

West Chester

— OHIO —

Trustees Meeting Agenda February 11, 2020

Trustees

Ann Becker, Chair
Lee Wong
Mark S. Welch

Fiscal Officer

Bruce Jones
Administrator
Larry D. Burks

6:00 P.M.

Regular Meeting

Mrs. Becker

- Convene
- Roll Call
- Pledge

Citizen's Comments

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

Mr. Burks

Presentations

- A. Chief Joel Herzog, West Chester Police Department - Chief's Award presented to Mr. Phil White
- B. Mr. Seth Cutter, Cincinnati/Northern Kentucky International Airport (CVG) - Update
- C. Ms. Cari Hillman, MidPointe Library System - Update

Mrs. Becker

Action Items - For approval by motion

- D. ~~Motion to approve Trustee Meeting Minutes - January 28, 2020~~
(no documentation available at this time)
- E. Motion to approve payment of bills

Mr. Burks

Requisitions - Greater than \$7,500.00

None

Mr. Burks

Personnel Items

1. Adm

Motion to approve salary adjustment for Mr. Timothy Dawson effective February 23, 2020

Mr. Burks

Business Items

2. Adm Motion to approve agreement between West Chester Township Board of Trustees and Butler County, Ohio for continued use of space at West Chester Safety Services Building at a cost of \$2,500.00 per month; and, to authorize the Township Administrator to make non-substantive changes if necessary with Law Director approval and execute said agreement
3. Adm Motion to approve license agreement between West Chester Township Board of Trustees and the Alzheimer's Association of Greater Cincinnati for the use of a portion of township property at 9285 Centre Pointe Drive and adjacent ancillary public roadways for the production and presentation of the Walk To End Alzheimer's; and, to authorize the Township Administrator to execute said agreement
4. Comm Dev Motion to declare 8701 Cincinnati Columbus Road as a public nuisance
5. Fire Motion to approve Statutory Resolution No. 04-2020 finding a 2007 International 4300 (Vehicle 407) is not needed and is unfit for use; and authorizing the sale of said vehicle at public auction
6. Fire Motion to apply for the 2020 Ohio EMS and Trauma Priority One Grant to replace aging portable suction units; and, to authorize the Township Administrator to accept said grant if awarded
7. Police Motion not to object to a new D5 liquor permit for Sabastian J & E LLC, 9037 Union Centre Boulevard Suite A & B
8. Services Motion to accept bid and approve contract with Adleta, Inc. for the 2020 Curb Replacement Program per the specifications as advertised not to exceed \$793,888.26 from various funds; and, to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said contract (CIP # 1256 and 1258)
9. Services Motion to authorize partnership with The Nature Conservancy of Ohio for wetland mitigation on Township owned property; and, to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute applicable agreements

First Reading of Resolutions & Reading of Emergency Resolutions

- *10. Emergency Reading Resolution No. 03-2020 adopting and certifying the Township 2020 Permanent Appropriations and authorizing the transfer of funds from the General Fund and the Sustainable Infrastructure Fund to the Road and Bridge Fund and to the Cemetery Fund and declaring an emergency and dispensing with the second reading

Citizen's Comments

Second Reading & Vote on Pending Resolutions & Vote on Emergency Resolutions

- *11. Emergency Reading Vote on Emergency Resolution No. 03-2020
- 12. 2nd Reading Resolution No. 01-2020 approving a zoning map amendment from B-1 to B-2 for Case #ZMA07-19 – Giant Plaza

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Monday	Feb 17	Township offices closed in observance of President's Day
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Visit www.WestChesterOH.org for more information

Recurring Events

Tuesday	Feb 25 Mar 10	6 to 8 p.m.	Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Road
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Saturday	Feb 15	2 to 4 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park
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Friday	Feb 21	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Road. Guests are invited to share slides and stories from travels around the world.
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