



Board of Trustees – Meeting Agenda
August 29, 2018 at 6:00 P.M.

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (August 8, 2018)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 8/14/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-148. 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. Supplemental Appropriation

Resolution 2018-149. Resolution making supplemental appropriations for expenses and dispensing with the second reading.

3. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. ADMINISTRATION

1. Proclamation Recommendation

- Proclaiming and welcoming Fr. Benedict O'Cinnsealaigh to Delhi Township and Our Lady of Victory Parish on Wednesday, August 29, 2018.

2. **Resolution 2018-150.** Resolution imposing regulations for the use of the recycling dumpsters at 647 Neeb Road, Cincinnati, Ohio, authorizing enforcement by civil citation fine per Sections 504.05, 504.06 and 504.07 of the Ohio Revised Code, prosecution by the Township Law Director or any appointed Assistant Law Director as provided herein and dispensing with the second reading.

3. Self-Insurance Presentation (Township Employee health coverage)

- Presentation of contract and information for self-insurance third party administrator, stop loss coverage, broker of record and projected costs to be compliant with Ohio Revised Code Section 9.833.

VIII. PARKS AND RECREATION

1. Hiring Recommendation

- Approve the hiring of Peggy J. Berninger as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$11.70 per hour effective August 30, 2018 upon the successful completion of the drug testing and background check.

IX. FIRE DEPARTMENT

1. Hiring Recommendation

- Approve the hiring of Nicholas D. Morrow as Career Firefighter / Paramedic in the Fire Department at the rate per the collective bargaining agreement with the IAFF Local 3389 and successful completion of physical exam.

X. PUBLIC WORKS

1. Resignation Recommendation

- Approve the seasonal termination of Brendan Marchetti in the Public Works Department effective 8/15/2018.

XI. POLICE DEPARTMENT

1. **Resolution 2018-151.** Resolution authorizing the Police Chief to periodically execute a use authorization agreement with Hamilton County for use of its firing range and dispensing with the second reading.

2. Hiring Recommendation

- Approve the hiring of Tyler J. Steimle as Police Officer in the Police Department at the rate per the collective bargaining agreement with the Delhi Police Association upon successful completion of psychological testing and physical exam.
- Approve the hiring of Austin D. Lee as Police Recruit in the Police Department at a pay rate of \$15.00 per hour upon on the successful completion of background investigation, psychological testing, and physical exam.

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2018-152.** Resolution renewing Brittany Ridge Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 and dispensing with the second reading.
2. **Resolution 2018-153.** Resolution renewing Dellers Glen Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 and dispensing with the second reading.
3. **Resolution 2018-154.** Resolution extending the moratorium (Resolution 2018-028) for one year on the approval, issuance, and/or processing of any permits allowing the construction, installation, and/or modification to facilities pertaining to mini cell towers within the rights-of-ways, and/or residential areas of Delhi Township, Ohio and dispensing with the second reading.
4. **Resolution 2018-155.** Resolution certifying violation abatement expenses at 445 Leath Avenue to the County Auditor for assessment and dispensing with the second reading.
5. **Resolution 2018-156.** Resolution certifying violation abatement expenses at 468 Wilke Drive to the County Auditor for assessment and dispensing with the second reading.
6. **Resolution 2018-157.** Resolution certifying violation abatement expenses at 3930 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
7. **Resolution 2018-158.** Resolution certifying violation abatement expenses at 4343 Mt. Alverno Road to the County Auditor for assessment and dispensing with the second reading.
8. **Resolution 2018-159.** Resolution certifying violation abatement expenses at 5000 Francisview Drive to the County Auditor for assessment and dispensing with the second reading.
9. **Resolution 2018-160.** Resolution declaring nuisance for excessive vegetation at 579 Stillwater Drive and dispensing with the second reading.
10. **Resolution 2018-161.** Resolution declaring nuisance for excessive vegetation at 753 Lullaby Court and dispensing with the second reading.
11. **Resolution 2018-162.** Resolution declaring nuisance for excessive vegetation at 801 Anderson Ferry Road and dispensing with the second reading.
12. **Resolution 2018-163.** Resolution declaring nuisance for excessive vegetation at 990 Beachmeadow Lane and dispensing with the second reading.
13. **Resolution 2018-164.** Resolution declaring nuisance for excessive vegetation at 1028 Ebenezer Road and dispensing with the second reading.
14. **Resolution 2018-165.** Resolution declaring nuisance for excessive vegetation at 5127 Mt. Alverno Road and dispensing with the second reading.
15. **Resolution 2018-166.** Resolution declaring nuisance for accumulated debris at 305 Anderson Ferry Road and dispensing with the second reading.
16. **Resolution 2018-167.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 524 Mentola Avenue and dispensing with the second reading.
17. **Resolution 2018-168.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 4476 Delhi Pike and dispensing with the second reading.

18. **Resolution 2018-169.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 5344 Orangelawn Drive and dispensing with the second reading.
19. **Resolution 2018-170.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 5641 Victory Drive 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 appointment, employment, and/or compensation of a public employee of the Township and also to consider the purchase of public property for public purposes.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, SEPTEMBER 12TH AT 6:00PM.