



**West Chester Township
Trustees Meeting Agenda
October 13, 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 – September 22, 2015
- B. Motion to approve payment of bills
- C. Motion to approve addition to a lighting district in Brenner Woods, Section 8, as illustrated in the attached plan documentation
- D. Motion to approve addition to a lighting district in Glenview Farm Estates at Foxborough, Phase 2B, as illustrated in the attached plan documentation
- E. Motion to approve addition to a lighting district in Grace Meadows, Section 2E, as illustrated in the attached plan documentation
- F. Motion to approve addition to a lighting district in The Oaks of West Chester, Section 2, as illustrated in the attached plan documentation

Mrs. Boyko

Requisitions – Greater than \$2,500.00

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|-------------|-------------|--|
| 1. Adm | \$44,228.33 | Frost Brown Todd – Legal services through August 31, 2015 (various departments) |
| 2. Adm | \$81,017.80 | Luminate Technologies LP – Replace Township network switching equipment (CIP #732) |
| 3. Adm | \$5,251.00 | The Plant Detail – Design and install outdoor holiday lighting and seasonal displays on Township property |
| 4. Adm | \$2,970.00 | Force Science Institute – Tuition for six (6) attendees at Training for Body Cameras and Other Recordings in Law Enforcement |
| 5. Services | \$5,000.00 | Winter Equipment Company, Inc. – Purchase snow plow parts |
| 6. Services | \$13,500.00 | Southeastern Equipment Co Inc. – Rent salt loader for 2015-2016 winter season |
| 7. Services | \$5,625.00 | Red Wing Shoe Store – Purchase twenty-five (25) pairs of safety work boots per collective bargaining agreement |

Mrs. Boyko

Personnel Items

8. Adm Motion to promote Katie L. Brown to the vacant position of Communications Supervisor, effective October 14, 2015 at the hourly rate of \$28.20 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko

Business Items

9. Adm Motion to approve employment agreement between West Chester Township Board of Trustees and Fraternal Order of Police, Ohio Labor Council, Inc. (FOP-OLC) effective October 1, 2015 – September 30, 2018
10. Adm Motion to approve a thirty-six (36) month master agreement from meter read December 2015 – December 2018 between West Chester Township Board of Trustees and Dynegy Energy Services (East), LLC to provide certified electric supply services and other administrative services to a governmental aggregator; 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 agreement
11. Fire Motion to approve statutory Resolution No. 25-2015 finding a 1989 Sutphen Pumper Fire Apparatus is not needed or is unfit for public use, and authorizing the sale of said apparatus by sealed bid
12. Police Motion to enter into contractual agreement with the City of Oxford Police Department for the participation in the 2016 Butler County OVI Task Force and authorize the Township Administrator to execute said agreement
13. Services Motion to approve statutory Resolution No. 26-2015 authorizing the removal of snow and ice from undedicated roads in accordance with Ohio Revised Code Section 505.82

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

14. 1st Reading Resolution No. 28-2015 approving a zoning map amendment from R-1A & B-2 to C-PUD and preliminary development plan for case #ZMA-06-15 – Tekulve office/warehouse and storage
(To be read at public hearing)
15. 1st Reading Resolution No. 29-2015 approving a zoning map amendment from M-2 to R-PUD and preliminary development plan for case #ZMA07-15 –Springs at West Chester
(To be read at public hearing)
- *16 Emergency Reading Resolution 27-2015 authorizing issuance and sale of not to exceed \$2,350,000 road improvement special assessment bond anticipation notes, first (2015) renewal 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. 27-2015

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal

Adjourn

Public Hearings 7 p.m.

ZMA06-15 Tekulve Office / Warehouse Storage

ZMA07-15 Springs at West Chester

FYI

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|---|--------------------------|-----------------------------|---|
| Saturday | October 17 | 1 p.m. | National VOA Museum of Broadcasting Open for Tours The former Voice of America Bethany Station on Tylersville Road will be open for tours featuring the displays of The Grey History of Wireless Museum and Media Heritage |
| Saturday | October 31 | 6 to 8 p.m. | Trick-or-Treating Halloween will be marked in West Chester with trick –or- treating from 6 to 8 p.m. on Saturday, October 31 st . Please plan accordingly for all weather conditions. |
| Visit www.westchesteroh.org for more information | | | |
| Recurring Events | | | |
| Tuesday | October 13 October 27 | 6 p.m. | Board of Trustees meeting Township Hall, 9113 Cincinnati Dayton Road |
| Saturday | October 10 October 17 | 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 |
| Wednesday | October 21 | 10:30 a.m. to 11:15 a.m. | Nature Basket Program suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or lgroff@westchesteroh.org . Keehner Park Owl Shelter |