



Board of Trustees – Meeting Agenda
April 13, 2022 at 6:00 P.M.
Glen Carder Lodge, Delhi Park
5125 Foley Road, Cincinnati, OH 45238

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Regular Meeting on 3/30/22)

III. APPROVAL OF OVERTIME (Period ending 4/5/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Office of Congressman Steve Chabot

Mr. Ian T. Mercer
Constituent Liaison

VIII. FIRE DEPARTMENT

1. Retirement Recommendation

- Accept the retirement of Career Firefighter/Paramedic Robert B. Palmer effective April 3, 2022.

2. Hiring Recommendation

- Approve the hiring of Nicholas S. Stenger as Part-Time Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the voice stress analyzer, pre-employment physical, drug testing, and background check effective on April 13, 2022.

IX. PARKS AND RECREATION

1. **Resolution 2022-033.** Resolution entering into an agreement with the Delhi Community Benefit Softball Committee for use of Delhi Park for its 2022 annual charity event, authorizing the Assistant Administrator to execute the agreement, declaring an emergency and dispensing with the second reading.

X. POLICE DEPARTMENT

1. Hiring Recommendation

- Approve the hiring of Brent A. Kahle as Auxiliary Police Officer in the Police Department at a pay rate of \$39.17 per hour effective April 13, 2022.
- Approve the hiring of William R. Murphy as Auxiliary Police Officer in the Police Department at a pay rate of \$39.17 per hour effective April 13, 2022.
- Approve the transfer of fifty percent (50%) of Maria Kara Vennemeier's sick time balance upon separation from her current public agency and allow fifty-five (55) hours of vacation time in 2022 to be available for use thirty (30) days after her start date.

2. Resignation Recommendation

- Accept the voluntary resignation of Part-Time Police Clerk Catherine C. Neville effective March 31, 2022.

XI. PUBLIC WORKS

1. No Agenda Items.

XII. ADMINISTRATION

1. No Agenda Items.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2022-034.** Resolution declaring nuisance for accumulated debris at 328 Bob Drive, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2022-035.** Resolution declaring nuisance for accumulated debris at 471 Anderson Ferry Road, declaring an emergency, and dispensing with the second reading.
3. **Resolution 2022-036.** Resolution declaring nuisance for accumulated debris at 4978 Mt. Alverno Road, declaring an emergency, and dispensing with the second reading.
4. **Resolution 2022-037.** Resolution declaring nuisance for accumulated debris at 4982 Mt. Alverno Road, declaring an emergency, and dispensing with the second reading.
5. **Resolution 2022-038.** Resolution declaring nuisance for accumulated debris at 5635 Victory Drive, declaring an emergency, and dispensing with the second reading.
6. **Resolution 2022-039.** Resolution providing for the removal of a junk motor vehicle at 4262 Champdale Lane, declaring an emergency and dispensing with the second reading.

XIV. PUBLIC COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. EXECUTIVE SESSION

1. To retire to Executive Session to conference with an attorney on pending or imminent court action and confidential information related to the marketing plans, specific business strategy, trade secrets, or personal financial statements of an applicant for economic development assistance.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, APRIL 27, 2022