

West Chester Township Trustees Meeting Agenda

June 9, 2015

Trustees

George Lang, President Mark Welch, Vice President Lee Wong, Trustee Fiscal Officer
Bruce Jones
Administrator
Judith C. Boyko

5:45 P.M. Fire Dependents Board Meeting

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 May 26, 2015
- B. Motion to approve payment of bills

Mrs. Boyko

4. Services

Requisitions – Greater than \$2,500.00

1.	Adm	\$5,372.00	Security Confidence – Renew annual service and support agreement for	
			anti-virus software	
2.	Services	\$2,073,820.38	Barret Paving Materials Inc. – 2015 paving contract (CIP #872 & #1026)	
3.	Services	\$311,767.90	American Pavements, Inc. – 2015 slurry seal contract (CIP #873)	

Mrs. Boyko <u>Personnel Items</u>

5. Services Motion to hire two (2) April through October seasonal employees: Mr. Jay Koepfle and Mr. Isaak Willet (Parks) effective May 27, 2015 both at the hourly rate of \$11.25

Mrs. Boyko Business Items

6. 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 14 from 11 a.m. to 10:30 p.m.) and authorize the Township Administrator to execute said agreement

\$31,749.91 Miller-Mason Paving Co. – 2015 chip seal contract (CIP #1035 & #1212)

7.	Comm Dev	Motion to declare six (6) properties as public nuisances:		
		8068 Vegas Court	9058 Red Cedar Lane	
		9183 Centre Pointe Drive	9431 Meadow Ridge Drive	
		7942 Third Street	7250 Jerry Drive	
8.	Police	Motion not to object to liquor permit ownership change for Thorntons Inc. DBA Thorntons 552, 7301 Kingsgate Way		
9.	Police	Motion not to object to liquor permit ownership change for Thorntons Inc. DBA Thorntons 71, 10134 Princeton Glendale Road		
10.	Police	Motion not to object to a new liquor permit for Tafi LLC DBA Haci Grill, 7334 Tylers Corner Road		

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)

11.	2 nd Reading	Resolution No. 12-2015 approving a major change to an R-PUD and Preliminary Development Plan for Case #MC 03-15 – White House Landominiums
12.	2 nd Reading	Resolution No. 13-2015 approving a zoning map amendment from A-1 to R-PUD and Preliminary Development Plan for Case #ZMA 04-15 – Lexie's Place
13.	2 nd Reading	Resolution No. 14-2015 approving a Zoning Text Amendment to the West Chester Township Zoning Resolution for Case #ZTA 01-15 – West Chester Township Trustees

Discussion Items & Elected Official Comments

Mrs. Boyko

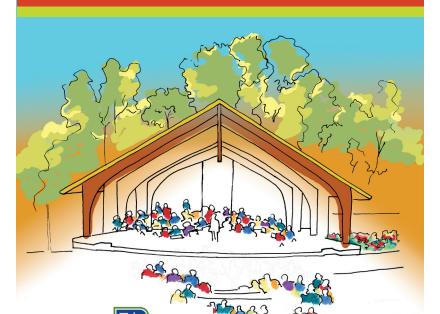
All Star Community Celebration

<u>Adjourn</u>

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI						
Monday	June 15-19	6 to 8 p.m.	SAFE Class for Women at West Chester Police Department. Provides women with a wide range of self- defense tools to use in dangerous situations. Call 759- 3985 to register			
Friday	June 26	11a.m. to 3 p.m.	Touch A Truck at The Square @ Union Centre along Centre Pointe Drive. Fire trucks, police and services vehicles will be on display. Free event			
Friday	July 3		Township offices closed in observance of Independence day			
Visit <u>www.westchesteroh.org</u> for more information						
Recurring Ev	vents					
Tuesday	June 9 June 23 July 14	6 p.m.	Board of Trustees meeting Township Hall, 9113 Cincinnati Dayton Road			
Sunday	July 5	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session			
Saturday	June 13 June 20 June 27 July 4 July 11	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank @ the Square at Union Centre. RAIN or SHINE! www.WestChestersFarmersMarket.com			
Saturday	June 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.			
Wednesday	July 1 July 8	10:30 am to 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.			





West Chester

CONCERT SERIES

KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

2015

May 30 Blue Stone Ivory

JUN 6 P&G Big Band

JUN 13 UC Community Band

JUN 20 Miami University Steel Drum

JUN 27 West Chester Symphony

& Ice Cream Social

JUL 4 No Concert

JUL 11 Stagger Lee

JUL 18 Laura Hazelbaker

and the BuckeyeRoos

JUL 25 Keith Jones and the Makeshifts

Aug 8 Ooh LaLa

Aug 15 Ohio Valley Big Band

MON, SEP 7 West Chester Symphony

Classic Rock

Big Band

American Classics

Island Steel Drums

Patriotic

Country

Country

Western Swing

1950's Rock

Classic Rock

Swing



Thursdays

Live Bands 6 to 9 pm

- 5/21 After Midnight
- 5/28 Color Blind
 - 6/4 Zack Attack
- 6/11 SWAGG
- 6/18 Lt. Dan's New Legs
- 6/25 The Personnel
 - 7/2 Full Tilt
- 7/9 DV8
- 7/16 Naked Karate Girls
- 7/23 Lt. Dan's New Legs
- 7/30 Pistol Holler
- 8/6 Color Blind
- 8/13 17th Floor
- 8/20 Bad Medicine
- 8/27 Britney's Lipstick

first

first financial bank

AFTER-HOURS

ON THE @ UNION CENTRE

9285

Centre Pointe Drive

FOOD

LIVE MUSIC

BEER

AND

MORE

MARKET & More!

Every Saturday, 9 am - 1 pm May 16 - October 17

Additional sponsors: AK Steel Huntington Bank **BAE Systems**



7/est

WestChesterOH.org



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