

West Chester

— OHIO —

Trustees Meeting Agenda September 24, 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 – September 10, 2019
- B. Motion to approve payment of bills
- C. Motion to approve addition to a lighting district in the Oaks of West Chester, Section 4, as illustrated in the attached plan documentation

Mr. Burks

Requisitions – Greater than \$7,500.00

- | | | |
|-----------|--------------|--|
| 1. Police | \$167,734.00 | Cincyautos, Inc. – Purchase six 2020 police vehicles (CIP# 1170) |
| 2. Police | \$79,385.00 | Tri-State Public Safety – Purchase and install equipment to outfit six police vehicles (CIP# 1170) |
| 3. Police | \$30,972.50 | Jake Sweeney Chevrolet Imports, Inc. – Purchase one 2020 police vehicle (CIP# 1170) |
| 4. Police | \$13,182.99 | Gemalto Cogent, Inc. – Renew one year maintenance agreement for the Automated Fingerprint Identification System (AFIS) |

FYI

Sunday	Oct 6	3 to 5 p.m.	Acoustic Jam at Keehner Park, 7211 Barret Road. Local musicians invited to gather at the Keehner Park amphitheatre on the first Sunday of the month May through October. All are welcome, talented or talent-less (like most of us!). Event goes on, rain or shine. With questions, call (513) 608-4109
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Visit www.WestChesterOH.org for more information

Recurring Events

Tuesday	Oct 8 Oct 22	6 to 8 p.m.	Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.
Saturday	Sept 28	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square @ Union Centre, 9285 Centre Pointe Drive. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org