



**Board of Trustees – Meeting Agenda**  
**August 25, 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 8/11/21)

**III. APPROVAL OF OVERTIME** (Period ending 8/10/21)

**IV. APPROVAL OF BILLS**

**V. REPORT FROM THE FISCAL OFFICER**

1. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. FIRE DEPARTMENT**

1. **Resolution 2021-146.** Resolution authorizing the Township Administrator to execute a Lease and Service Agreement with Safe Haven Baby Boxes, Inc. for installation of a newborn safety incubator at Station 33 Fire House, declaring an emergency and dispensing with the second reading.

**VIII. PARKS AND RECREATION**

1. No Agenda Items.

**IX. POLICE DEPARTMENT**

1. **Resolution 2021-147.** Resolution updating and replacing the Police Social Worker to Police Community Advocate job description to Article 12, Position Descriptions, of the Delhi Township amended and restated Summary of Policies dated January 1, 2014, updating staffing levels and pay rates, and dispensing with the second reading.
2. Retirement Recommendation
  - Accept the voluntary resignation of Assistant Custodian Karen R. Hepp effective August 31, 2021.

**X. PUBLIC WORKS**

1. **Resolution 2021-148.** Resolution authorizing application for a grant from the Hamilton County Engineer's office for 20% license tax funds to assist in the cost of the 2021 Street Rehabilitation and Repair Project expenses, authorizing the Director of Public Works to execute any required documents in connection with the grant application, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-149.** Resolution imposing parking restrictions on Greenside Drive, directing the placement of signs, posting and publication in accordance with R.C. 505.17, and dispensing with the second reading.
3. **Resolution 2021-150.** Resolution imposing parking restrictions on Hickorytree Court, directing the placement of signs, posting and publication in accordance with R.C. 505.17, and dispensing with the second reading.

**XI. ADMINISTRATION**

1. Self-Insurance Presentation

**XII. COMMUNITY DEVELOPMENT**

1. **Resolution 2021-151.** Resolution declaring nuisance for excessive vegetation at 266 Jupiter Drive, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-152.** Resolution declaring nuisance for excessive vegetation at 694 Libbejo Drive, declaring an emergency and dispensing with the second reading.

3. **Resolution 2021-153.** Resolution declaring nuisance for excessive vegetation at 3912 Delhi Pike, declaring an emergency and dispensing with the second reading.
4. **Resolution 2021-154.** Resolution declaring nuisance for accumulated debris at 5313 Delhill 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 promotion of public employees and to consider the purchase of property for public purposes.
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, SEPTEMBER 8, 2021**