



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

**I. Open the Meeting**

**II. Motions for Consideration**

- 1) **MOTION 2017-030.** Approve the minutes from the Board of Trustees meeting held on January 25, 2017 and dispense with the reading
- 2) **MOTION 2017-031.** Approve bills for payment
- 3) **MOTION 2017-032.** Approve the payment of overtime for pay period ending January 31, 2017
- 4) **MOTION 2017-033.** Accept the voluntary resignation of Lisa M. Doerger, Human Resources Manager in the Administration Department, effective February 8, 2017
- 5) **MOTION 2017-034.** Accept the voluntary resignation of Beth S. Autenrieb, Assistant to the Fiscal Officer/Accounting & Budget Manager in the Administration Department, effective February 22, 2017
- 6) **MOTION 2017-035.** Approve the hiring of Margaret M. Eichstadt as Part Time Human Resources Manager in the Administration Department, with a maximum of 25-hours per week, at an hourly rate of \$30.00, effective February 9, 2017
- 7) **MOTION 2017-036.** Approve the temporary work level of Patricia A. Kleisinger into the position of Assistant to the Fiscal Officer/Accounting and Budget Manager, with a temporary pay adjustment of an additional \$3.96 per hour, effective February 1, 2017
- 8) **MOTION 2017-037.** Approve the hiring of Logan T. Jaehnen as Part-Time Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association, effective on or after February 9, 2017
- 9) **MOTION 2017-038.** Approve the Police Department promotion of William R. Murphy from Police Corporal to Police Sergeant at the rate per the collective bargaining agreement with the Delhi Police Association, effective February 9, 2017
- 10) **MOTION 2017-039.** Approve the conditional offer of employment to Chett N. Williams as Police Officer for the Police Department, contingent upon successful completion of background investigations, psychological testing and physical examination
- 11) **MOTION 2017-040.** Schedule the first of two (2) public hearings concerning 2017 construction, repair or maintenance of sidewalks, curbs and gutters along various township streets for Wednesday, March 8, 2017 at 6:00 p.m. and directing notice by mail and publication as required by law and the township's policy and procedures.

**III. Presentations**

**IV. Trustees' Correspondence**

**V. Report from the Fiscal Officer**

**VI. Public Hearings**

- 1) **MOTION 2017-041.** Approve the opening of the public hearing for the Delhi Township Street Rehabilitation and Repair Project (2016-A)

A) Ron Ripperger – Director of Public Works

B) Public Comments

- 2) **MOTION 2017-042.** Approve the closing of the public hearing for the Delhi Township Street Rehabilitation and Repair Project (2016-A)

## **VII. Reports from Departments**

## **VIII. Reading of the Resolutions**

- 1) **RESOLUTION 2017-009.** 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) **RESOLUTION 2017-010.** Resolution budgeting and amending revenues, making appropriations for expenses in various funds, and dispensing with the second reading
- 3) **RESOLUTION 2017-011.** 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 2016-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
- 4) **RESOLUTION 2017-012.** Resolution entering into contract for services with Ed Cain Building & Remodeling, Inc. DBA Ed Cain Builders, to remove a blighted structure at 4770 Delhi Pike, authorizing the Township Administrator to execute the contract and dispensing with the second reading
- 5) **RESOLUTION 2017-013.** Resolution amending and restating Resolution 2007-015 requiring the registration of all transient vendors within the township and adopting regulations in accordance with R.C. 505.94, directing notice to the prosecuting attorney and dispensing with the second reading
- 6) **RESOLUTION 2017-014.** Resolution authorizing the Police Chief to execute a use authorization agreement with Hamilton County for use of its firing range and dispensing with the second reading
- 7) **RESOLUTION 2017-015.** Resolution declaring certain items of personal property unfit for the use acquired, that the items have no value, authorizing disposal or salvage thereof and dispensing with the second reading
- 8) **RESOLUTION 2017-016.** Resolution authorizing execution and submission of the 2016 Township Highway System Mileage Certification and dispensing with the second reading
- 9) **RESOLUTION 2017-017.** Resolution adding position of Seasonal Park Facility Technician, modifying the job description for Special Event & Program Coordinator, modifying the title and job description for Part-Time Seasonal Service Worker and modifying the title and job description for Part-Time Service Worker (Park) in Article 12 of the Delhi Township Amended and Restated Summary of Policies dated January 1, 2014 and dispensing with the second reading
- 10) **RESOLUTION 2017-018.** Resolution setting staffing levels and establishing pay rates during the fiscal year ending December 31, 2017 and dispensing with the second reading
- 11) **RESOLUTION 2017-019.** Resolution providing for the removal of a junk motor vehicle at 5602 Foley Road and dispensing with the second reading
- 12) **RESOLUTION 2017-020.** Resolution declaring nuisance for accumulated debris at 5394 Teaberry Court and dispensing with the second reading
- 13) **RESOLUTION 2017-021.** Resolution declaring nuisance for accumulated debris at 5233 Serenade Drive and dispensing with the second reading
- 14) **RESOLUTION 2017-022.** Resolution declaring nuisance for accumulated debris at 4581 Foley Road and dispensing with the second reading
- 15) **RESOLUTION 2017-023.** Resolution declaring nuisance for accumulated debris at 1032 Beechmeadow Lane and dispensing with the second reading

- 16) **RESOLUTION 2017-024.** Resolution declaring nuisance for accumulated debris at 479 Rosemont Avenue and dispensing with the second reading
- 17) **RESOLUTION 2017-025.** Resolution declaring nuisance for accumulated debris at 4027 Delhi Pike and dispensing with the second reading
- 18) **RESOLUTION 2017-026.** Resolution declaring nuisance for accumulated debris at 485 Rosemont Avenue and dispensing with the second reading **PULLED FROM THE AGENDA**
- 19) **RESOLUTION 2017-027.** Resolution declaring nuisance for accumulated debris at 3935 Delhi Pike and dispensing with the second reading **PULLED FROM THE AGENDA**
- 20) **RESOLUTION 2017-028.** Resolution declaring nuisance for accumulated debris at 418 Roebling Road and dispensing with the second reading
- 21) **RESOLUTION 2017-029.** Resolution declaring nuisance for accumulated debris at 406 Roebling Road and dispensing with the second reading **PULLED FROM THE AGENDA**
- 22) **RESOLUTION 2017-030.** Resolution entering into service agreement with Thomas J. Dyer Company for the maintenance of the heating, ventilating and air conditioning systems and related components at various township facilities, authorizing and directing the Director of Public Works to execute such agreement and dispensing with the second reading
- 23) **RESOLUTION 2017-031.** Resolution finding the property at 388 Greenwell Avenue obsolete, unfit for the use acquired and will not be needed for public use upon completion of the new Fire Station, authorizing the Township Administrator and the Community Development Director to explore alternate use or disposition options for the property and dispensing with the second reading

**IX. Citizen Comments**

**X. Announcement of Community Events**

**XI. Executive Session**

1. **MOTION 2017-043.** To retire to Executive Session to consider the sale of unneeded, obsolete or unfit for use property in accordance with Section 505.10 of the Revised Code
2. **MOTION 2017-044.** To conclude the executive session and return to the public meeting
3. Any actions as a result of the executive session

**XII. Adjourn meeting**

**THE NEXT REGULARLY SCHEDULED DELHI TOWNSHIP BOARD OF TRUSTEES MEETING IS  
WEDNESDAY, FEBRUARY 22, 2017 AT 6:00 P.M.**