



**Board of Trustees – Meeting Agenda
November 8, 2017 at 6:00 P.M.**

I. OPEN THE MEETING

1. Moment of Silence
2. Pledge of Allegiance

II. APPROVAL OF MINUTES (October 25, 2017)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 10/24/17)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2017-292. 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. Appropriation and Revenue Amendment

Resolution 2017-293. Resolution budgeting revenues, amending appropriations for expenses and dispensing with the second reading.

3. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

POLICE DEPARTMENT

Citizens Police Academy Class of 2017

- Sgt. Bill Murphy

FIRE DEPARTMENT

Metz Family Donation

- Cpt. John Helmes

VIII. PUBLIC HEARING

Community Development Block Grant Application

- **Motion** – Approve the opening of the second public hearing concerning the application for the 2018-2020 Hamilton County Planning + Development Community Development Block Grant Program.
 1. Mr. Greg DeLong – Delhi Township Community Development Director
 2. Public Comments
- **Motion** – Approve the closing of the second public hearing concerning the application for the 2018-2020 Hamilton County Planning + Development Community Development Block Grant Program.

IX. ADMINISTRATION

1. **Resolution 2017-294.** Resolution entering into a Benefit Management Agreement (“run out contract”) with Medical Benefits Administrators, Inc. (MBA), authorizing the Township Administrator to execute all necessary documents and dispensing with the second reading.
2. **Resolution 2017-295.** Resolution entering into amendment to plan administrator/employer payor agreement with Quality Care Partners (QCP) in connection with the run out of the Township’s prior health insurance plan, authorizing the township administrator to execute necessary documents and dispensing with the second reading.

X. PARKS AND RECREATION

1. No Agenda Items.

XI. COMMUNITY DEVELOPMENT

1. **Resolution 2017-296.** Resolution certifying violation abatement expenses at 4011 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
2. **Resolution 2017-297.** Resolution certifying violation abatement expenses at 4426 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
3. **Resolution 2017-298.** Resolution certifying violation abatement expenses at 1219 Pineknott to the County Auditor for assessment and dispensing with the second reading.
4. **Resolution 2017-299.** Resolution certifying violation abatement expenses at 4343 Mt. Alverno Drive to the County Auditor for assessment and dispensing with the second reading.
5. **Resolution 2017-300.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 5127 Mt. Alverno Road and dispensing with the second reading.

XII. PUBLIC WORKS

1. No Agenda Items.

XIII. POLICE DEPARTMENT

1. Resignation Recommendation
 - **Motion** – Accept resignation of Part-Time Police Clerk James A. Meyer effective December 12, 2017.

XIV. FIRE DEPARTMENT

1. Hiring Recommendation
 - Approve the hiring of Whitney R. Esterkamp as Part-Time Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the pre-employment physical, drug screen, and background check effective November 9, 2017.
2. Resignation Recommendation
 - **Motion** – Accept resignation of Part Time Firefighter/EMT Jacob A. Luning effective October 31, 2017.

XV. CITIZEN COMMENTS

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. EXECUTIVE SESSION

1. **Motion** – To retire to Executive Session to prepare for negotiations with public employees concerning their compensation and other terms and conditions of their employment.
2. **Motion** – To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVIII. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, NOVEMBER 29TH AT 6:00PM.