back Event</b> 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. Contact West Chester Police Department at 777-2231 for information.
<b>Saturday</b>	October 4	9 a.m. to 1 p.m.	<b>Mill Creek Cleanup</b> sponsored by the Mill Creek Watershed Council of Communities. For information and to RSVP contact Annie Rahall at 513-563-8000 or <a href="mailto:arahall@millcreekwatershed.org">arahall@millcreekwatershed.org</a>
<b>Saturday</b>	October 11	2 to 6 p.m.	<b>The Great Pumpkin Fest</b> at Keehner Park. Family friendly fun. Free event
<b>Monday</b>	October 13		<b>Township Offices closed in observance of Columbus Day</b>
<b>Wednesday</b>	October 15	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>
<b>Thursday</b>	October 31	6 to 8 p.m.	<b>Halloween Trick or Treating in West Chester Township</b>
Visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> for more information			
<b>Recurring Events</b>			
<b>Tuesday</b>	September 23 October 14 October 28	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Sunday</b>	October 5	3 to 5 p.m.	<b>First Sunday Acoustic Jam</b> at Keehner Park Amphitheatre. Local musicians in acoustic jam session
<b>Tuesday</b>	October 7	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>	October 18	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>	September 27 October 4 October 11	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>