



DELHI TOWNSHIP
THE FLORAL PARADISE OF OHIO

Michael D. Davis, Trustee
Cheryl A. Sieve, Trustee
Rose K. Stertz, Trustee

James J. Luebbe, Fiscal Officer

Jack Cameron, Administrator

Board of Trustees – Meeting Agenda
January 26, 2022 at 6:00 P.M.
Glen Carder Lodge, Delhi Park
5125 Foley Road, Cincinnati, OH 45238

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Regular Meeting on 1/12/22)

III. APPROVAL OF OVERTIME (Period ending 1/11/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-009.** 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. PUBLIC HEARING

Case ZC2022-01

1. Open the public hearing for Delhi Township Zoning Case ZC2022-01, for Zoning Map and parcel rezoning request for property located at 587 Pedretti Avenue (parcel 540-0040-0610-00).
 - a. Mr. Greg DeLong, Assistant Township Administrator
 - b. Mr. Will Yokel, Urban Sites
 - c. Public Comments
2. Close the hearing for Delhi Township Zoning Case ZC2022-01.

VIII. FIRE DEPARTMENT

1. Hiring Recommendation

- Approve the hiring of Sarah R. 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 January 26, 2022.

IX. PARKS AND RECREATION

1. No Agenda Items.

X. POLICE DEPARTMENT

1. No Agenda Items.

XI. PUBLIC WORKS

1. **Resolution 2022-010.** Resolution ordering final assessment amounts against abutting property owners for the construction, repair and maintenance of sidewalk and driveway apron improvements along various Township streets ordered performed in connection with the Delhi Township Street Rehabilitation and Repair Project 2021-A following notice and hearing, establishing payment terms for the assessments in accordance with R.C. 5543.10 and its policy and procedures and dispensing with the second reading.

XII. ADMINISTRATION

1. **Resolution 2022-011.** Resolution updating and amending, article 5 Holidays Policy of the Delhi Township amended and restated summary of policies dated January 1, 2014, declaring an emergency and dispensing with the second reading.

XIII. COMMUNITY DEVELOPMENT

1. Schedule Public Hearing
 - Accept and acknowledge receipt of the Zoning Commission recommendation in Case ZC 2021-04 and schedule a public hearing for March 14, 2022.
2. **Resolution 2022-012.** Resolution (adopting/denying) the recommendation of the Delhi Township Zoning Commission in case ZC2022-01 concerning property located at 587 Pedretti Avenue (parcel 540-0040-0610-00) from "E" Retail Business District to "PUD" Planned Unit Development and dispensing with the second reading.
3. **Resolution 2022-013.** Resolution declaring nuisance for accumulated debris at 428 Vaughn Road, declaring an emergency and dispensing with the second reading.
4. **Resolution 2022-014.** Resolution declaring nuisance for accumulated debris at 5471 Cleves Warsaw Pike, declaring an emergency and dispensing with the second reading.

XIV. PUBLIC COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. EXECUTIVE SESSION

1. To retire to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, FEBRUARY 9, 2022