



**Board of Trustees – Meeting Agenda
June 13, 2018 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (May 30, 2018)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 6/5/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-083. 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

1. **Judge Marilyn Zayas**

- Hamilton County Court of Appeals

VIII. PUBLIC HEARING

1. Approve the opening of the Public Hearing for Case No. ZC2018-1 which involves a proposed amendment to the map and text of the Delhi Township Zoning Resolution by adding Mixed-Family Residential and Neighborhood Business Districts also known as Delhi Pike Phase II.

- a. Mr. Greg DeLong, Community Development Director, Delhi Township
- b. Proponents presentation
- c. Opponents presentation
- d. Rebuttals
- e. Close Public Hearing

2. Approve the opening of the Public Hearing for Case No. ZC2018-2 which involves a proposed amendment to the text of the Delhi Township Zoning Resolution by adding regulations prohibiting medical marijuana cultivators, processors, retail dispensaries and medical marijuana related businesses.

- a. Mr. Greg DeLong, Community Development Director, Delhi Township
- b. Proponents presentation
- c. Opponents presentation
- d. Rebuttals
- e. Close Public Hearing

IX. ADMINISTRATION

1. Memento of Service Recommendation

- Approving the Police and Fire Chief to allow members of their Departments retiring in good standing after at least 15 years of service to receive their badge, have badge number retired, for Police be given their gun belt and service firearm and for Fire be given their helmet. This action shall be memorialized in a future update of the Township's Summary of Policies.

X. PARKS AND RECREATION

1. **Resolution 2018-084.** Resolution supporting the Western Wildlife Corridor's efforts to obtain Clean Ohio Funds for the purchase and preservation of land in Delhi Township and dispensing with the second reading.

XI. FIRE DEPARTMENT

1. No Agenda Items.

XII. PUBLIC WORKS

1. Grant Application Recommendation

- Approve the Public Works Director to submit a grant pre-application and application to FEMA and/or OEMA for funding to acquire homes along portions of Rapid Run Road.

XIII. POLICE DEPARTMENT

1. No Agenda Items.

XIV. COMMUNITY DEVELOPMENT

1. **Resolution 2018-085.** Resolution adopting the recommendations of the Delhi Township Zoning Commission at its Resolution #2018-3 in case ZC2018-1 concerning map and text amendments to the Delhi Township Zoning Resolution to add the Mixed-Family Residential District & Neighborhood Business District.
2. **Resolution 2018-086.** Resolution adopting the recommendations of the Delhi Township Zoning Commission at its Resolution #2018-4 in case ZC2018-2 concerning text amendments to the Delhi Township Zoning Resolution adding regulations prohibiting medical marijuana cultivators, processors, retail dispensaries and medical marijuana related businesses or home occupations licensed under ORC Chapter 3796 in all zone districts in the Township.
3. **Resolution 2018-087.** Resolution declaring nuisance for excessive vegetation at 5000 Francisview Drive and dispensing with the second reading.
4. **Resolution 2018-088.** Resolution declaring nuisance for excessive vegetation at 5415 Casual Court and dispensing with the second reading.
5. **Resolution 2018-089.** Resolution declaring nuisance for excessive vegetation at 374 Glen Oaks Drive and dispensing with the second reading.
6. **Resolution 2018-090.** Resolution declaring nuisance for excessive vegetation at 445 Leath Avenue and dispensing with the second reading.
7. **Resolution 2018-091.** Resolution declaring nuisance for excessive vegetation at 468 Wilke Drive and dispensing with the second reading.
8. **Resolution 2018-092.** Resolution declaring nuisance for excessive vegetation at 1157 Anderson Ferry Road and dispensing with the second reading.
9. **Resolution 2018-093.** Resolution declaring nuisance for excessive vegetation at 5376 Romance Lane and dispensing with the second reading.
10. **Resolution 2018-094.** Resolution declaring nuisance for excessive vegetation at 5262 Delhi Pike and dispensing with the second reading.
11. **Resolution 2018-095.** Resolution declaring nuisance for excessive vegetation at 5326 Delhill Drive and dispensing with the second reading.
12. **Resolution 2018-096.** Resolution declaring nuisance for excessive vegetation at 5342 Rawhide Court and dispensing with the second reading.
13. **Resolution 2018-097.** Resolution declaring nuisance for excessive vegetation at 3930 Delhi Pike and dispensing with the second reading.
14. **Resolution 2018-098.** Resolution declaring nuisance for excessive vegetation at 4343 Mt. Alverno Road and dispensing with the second reading.
15. **Resolution 2018-099.** Resolution declaring nuisance for excessive vegetation at 450 Greenwell Avenue and dispensing with the second reading.

16. **Resolution 2018-100.** Resolution declaring nuisance for excessive vegetation at 5378 Palisades Drive and dispensing with the second reading.
17. **Resolution 2018-101.** Resolution declaring nuisance for accumulated debris at 369 Don Lane dispensing with the second reading.
18. **Resolution 2018-102.** Resolution declaring nuisance for accumulated debris at 442 Viscount Drive and dispensing with the second reading.
19. **Resolution 2018-103.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 3950 Delhi Pike and dispensing with the second reading.
20. **Resolution 2018-104.** Resolution providing for the removal of a junk motor vehicle at 3950 Delhi Pike and dispensing with the second reading.
21. **Resolution 2018-105.** Resolution declaring nuisance for accumulated debris at 4081 Delhi Pike and dispensing with the second reading.

XV. CITIZEN COMMENTS

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. 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.

XVIII. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, JUNE, 27TH AT 6:00PM.