



**Board of Trustees – Meeting Agenda
July 25, 2018 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (July 11, 2018)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 7/17/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-123. 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. **Resolution 2018-124.** Resolution declaring certain property no longer needed for public use, obsolete and unfit for the use acquired, authorizing sale by internet auction, and dispensing with the second reading.
2. **Resolution 2018-125.** Resolution declaring certain items of personal property unfit for the use acquired, that the items have no value, authorizing disposal thereof and dispensing with the second reading.

VIII. PARKS AND RECREATION

1. **Resolution 2018-126.** Resolution entering into the Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources for the Delhi Township Bicentennial Pavilion, Project HAMI-030C, appointing officers And dispensing with the second reading.
2. **Resolution 2018-127.** Resolution authorizing an agreement with the Muscular Dystrophy Association for Mary's Marathon MDA Carnival at Delhi Park on Saturday, August 25, 2018, authorizing the Park Director to execute the Agreement and dispensing with the second reading.

IX. FIRE DEPARTMENT

1. **Resolution 2018-128.** Resolution to Proceed with submission of the question of levying an additional tax in excess of the ten-mill limitation for the purpose of fire protection and emergency medical services (R.C. §§ 5705.03, 5705.19, 5705.191 and 5705.25).
2. Retirement Recommendation
 - Accept resignation of Part-Time Firefighter/Paramedic Mark E. Russo effective July 30, 2018.
3. Hire Recommendation
 - Approve the hiring of Michael P. Orlando 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 July 26, 2018.

X. PUBLIC WORKS

1. **Resolution 2018-129.** Resolution authorizing application for a grant from the Hamilton County Engineer's office for 20% license tax funds to assist in the cost of the 2018 Street Rehabilitation and Repair Project expenses, authorizing the Director of Public Works to execute any required documents in connection with the grant application and dispensing with the second reading.

XI. POLICE DEPARTMENT

1. No Agenda Items.

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2018-130.** Resolution certifying violation abatement expenses at 4011 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
2. **Resolution 2018-131.** Resolution certifying violation abatement expenses at 4081 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
3. **Resolution 2018-132.** Resolution certifying violation abatement expenses at 4081 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
4. **Resolution 2018-133.** Resolution certifying violation abatement expenses at 4426 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
5. **Resolution 2018-134.** Resolution certifying violation abatement expenses at 5472 Rapid Run Road to the County Auditor for assessment and dispensing with the second reading.
6. **Resolution 2018-135.** Resolution declaring nuisance for excessive vegetation at 573 Covedale Avenue and dispensing with the second reading.
7. **Resolution 2018-136.** Resolution declaring nuisance for accumulated debris at 990 Beechmeadow Lane and dispensing with the second reading.
8. **Resolution 2018-137.** Resolution declaring nuisance for accumulated debris at 327 Glenroy Avenue and dispensing with the second reading.
9. **Resolution 2018-138.** Resolution declaring nuisance for accumulated debris at 944 Willow Lake Court and dispensing with the second reading.
10. **Resolution 2018-139.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 4497 Cloverhill Terrace and dispensing with the second reading.
11. **Resolution 2018-140.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 408 Roebing Road and dispensing with the second reading.
12. **Resolution 2018-141.** Resolution declaring nuisance for accumulated debris at 278 Greenwell Avenue and dispensing with the second reading.
13. **Resolution 2018-142.** Resolution providing for the removal of a junk motor vehicle at 278 Greenwell Avenue and dispensing with the second reading.

XIII. CITIZEN COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. PRESENTATION

1. **Delhi Township Housing Study**
Michael Dinn, Dinn Focused Marketing, Inc.

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, AUGUST 8TH AT 6:00PM.