



**Board of Trustees – Meeting Agenda**  
**April 26, 2023 at 6:00 P.M.**  
**Township Administration Building, 2<sup>nd</sup> 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 3/28/2023)
- III. APPROVAL OF OVERTIME** (Pay Periods ending 04/04 & 04/18/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
  1. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. PUBLIC HEARING – COMMUNITY DEVELOPMENT DEPARTMENT**
  1. Case ZC2023-02 – Review proposed text amendments to Sections 4.5 A, 10&11 and 5.5 A, J&K of the Township Zoning Resolution
    - Open Public Hearing
    - Zoning Administrator Report – Mr. Tony Roach
    - Public Comment
    - Close Public Hearing
- VIII. FIRE DEPARTMENT**
  1. Promotion Recommendation
    - Promote Daniel M. Albertz to Captain in the Fire Department at the rate per the collective bargaining agreement with the Delhi Township Professional Fire Fighters Association IAFF Local 3389 effective on May 17, 2023.
    - Promote Aaron E. McKnight to Lieutenant in the Fire Department at the rate per the collective bargaining agreement with the Delhi Township Professional Fire Fighters Association IAFF Local 3389 effective on May 17, 2023.
    - Promote Austin K. Ecklar to Lieutenant in the Fire Department at the rate per the collective bargaining agreement with the Delhi Township Professional Fire Fighters Association IAFF Local 3389 effective on May 17, 2023.
    - Promote Zeno H. Perry IV to Career Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Township Professional Fire Fighters Association IAFF Local 3389 upon successful completion of the Ohio Police & Fire Pension Medical Questionnaire and Physicians Certification effective May 17, 2023.
    - Promote Donald J. Burke to Career Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Township Professional Fire Fighters Association IAFF Local 3389 upon successful completion of the Ohio Police & Fire Pension Medical Questionnaire and Physicians Certification, effective May 17, 2023.
  2. Hiring Recommendation
    - Approve the hiring of Griffin M. Kain 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 pre-employment physical and drug testing effective on April 26, 2023.

**IX. PARKS AND RECREATION**

**X. POLICE DEPARTMENT**

1. Voluntary Resignation Recommendation

Accept the voluntary resignation of Part Time Clerk Jenna L. Makin in the Police Department effective April 19, 2022.

**XI. PUBLIC WORKS**

1. Hamilton County Storm Water District Service Level Recommendation

- Approve service level fees for the Hamilton County Storm Water District for 2024.

**XII. ADMINISTRATION**

1. **Resolution 2023-039.** Authorizing the Township Administrator to spend greater than \$10,000 on behalf of the township, declaring an emergency, and dispensing with the second reading
2. Administrator's Update

**XIII. COMMUNITY DEVELOPMENT**

1. **Resolution 2023-040.** Adopting the recommendation of the Delhi Township Zoning Commission in Case ZC2023-02 to approve text amendments to various sections of the Delhi Township Zoning Resolution addressing Detached Accessory Structures, that they shall not exceed a maximum building footprint of 1,032 square feet, and dispensing with the second reading.
2. **Resolution 2023-041.** Certifying violation abatement expenses at 914 Beechmeadow Lane to the County Auditor for assessment, declaring an emergency and dispensing with the second reading
3. **Resolution 2023-042.** Declaring nuisance for accumulated debris at 5386 Hillside Avenue, declaring an emergency and dispensing with the second reading
4. **Resolution 2023-043.** Declaring nuisance for accumulated debris at 5244 Rapid Run Road, declaring an emergency and dispensing with the second reading
5. **Resolution 2023-044.** Declaring nuisance for accumulated debris at 708 Woodyhill Drive, declaring an emergency and dispensing with the second reading
6. **Resolution 2023-045.** Declaring nuisance for accumulated debris at 5179 Chantilly Drive, declaring an emergency and dispensing with the second reading

**XIV. PUBLIC COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. 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.

**XVII. ADJOURN MEETING**

**NEXT REGULAR MEETING ON WEDNESDAY, MAY 10, 2023 AT 6:00PM**