



Board of Trustees – Meeting Agenda
March 13, 2019 at 6:00 P.M.

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (February 28, 2019)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 2/26/19)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2019-030. Resolution approving purchase order obligations incurred on behalf of the Township by the Township Administrator, authorizing payment of certain purchase order obligations and dispensing with the second reading.

2. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Recognition of Faithful Service

- Clarence Fischesser and Jean Fraiquin Family
 - Don Osterfeld, Delhi Veterans Association President

VIII. POLICE DEPARTMENT

1. Resignation Recommendation

- Accept the voluntary resignation of part-time Police Clerk Austin D. Lee effective March 14, 2019.

IX. PUBLIC WORKS

1. **Resolution 2019-031.** 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 2018-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.
2. **Resolution 2019-032.** Resolution declaring necessity for Delhi Township Street Rehabilitation and Repair Project 2019-A and ordering the construction, repair and maintenance of sidewalks and driveway aprons along these various Township streets without petition, establishing tentative assessment estimates against abutting property owners pursuant to R.C. 5543.10 and dispensing with the second reading.

X. FIRE DEPARTMENT

1. Grant Award Acceptance

- Accept safety intervention grant award from the Ohio Bureau of Workers' Compensation in the amount of \$34,017.56 for a 'power cot'.

2. Resignation Recommendation

- Accept resignation of part-time FF/P Aaron Hopkins effective February 12, 2019.
- Accept resignation of part-time FF/EMT Brandon T. Murphy effective March 12, 2019.
- Accept resignation of full-time FF/P Jesse E. Crook effective March 22, 2019.

XI. PARKS AND RECREATION

1. Agreement Recommendation

- Allow the Parks and Recreation Director to contract with Jim Boyle to coordinate the Delhi Township Park Softball league for 2019 spring and fall softball leagues at a fee of \$3,000.00 and \$150.00 per day for tournaments in a form as approved by the Law Director.
- Allow the Parks and Recreation Director to authorize the use of Delhi Park for the Oak Hills Youth Association Kilts and Kegs 5k on April 27th in a form as approved by the Law Director.

2. Hiring Recommendation

- Approve the rehiring of Elizabeth A. Roedersheimer as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$10.92 per hour effective March 14, 2019.
- Approve the rehiring of David A. Hay as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.64 per hour effective March 14, 2019.
- Approve the rehiring of Kenneth A. Ellis as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.45 per hour effective March 14, 2019.
- Approve the rehiring of Wyatt A. Greiner as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.45 per hour effective March 14, 2019.
- Approve the rehiring of Gregory L. Colvin as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.45 per hour effective March 14, 2019.
- Approve the hiring of Sherry L. Hawkins as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$10.00 per hour effective March 14, 2019 and completion of drug testing and background check.

XII. ADMINISTRATION

1. No Agenda Items.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2019-033.** Resolution declaring nuisance for accumulated debris at 529 Pedretti Road, declaring an emergency and dispensing with the second reading.
2. **Resolution 2019-034.** Resolution declaring nuisance for accumulated debris at 1123 Betty Lane, declaring an emergency and dispensing with the second reading.
3. **Resolution 2019-035.** Resolution declaring nuisance for accumulated debris at 4571 Mayhew Avenue, 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, and/or compensation of a public employee of the Township and to consider property acquisition.
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 REGULAR TRUSTEE MEETING IS WEDNESDAY, MARCH 27TH AT 6:00PM.