



Board of Trustees – Meeting Agenda
June 30, 2021 at 6:00 P.M.
934 Neeb Road, Cincinnati, Ohio 45233

Mask Not Required if fully vaccinated per CDC guidelines.

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Regular meeting on 6/9/21)

III. APPROVAL OF OVERTIME (Period ending 6/15/21)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2021-092.** Resolution 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. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Police Department

Swearing In and Pinning Ceremony

Police Officer Jan Gehlhar

Police Officer Adam Andrew Smith

VIII. PUBLIC HEARING

2022 Delhi Township Tax Budget

- Open the public hearing
 - Public Comments
- Close the public hearing

IX. FIRE DEPARTMENT

1. **Resolution 2021-093.** Resolution authorizing Delhi Township, Hamilton County, Ohio to enter into a lease-purchase agreement by and between Huntington Public Capital Corporation and Delhi Township, Hamilton County, Ohio to finance the purchase of fire equipment for Delhi Township, Hamilton County, Ohio and authorizing other documents in connection therewith, declaring an emergency and dispensing with the second reading.
2. Retirement Recommendation
 - Accept the retirement of Part-Time Firefighter/Paramedic/FAO Ronald E. Ostertag, effective June 24, 2021.
 - Accept the retirement of Part-Time Firefighter/EMT/FAO Jonah W. Holbrook effective August 2, 2021.

X. PARKS AND RECREATION

1. No Agenda Items.

XI. POLICE DEPARTMENT

1. Retirement Recommendation
 - Accept the retirement of Police Officer Brent A. Kahle effective June 30, 2021.
 - Accept the retirement of Police Lieutenant William R. Murphy effective June 30, 2021.
2. Promotion Recommendation
 - Promote Police Recruit Adam A. Smith to Police Officer at the rate per the collective bargaining agreement with the Delhi Police Association effective June 16, 2021.
3. Hiring Recommendation
 - Approve the hiring of Megan L. Winders as a Part-Time Police Clerk in the Police Department at a pay rate of \$13.00 per hour effective June 30, 2021 contingent upon successful completion of a background check, drug screen and voice stress analyzer.
4. **Resolution 2021-094.** Resolution entering into a Memorandum of Understanding with Green Township for the Joint purchase and use of traffic investigation equipment, declaring an emergency and dispensing with the second reading.

XII. PUBLIC WORKS

1. No Agenda Items.

XIII. ADMINISTRATION

1. **Resolution 2021-095.** Resolution adopting tax budget for fiscal year commencing January 1, 2022 pursuant to R.C. 5705.28, declaring an emergency, and dispensing with the second reading.

XIV. COMMUNITY DEVELOPMENT

1. **Resolution 2021-096.** Resolution certifying violation abatement expenses at 3940 Delhi Pike, 4230 Champdale Lane, 4989 Francisview Drive, 425 Pedretti Road, 587 Pedretti Road, 515 Allenford Court, 525 Ivory Court, 5433 Cleves Warsaw Pike, 425 Morrvue Drive, 5348 Whitmore Drive, and 5819 Faysel Drive to the county auditor for assessment, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-097.** Resolution declaring nuisance for excessive vegetation at 452 Kitty lane, declaring an emergency and dispensing with the second reading.
3. **Resolution 2021-098.** Resolution declaring nuisance for excessive vegetation at 842 Neeb Road, declaring an emergency and dispensing with the second reading.
4. **Resolution 2021-099.** Resolution declaring nuisance for excessive vegetation at 3940 Delhi Pike, declaring an emergency and dispensing with the second reading.
5. **Resolution 2021-100.** Resolution declaring nuisance for excessive vegetation at 4240 Delhi Pike, declaring an emergency and dispensing with the second reading.
6. **Resolution 2021-101.** Resolution declaring nuisance for excessive vegetation at 4250 Delhi Pike, declaring an emergency and dispensing with the second reading.
7. **Resolution 2021-102.** Resolution declaring nuisance for excessive vegetation at 4323 Mt. Alverno Road, declaring an emergency and dispensing with the second reading.
8. **Resolution 2021-103.** Resolution declaring nuisance for excessive vegetation at 4940 Delhi Pike, declaring an emergency and dispensing with the second reading.
9. **Resolution 2021-104.** Resolution declaring nuisance for excessive vegetation at 5336 Plover Lane, declaring an emergency and dispensing with the second reading.
10. **Resolution 2021-105.** Resolution declaring nuisance for excessive vegetation at 6009 Hickorytree Court, declaring an emergency and dispensing with the second reading.
11. **Resolution 2021-106.** Resolution declaring nuisance for excessive vegetation at 4469 Delhi Pike, declaring an emergency and dispensing with the second reading.
12. **Resolution 2021-107.** Resolution declaring nuisance for accumulated debris at 1032 Beechadow Lane, declaring an emergency and dispensing with the second reading.
13. **Resolution 2021-108.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 4110 Hunnicutt Drive, declaring an emergency and dispensing with the second reading.
14. **Resolution 2021-109.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 4512 Fehr Road, declaring an emergency and dispensing with the second reading.

XV. PUBLIC COMMENTS

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. EXECUTIVE SESSION

1. To retire to Executive Session 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.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVIII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, JULY 14, 2021