



Board of Trustees – Meeting Agenda
June 8, 2022 at 6:00 P.M.
Township Administration Building, 2nd Floor
934 Neeb Road, Cincinnati, OH 45233

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Regular Meeting on 5/26/22)

III. APPROVAL OF OVERTIME (Period ending 5/31/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-070.** 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

ODNR – Division of Wildlife

Mr. Mike Porto, Fisheries Biologist

VIII. FIRE DEPARTMENT

1. No Agenda Items.

IX. PARKS AND RECREATION

1. **Resolution 2022-071.** Resolution adopting updated and restated rules for parks in Delhi Township pursuant to Section 505.261 and 511.322 of the Ohio Revised Code, declaring an emergency, and dispensing with the second reading.
2. Resignation Recommendation
 - Accept the voluntary resignation of Seasonal Parks & Recreation Worker Jacob A. Rudolf effective May 31, 2022.

X. POLICE DEPARTMENT

1. No Agenda Items.

XI. PUBLIC WORKS

1. **Resolution 2022-072.** 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 2022 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.

XII. ADMINISTRATION

1. No Agenda Items.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2022-073.** Resolution declaring nuisance for excessive vegetation at 219 Cloverhill Terrace, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2022-074.** Resolution declaring nuisance for excessive vegetation at 410 Sunaire Terrace, declaring an emergency, and dispensing with the second reading.
3. **Resolution 2022-075.** Resolution declaring nuisance for excessive vegetation at 511 Angelnook Drive, declaring an emergency, and dispensing with the second reading.

4. **Resolution 2022-076.** Resolution declaring nuisance for excessive vegetation at 538 Greenwell Avenue, declaring an emergency, and dispensing with the second reading.
5. **Resolution 2022-077.** Resolution declaring nuisance for excessive vegetation at 3912 Delhi Pike, declaring an emergency, and dispensing with the second reading.
6. **Resolution 2022-078.** Resolution declaring nuisance for excessive vegetation at 3930 Delhi Pike, declaring an emergency, and dispensing with the second reading.
7. **Resolution 2022-079.** Resolution declaring nuisance for excessive vegetation at 3944 Delhi Pike, declaring an emergency, and dispensing with the second reading.
8. **Resolution 2022-080.** Resolution declaring nuisance for excessive vegetation at 4250 Delhi Pike, declaring an emergency, and dispensing with the second reading.
9. **Resolution 2022-081.** Resolution declaring nuisance for excessive vegetation at 4001 Delhi Pike, declaring an emergency, and dispensing with the second reading.
10. **Resolution 2022-082.** Resolution declaring nuisance for excessive vegetation at 5400 Boutique Court, declaring an emergency, and dispensing with the second reading.
11. **Resolution 2022-083.** Resolution declaring nuisance for excessive vegetation at 5441 Boutique Court, declaring an emergency, and dispensing with the second reading.
12. **Resolution 2022-084.** Resolution providing for the removal of a junk motor vehicle at 496 Pedretti Avenue, declaring an emergency, and dispensing with the second reading.

XIV. PUBLIC COMMENT

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. EXECUTIVE SESSION

1. To retire to Executive Session to consider 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.
1. Any action as the result of the Executive Session.

XVII.

XVIII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, JUNE 29, 2022