



**Board of Trustees – Meeting Agenda
May 30, 2018 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (May 9, 2018)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 5/8 & 5/22/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-068. 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. ADMINISTRATION

1. Proclamation Recommendation

- Approve the proclamation declaring June 2, 2018 as Gun Violence Awareness Day in Delhi Township, Hamilton County, Ohio.

2. Recommend Understanding with Oak Hills Local School District

- Upon request of the Oak Hills Local School District, the Board would move forward with the addition of a School Resource Officer with the following understandings:
 - Cost sharing of the total actual employee costs for all SROs, including the current one, which would include salary, benefits, insurance, etc. at 75% OHLSD and 25% Delhi Township.
 - Five (5) year commitment of funding for the current and additional SRO.
 - Nine (9) months prior notice of discontinuing either SRO position.
 - Delhi Township Police Department has and maintains 100% control of the SROs' selection.
 - A second or additional SRO would be available as soon as practical given the Police Department's need to recruit, hire and train an additional police officer.

3. **Resolution 2018-069.** Resolution granting the Our Lady of Victory Church Cub Scout Pack 909 a special exemption to the Park rules for their Annual Parent/Son Overnight Campout and Flag Retirement Ceremony, waiving burn permit fee, authorizing the Township Administrator to issue the special exemption and dispensing with the second reading.

4. Liquor Permit Renewal Hearing Recommendation

- Approving the request not to have a hearing regarding Yug & Parth Corporation's annual liquor license renewal.
- Approving the request not to have a hearing regarding Kumo Asian Restaurant Inc. annual liquor license renewal.

VIII. PARKS AND RECREATION

1. Resignation Recommendation

- Accept resignation of Part-Time Event Custodian Leo P. Morand effective May 30, 2018.

IX. FIRE DEPARTMENT

1. Waiver of Fees
 - Approve a request from William Eckhoff, St. Dominic Cub Scout Pack 483 Committee Chairman, to waive the open burn permit for their annual flag retirement ceremony on June 10, 2018 on St. Dominic Church property, 4551 Delhi Avenue, due to the community service nature of the request.
2. Hiring Recommendation
 - Approve the hiring of Austin H. Piening 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 May 30, 2018.
3. Resignation Recommendation
 - Accept resignation of Part-Time Firefighter/EMT Tyler A. Hughes effective May 23, 2018.

X. PUBLIC WORKS

1. No Agenda Items.

XI. POLICE DEPARTMENT

1. **Resolution 2018-070.** Resolution entering into a lease agreement with the Board of County Commissioners, Hamilton County, Ohio to memorialize use of CLEAR funding for mobile data computers (“MDCs”) and docking stations being transferred to law enforcement agencies located in Hamilton County in order to improve access to data and information and dispensing with the second reading.
2. **Resolution 2018-071.** Resolution entering into a subscription agreement with Securus Technologies, Inc. for cloud-based hosting services for the Police Department’s record management system, authorizing the Police Chief to execute the agreement and dispensing with the second reading.
3. Resignation Recommendation
 - Accept resignation of Full-Time Police Corporal Frank Gentile effective June 9, 2018.

XII. COMMUNITY DEVELOPMENT

1. Set Public Hearing Date
 - Accept and acknowledge receipt of the Zoning Commissions’ recommendation in Case ZC2018-1 and scheduling a public hearing on June 13, 2018 at 6:00pm.
 - Accept and acknowledge receipt of the Zoning Commissions’ recommendation in Case ZC2018-2 and scheduling a public hearing on June 13, 2018 at 6:00pm.
2. **Resolution 2018-072.** Resolution certifying violation abatement expenses at 943 Countryridge Lane to the County Auditor for assessment and dispensing with the second reading.
3. **Resolution 2018-073.** Resolution certifying violation abatement expenses at 4693 Mayhew Avenue to the County Auditor for assessment and dispensing with the second reading.
4. **Resolution 2018-074.** Resolution certifying violation abatement expenses at 445 Leath Avenue to the County Auditor for assessment and dispensing with the second reading.
5. **Resolution 2018-075.** Resolution declaring nuisance for excessive vegetation at 5417 Cannas Drive and dispensing with the second reading.
6. **Resolution 2018-076.** Resolution declaring nuisance for excessive vegetation at 328 Bob Drive and dispensing with the second reading.
7. **Resolution 2018-077.** Resolution declaring nuisance for excessive vegetation at 5218 Riverwatch Drive and dispensing with the second reading.
8. **Resolution 2018-078.** Resolution declaring nuisance for excessive vegetation at 5472 Rapid Run Road and dispensing with the second reading.
9. **Resolution 2018-079.** Resolution declaring nuisance for excessive vegetation at 5088 Rapid Run Road and dispensing with the second reading.
10. **Resolution 2018-080.** Resolution declaring nuisance for excessive vegetation at 4011 Delhi Pike and dispensing with the second reading.
11. **Resolution 2018-081.** Resolution declaring nuisance for excessive vegetation at 4081 Delhi Pike and dispensing with the second reading.
12. **Resolution 2018-082.** Resolution declaring nuisance for excessive vegetation at 4426 Delhi Pike and dispensing with the second reading.

XIII. CITIZEN COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. EXECUTIVE SESSION

1. To retire to Executive Session to consider the compensation of public employee/official.
2. To conclude Executive Session and return to the public meeting.
3. Any action as a result of the Executive Session.

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, JUNE, 13TH AT 6:00PM.