



Board of Trustees – Meeting Agenda
July 28, 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 7/14/21)

III. APPROVAL OF OVERTIME (Period ending 7/13/21)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2021-119.** 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. FIRE DEPARTMENT

1. Hiring Recommendation
 - Approve the hiring of Andrew J. Braun as Part-Time Firefighter / EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association and successful completion of the pre-employment physical, drug testing, and background check effective on July 28, 2021.

VIII. PARKS AND RECREATION

1. No Agenda Items.

IX. POLICE DEPARTMENT

1. No Agenda Items.

X. PUBLIC WORKS

1. **Resolution 2021-120.** Resolution authorizing execution and submission of the 2020 Township Highway System Mileage Certification, declaring an emergency and dispensing with the second reading.

XI. ADMINISTRATION

1. Public Records Designee Recommendation
 - Naming Lori Studt as the designee to attend the Ohio Public Records Training on behalf of the elected officials per the Ohio Attorney General as mandated by Ohio Public Records law.

XII. COMMUNITY DEVELOPMENT

1. Resignation Recommendation
 - Accept the voluntary resignation of Inspector Nathan D. Baker effective August 4, 2021.
2. **Resolution 2021-121.** Resolution declaring nuisance for excessive vegetation at 587 Pedretti Avenue, declaring an emergency and dispensing with the second reading.
3. **Resolution 2021-122.** Resolution declaring nuisance for excessive vegetation at 4027 Delhi Pike, declaring an emergency and dispensing with the second reading.
4. **Resolution 2021-123.** Resolution declaring nuisance for excessive vegetation at 4288 Skylark Drive, declaring an emergency and dispensing with the second reading.
5. **Resolution 2021-124.** Resolution declaring nuisance for excessive vegetation at 4615 Mayhew Avenue, declaring an emergency and dispensing with the second reading.
6. **Resolution 2021-125.** Resolution declaring nuisance for excessive vegetation at 4989 Francisview Drive, declaring an emergency and dispensing with the second reading.

7. **Resolution 2021-126.** Resolution declaring nuisance for excessive vegetation at 5248 Woodlake Drive, declaring an emergency and dispensing with the second reading.
8. **Resolution 2021-127.** Resolution declaring nuisance for excessive vegetation at 5348 Whitmore Drive, declaring an emergency and dispensing with the second reading.
9. **Resolution 2021-128.** Resolution declaring nuisance for excessive vegetation at 5433 Cleves Warsaw Pike, declaring an emergency and dispensing with the second reading.
10. **Resolution 2021-129.** Resolution declaring nuisance for accumulated debris at 1021 Neeb Road, declaring an emergency and dispensing with the second reading.
11. **Resolution 2021-130.** Resolution declaring nuisance for accumulated debris at 332 Glen Oaks Drive, declaring an emergency and dispensing with the second reading.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. EXECUTIVE SESSION

1. To retire to Executive Session to consider the hiring of public employees, 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.

XVI. ADJOURN MEETING

NEXT MEETING WEDNESDAY, AUGUST 11, 2021