



Board of Trustees – Meeting Agenda
August 11, 2021 at 6:00 P.M.
934 Neeb Road, Cincinnati, Ohio 45233

Mask or Facial Covering Required

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Regular meeting on 7/28/21)

III. APPROVAL OF OVERTIME (Period ending 7/27/21)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. FIRE DEPARTMENT

1. Hiring Recommendation

- Approve the hiring of Tyler J. Billman 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 August 11, 2021.
- Approve the hiring of Robert O. Reider 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 August 11, 2021.

2. Resignation Recommendation

- Accept the voluntary resignation of Part-Time Firefighter/EMT Hayden C. Dreschler effective August 13, 2021.
- Accept the voluntary resignation of Part-Time Firefighter/EMT Nicholas M. Klems effective August 8, 2021.

VIII. PARKS AND RECREATION

1. No Agenda Items.

IX. POLICE DEPARTMENT

1. No Agenda Items.

X. PUBLIC WORKS

1. No Agenda Items.

XI. ADMINISTRATION

1. **Resolution 2021-134.** Resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, declaring an emergency and dispensing with the second reading.
2. Employee Health Insurance Incentive Program Recommendation
 - Wellness Plan, August 2021 through July 2022 for Health Insurance plan year October 2022 through September 2023.
 - One percent reduction on employee premium contribution for annual physical and biometric screening for themselves and covered spouse.
 - One percent reduction on employee premium contribution for successful participation in the Wellness Program.

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2021-135.** Resolution renewing Brittany Ridge Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-136.** Resolution renewing Dellers Glen Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08, declaring an emergency and dispensing with the second reading.
3. **Resolution 2021-137.** Resolution certifying violation abatement expenses at 518 Rosemont Avenue, 4110 Hunnicutt Drive, 4301 Delryan Drive, 1032 Beechmeadow Lane, 1157 Anderson Ferry Road, and 5478 Alomar Drive to the county auditor for assessment, declaring an emergency and dispensing with the second reading.
4. **Resolution 2021-138.** Resolution declaring nuisance for excessive vegetation at 306 Anderson Ferry Road, declaring an emergency and dispensing with the second reading.
5. **Resolution 2021-139.** Resolution declaring nuisance for excessive vegetation at 4203 Delhi Pike, declaring an emergency and dispensing with the second reading.
6. **Resolution 2021-140.** Resolution declaring nuisance for excessive vegetation at 4301 Delryan Drive, declaring an emergency and dispensing with the second reading.
7. **Resolution 2021-141.** Resolution declaring nuisance for excessive vegetation at 5321 Plumridge Drive, declaring an emergency and dispensing with the second reading.
8. **Resolution 2021-142.** Resolution declaring nuisance for excessive vegetation at 5337 Delhill Drive, declaring an emergency and dispensing with the second reading.
9. **Resolution 2021-143.** Resolution declaring nuisance for accumulated debris at 435 Vaughn Road, declaring an emergency and dispensing with the second reading.
10. **Resolution 2021-144.** Resolution declaring nuisance for excessive vegetation at 447 Vaughn Road, declaring an emergency and dispensing with the second reading.
11. **Resolution 2021-145.** Resolution declaring nuisance for accumulated debris at 5720 Wulff Run Road, declaring an emergency and dispensing with the second reading.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. ADJOURN MEETING

NEXT MEETING WEDNESDAY, AUGUST 25, 2021