



**West Chester Township
Trustees Meeting Agenda
June 23, 2015**

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 9, 2015
- B. Motion to approve payment of bills

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

- 1. Adm \$150,793.24 Intergraph Corporation – Renew annual license and support of public safety systems and software applications
- 2. ● Adm \$800.00 EC Link – Extend services with current township website host for sixty (60) days
- 3. Fire \$307,990.00 Vogelpohl Fire Equipment – Replace Self Contained Breathing Apparatus (SCBA) equipment (CIP #630)

Mrs. Boyko **Personnel Items**

- 4. Adm Motion to approve a Collective Bargaining Agreement effective June 1, 2015 to May 31, 2018 in substantially the same form as attached between the West Chester Township Board of Trustees and the American Federation of State, County, and Municipal Employees (AFSCME), Local 3975
- 5. Services Motion to hire one (1) 2015 May through September seasonal employee: Mr. Andrew Peace (Roads) effective June 10, 2015; and two (2) 2015 April through October seasonal employees: Mr. Blake Smith (Roads) effective June 10, 2015 and Mr. Maxwell Newman (Cemetery) effective June 11, 2015 all at the hourly rate of \$11.25

Mrs. Boyko **Business Items**

- 6. Adm Motion to approve a contract with Vision Internet for professional website development services not to exceed \$25,445.00 (CIP #1083); to approve a four (4) year agreement for subscription hosting and support services not to exceed \$7,640.00 in any one year of the four (4) year agreement; and to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute any and all necessary documents to effectuate the services

- 7. Adm Motion to approve and apply for the Butler County Storm Water District Cost Share Program grant application to be used for professional survey and engineering services; to authorize the Township Administrator to accept said grant if awarded and to advertise a request for qualifications for survey and engineering services; and to approve and enter into a Memorandum of Understanding (MOU) among the West Chester Board of Trustees and multiple property owners along Cincinnati Dayton Road
- 8. Comm Dev Motion to declare five (5) properties as public nuisances
7159 Fox Plum Drive 6489 Coachlight Way
7782 Dudley Drive 6041 Bardean Drive
7951 Kenneth Street
- 9. Police Motion not to object to a liquor permit transfer from Asian Treasure Restaurant Inc. DBA Taiyo Wei Asian Diner, 8179 Princeton Glendale Road Suite K to Hiso Rice and Noodles Inc., 8179 Princeton Glendale Road Suite K
- 10. Police Motion not to object to a liquor permit transfer from Nonu Inc. DBA The Wine List, 7753 Tylersville Road, to Nonu Inc. BDA The Wine List, 7381 Tylers Corner Drive
- 11. Police Motion not to object to a liquor permit ownership change for Sultans Limited Liability Company DBA Sultans Mediterranean Cuisine, 7305 Tylers Corner Drive
- 12. Police Motion not to object to a new liquor permit for Sushi Samurais LLC, 9326 Union Centre Blvd
- 13. Police Motion not to object to a new liquor permit for Stonehenge F & B LLC, 9926 Schulze Drive

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

- 14.* Emergency Reading Resolution No. 15-2015 adopting the 2016 tax budget and declaring an emergency and dispensing with the second reading

Citizen's Comments

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

- * Vote on Emergency Resolution No. 15-2015

Discussion Items & Elected Official Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI

Friday	June 26	11 a.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
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Friday	July 3		Township offices closed in observance of Independence day
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Tuesday	July 14		Board of Trustee Meeting cancelled
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Visit www.westchesteroh.org for more information

Recurring Events

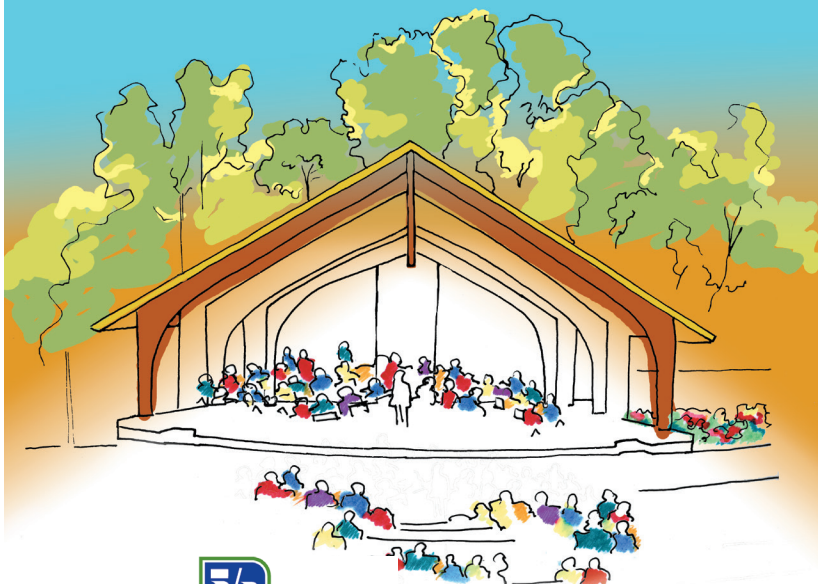
Tuesday	June 23 July 28	6 p.m.	Board of Trustees meeting Township Hall, 9113 Cincinnati Dayton Road
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Sunday	July 5	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
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Saturday	June 27 July 4 July 11 July 18 July 25	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
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Saturday	July 18	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.
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Wednesday	July 1 July 8 July 15 July 22 July 29	10:30 am and 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.
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FIFTH THIRD BANK

West Chester

CONCERT SERIES

KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

2015

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|------------|---|---------------------------|
| MAY 30 | Blue Stone Ivory | <i>Classic Rock</i> |
| JUN 6 | P&G Big Band | <i>Big Band</i> |
| JUN 13 | UC Community Band | <i>American Classics</i> |
| JUN 20 | Miami University
Steel Drum | <i>Island Steel Drums</i> |
| JUN 27 | West Chester Symphony
& Ice Cream Social | <i>Patriotic</i> |
| JUL 4 | No Concert | |
| JUL 11 | Stagger Lee | <i>Country</i> |
| JUL 18 | Laura Hazelbaker
and the BuckeyeRoos | <i>Western Swing</i> |
| JUL 25 | Keith Jones and
the Makeshifts | <i>1950's Rock</i> |
| AUG 8 | Ooh LaLa | <i>Classic Rock</i> |
| AUG 15 | Ohio Valley Big Band | <i>Swing</i> |
| MON, SEP 7 | West Chester Symphony | |



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

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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

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

Additional sponsors:

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Huntington Bank
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