



**West Chester Township
Trustees Meeting Agenda
July 9, 2019**

Trustees

Mark S. Welch, Chairman
Ann Becker
Lee Wong

Fiscal Officer

Bruce Jones

Administrator

Larry D. Burks

6:00 P.M.

Regular Meeting

Mr. Welch

- Convene
- Roll Call
- Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mr. Burks

Presentations

None

Mr. Welch

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – June 25, 2019
- B. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

- | | | |
|-------------|-------------|---|
| 1. Adm | \$29,715.83 | Butler County Sheriff's Office – Purchase annual radio maintenance |
| 2. Fire | \$13,739.84 | Bound Tree Medical, LLC – Purchase various disposable EMS supply items for annual bulk order (change in vendor PO# S191262) |
| 3. Police | \$9,244.50 | Gall's LLC – Purchase uniforms for five new Police Officer hires |
| 4. Services | \$42,367.91 | Cartegraph – Renew annual license and support for asset management software |
| 5. Services | \$23,836.45 | JNT Excavating, LLC – Replace storm pipes at Hickory Hill Lane and Burning Bush Court (CIP# 1235) |

Mr. Burks

Personnel Items

6. Adm Motion to approve and execute Township Police Chief employment agreement
7. Police Motion to hire Mr. Benjamin Anthony Fessel to the position of full-time Police Officer effective August 12, 2019 at the annual salary of \$60,137.93 per the collective bargaining agreement with a probationary period contingent upon successful completion of applicable testing and procedures

8. Police Motion to hire Mr. Eric Christopher Ryan to the position of full-time Police Officer effective August 12, 2019 at the annual salary of \$60,137.93 per the collective bargaining agreement with a probationary period contingent upon successful completion of applicable testing and procedures
9. Police Motion to hire Mr. Zachary Wayne Luensman to the position of full-time Police Officer effective August 12, 2019 at the annual salary of \$60,137.93 per the collective bargaining agreement with a probationary period contingent upon successful completion of applicable testing and procedures
10. Police Motion to hire Mr. Hermi Luis Astacio to the position of full-time Police Officer effective July 10, 2019 at the annual salary of \$60,137.93 per the collective bargaining agreement with a probationary period contingent upon successful completion of applicable testing and procedures
11. Police Motion to hire Mr. Bradley Thomas Popplewell to the position of full-time Police Officer effective July 10, 2019 at the annual salary of \$60,137.93 per the collective bargaining agreement with a probationary period contingent upon successful completion of applicable testing and procedures
12. Services Motion to hire two 2019 May through September seasonal employees: Mr. Zachary Kroeger, effective July 8, 2019 (Roads) and Mr. Kingston Shorter, effective July 10, 2019 (Parks) both at the hourly rate of \$ 12.00

Mr. Burks

Business Items

13. Adm Motion to approve agreement between West Chester Township Board of Trustees and Mr. Reuben Schwartz to manage, operate and program the West Chester Ohio Farmers market on Township property; and, authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said agreement
14. Fire Motion to approve a lease agreement between the West Chester Township Board of Trustees and Regis Commercial Properties, Inc. for the lease of property located at 4976 Provident Drive, as is necessary for continued operation of Fire Station 73 during construction of new permanent facilities (CIP# 1489)
15. Police Motion to dispose of nine Police vehicles by auction or through salvage dealer
16. Police Motion not to object to a new D5A liquor permit for Kane Hospitality, LLC dba Aloft West Chester, 9183 Centre Point Drive
17. Services Motion to approve agreement between the West Chester Township Board of Trustees and Kleingers & Associates for development of an alternate design for a decorative fence on the Tylersville Road overpass, in place of the standard ODOT vandal fencing in the amount of \$34,100.00; and, authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said agreement

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

- 18.* Emergency Reading Resolution No. 13-2019 adopting the 2020 tax budget and declaring an emergency and dispensing with the second reading

Citizen's Comments

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

- * Vote on Emergency Resolution No. 13-2019

Discussion Items & Elected Official Comment

Mr. Burks

West Chester Baseball Partnership

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Thursday	July 11	10:30 to 11 a.m.	Be Kool at Keehner Park , 7211 Barret Road. Friends from the MidPointe Library host story time in the park!
Sunday	July 14	12 to 5 p.m.	Kite Flying at the Voice of America Museum, 8070 Tylersville Road. Pigs Aloft Kite Association fly their extraordinary kites on the front lawn of the VOA Museum.
Saturday	July 20	11 a.m. to 3 p.m.	Crazy Cardboard Regatta , 7850 VOA Park Drive The Metro Parks of Butler County hosts its annual Crazy Cardboard Regatta. At this fun and exciting event, teams build boats made of cardboard and race in them around the lake. Build a boat or enjoy the show from the comforts of the shore. This family-friendly event includes vendors, entertainment, activities and more
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	July 23 August 13	6 to 8 p.m.	Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.
Saturday	July 13 July 20	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Wednesday	July 10 July 17	10:30 a.m. 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. Register at 759-7312 or cstaarmann@WestChesterOH.org



Keehner Park • Saturdays • 7 to 9 pm • Free Admission

- Jun 1 Cincinnati Brass Band
- Jun 8 Southwestern Ohio Symphonic Band
- Jun 15 Arts Council presents Bluegrass in the Park
- Jun 22 West Chester Symphony – Ice cream social
- Jun 29 122nd Army Band
- Jul 6 Miami University Steel Drum Band
- Jul 13 P&G Big Band
- Jul 20 Blue Stone Ivory
- Jul 27 Arts Council presents Shakespeare in the Park
- Aug 3 NO CONCERT
- Aug 10 Big Trouble Blues Band
- Aug 17 Britney's Lipstick
- Aug 31 NO CONCERT

***Monday, Sep 2 Labor Day | West Chester Symphony**
Concert begins at 6:30 pm





SUMMER CONCERTS

presented by **FIRST**
first financial bank

THE **square**

Thursdays
6 to 9 pm

@ UNION CENTRE
WEST CHESTER

Thursdays

Live Bands 6 to 9 pm

9285 Centre Pointe Dr

- June 6 - Swagg
- June 13 - DV8
- June 20 - Two for Flinching
- June 27 - Naked Karate Girls
- July 11 - Cherry on Top
- July 18 - Parrots of the Caribbean
- July 25 - 90 Proof Twang
- Aug 1 - Dat Band
- Aug 8 - Blessid Union of Souls
- Aug 15 - 2nd Wind
- Aug 22 - Bad Habit
- Aug 29 - 3 Piece Revival

West Chester • Weekends start early!
Your Summer Park Party

