DELHI TOWNSHIP
THE FLORAL PARADISE OF OHIO

William F. Oswall, Jr., Trustee
Cheryl A. Sieve, Trustee
Rose K. Stertz, Trustee

James J. Luebbe, Fiscal Officer

Jack Cameron, Administrator

# Board of Trustees – Meeting Agenda
# February 22, 2017 at 6:00 P.M.

**I. Open the Meeting**

**II. Motions for Consideration**

1) **MOTION 2017-045.** Approve the minutes from the Board of Trustees meeting held on February 8, 2017 and dispense with the reading

2) **MOTION 2017-046.** Approve bills for payment

3) **MOTION 2017-047.** Approve the payment of overtime for pay period ending February 14, 2017

4) **MOTION 2017-048.** Accept the retirement notice of David F. Stigler, Career Firefighter/Paramedic, effective April 30, 2017

5) **MOTION 2017-049.** Approve the hiring of Stephen N. Schmidt as Career Firefighter/Paramedic in the Fire Department at the rate per the collective bargaining agreement with Local 3389, IAFF, effective on or after February 22, 2017

6) **MOTION 2017-050.** Approve the conditional offer of employment to Steven Dale Sommers as Police Officer for the Police Department contingent upon successful completion of background investigations, psychological testing and physical examination

7) **MOTION 2017-051.** Approve Jarred M. Smith as Park Facility Technician in the Parks Department at a pay rate of $10.00 per hour effective February 23,2017

8) **MOTION 2017-052.** Approve Nicklaus Overmyer as Student Intern (unpaid) in the Community Development Department reporting to Greg DeLong, as part of the Mount St. Joseph University Service Learning Program for the period of February 2017 through May 2017, working on various projects including but not limited to planning, zoning and economic development initiatives

9) **MOTION 2017-053.** Authorizing the Police Chief to complete, execute and process documentation with the Organized Crime Drug Enforcement Task Force from time to time in order to obtain salary reimbursement for time spent by a Police Officer assigned to a federal case through participation in the Hamilton County Drug Abuse Reduction Task Force (DART) as authorized at Resolution 2016-191

10) **MOTION 2017-054.** Authorizing a position summary for the Delhi Parks and Recreation Athletic Fields Internship as an unpaid internship from April through September at an average of 12-hours per week, not to exceed 500-hours annually

11) **MOTION 2017-055.** Authorize the Fiscal Officer to sign Liquor Control form not requesting a hearing for a new liquor permit for Delhi Pub Inc., DBA Blue Note Pub at 937 Devils Backbone Road in Delhi Township, Cincinnati, Ohio 45233

12) **MOTION 2017-056.** Remove the previously approved hiring requirement of a maximum scheduled 25-hours per week (Motion 2017-035) for Margaret M. Eichstadt as Part-Time Human Resources Manager in the Administration Department

**III. Presentations**

**IV. Trustees' Correspondence**

**V. Report from the Fiscal Officer**

**VI. Public Hearings**

**VII. Reports from Departments**

**VIII. Reading of the Resolutions**

1) **RESOLUTION 2017-032**. Resolution approving purchase order obligations incurred on behalf of the Township by the Township Administrator, authorizing payment of certain purchase order obligations, and dispensing with the second reading

2) **RESOLUTION 2017-033**. Resolution making appropriations for expenses in various funds, and dispensing with the second reading

3) **RESOLUTION 2017-034**. Resolution declaring nuisance for accumulated debris at 590 Greenwell Avenue, and dispensing with the second reading

4) **RESOLUTION 2017-035**. Resolution declaring nuisance for accumulated debris, providing for the removal of two junk motor vehicles at 5174 Rapid Run Road, and dispensing with the second reading

**IX. Citizen Comments**

**X. Announcement of Community Events**

**XI. Executive Session**

**XII. Adjourn meeting**

**THE NEXT REGULARLY SCHEDULED DELHI TOWNSHIP BOARD OF TRUSTEES MEETING IS WEDNESDAY, MARCH 8, 2017 AT 6:00 P.M.**