



Board of Trustees – Meeting Agenda
February 22, 2023 at 6:00 P.M.
Township Administration Building, 2nd Floor
934 Neeb Road, Cincinnati, OH 45233

- I. **OPEN THE MEETING**
 1. Pledge of Allegiance
 2. Moment of Silence
- II. **APPROVAL OF MINUTES** (Regular Meeting on 2/08/2023)
- III. **APPROVAL OF OVERTIME** (Period ending 02/07/2023)
- IV. **APPROVAL OF BILLS**
- V. **REPORT FROM THE FISCAL OFFICER**
 1. Significant Transactions
- VI. **TRUSTEES' CORRESPONDENCE**
- VII.
- VIII. **SPECIAL PRESENTATIONS**
 1. Police Department - Swearing-In & Badge Pinning Ceremony - Officer Hunter Gibson
 2. Township Governmental Electric Aggregation Program Update – Daniel Deters, Energy Alliances
- IX. **FIRE DEPARTMENT**
 - No Agenda Items.
- X. **PARKS AND RECREATION**
 - No Agenda Items.
- XI. **POLICE DEPARTMENT**
 - No Agenda Items.
- XII. **PUBLIC WORKS**
 1. Hiring Recommendation

To approve the hiring of Steven M. Kuhling as Service Worker I in the Public Works Department at the first-step rate per the collective bargaining agreement with the Delhi Road Department Employees Association and successful completion of the pre-employment drug testing and background check effective on February 22, 2023.
- XIII. **ADMINISTRATION**
 1. **Resolution 2023-018.** Declaring intent to conduct Internet Auction through GovDeals for the sale of unneeded, obsolete, unfit, or no longer needed for public use Township personal property effective until December 31, 2023, declaring an emergency and dispensing with the second reading.
 2. **Resolution 2023-019.** Authorizing Delhi Township to “pick up” the statutorily required contribution to the Ohio Public Employees Retirement System for certain employees of Delhi Township pursuant to Internal Revenue Code Section 414(h)(2) and dispensing with the second reading.
 3. Energy Services Provider Recommendation

Authorizing the Township Administrator to enter into a new contract with Energy Harbor LLC as the new energy services provider for the Township’s Electric Aggregation Program at a rate not to exceed 7.5 cents per kWh.
 4. Administrator’s Update
- XIV. **COMMUNITY DEVELOPMENT**
 1. **Resolution 2023-020.** Declaring nuisance for accumulated debris at 4605 Foley Road, declaring an emergency and dispensing with the second reading.
 2. **Resolution 2023-021.** Declaring nuisance for accumulated debris at 5554 Cleander Drive, declaring an emergency and dispensing with the second reading.
 3. **Resolution 2023-022.** Declaring nuisance for accumulated debris at 4491 Cloverhill Terrace, declaring an emergency and dispensing with the second reading.

4. **Resolution 2023-023.** Declaring nuisance for accumulated debris at 5415 Whitmore Drive, declaring an emergency and dispensing with the second reading.
5. **Resolution 2023-024.** Providing for the removal of a junk motor vehicle at 990 Beechmeadow Lane, declaring an emergency and dispensing with the second reading.
6. **Resolution 2023-025.** Declaring nuisance for accumulated debris at 842 Neeb Road, declaring an emergency and dispensing with the second reading.
7. **Resolution 2023-026.** Declaring nuisance for accumulated debris at 3964 Delhi Pike, declaring an emergency and dispensing with the second reading.
8. **Resolution 2023-027.** Declaring nuisance for accumulated debris at 416 Greenwell Avenue, declaring an emergency and dispensing with the second reading.
9. **Resolution 2023-028.** Declaring nuisance for accumulated debris at 376 Glen Oaks Drive, declaring an emergency and dispensing with the second reading.
10. **Resolution 2023-029.** Declaring nuisance for accumulated debris at 5161 Cleves Warsaw Pike, declaring an emergency and dispensing with the second reading.

XV. PUBLIC COMMENTS

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. EXECUTIVE SESSION

1. Retire to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township and to consider confidential information related to the marketing plans, specific business strategy, trade secrets, or personal financial statements of an applicant for economic development assistance and imminent litigation.
2. Conclude Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVIII. ADJOURN MEETING

NEXT REGULAR MEETING ON WEDNESDAY, MARCH 8, 2023 AT 6:00PM