

West Chester

— OHIO —

Trustees Meeting Agenda May 12, 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 Rick Prinz, West Chester Fire Department, Proclamation – Emergency Medical Services Week
- B. Mr. Tim Franck, West Chester Services Department, Proclamation – National Public Works Week
- C. Chief Joel Herzog, West Chester Police Department, Proclamation – Police Memorial Week

Mrs. Becker

Action Items – For approval by motion

- D. Motion to approve Trustee Meeting Minutes - April 28, 2020
- E. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

1. Services \$ 132,917.82 Strawser Construction Inc. - \$132,917.82 - Approve slurry application for 2020 (CIP# 1255)
2. Services \$ 22,770.00 Jackson Construction Inc. - \$22,770.00 - Remove asphalt from curb on Crossbridge and Sprucewood (CIP# 1254)

Mr. Burks

Personnel Items

None

Mr. Burks

Business Items

3. Adm Motion to extend emergency status and re-authorize Township Administrator to respond to Coronavirus circumstances through June 9, 2020 at 11:59 p.m.

May 12, 2020

- 4. Police Motion to apply for the 2020 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program Grant; and, to authorize the Township Administrator to accept said grant if awarded

First Reading of Resolutions & Reading of Emergency Resolutions

- *5. Emergency Reading Resolution No. 10-2020 amending the Township 2020 permanent appropriations and declaring an emergency and dispensing with the second reading

Citizen's Comments

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

- * Emergency Reading Vote on Emergency Resolution No. Resolution No. 10-2020

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn