



**Board of Trustees – Meeting Agenda  
September 26, 2018 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (September 9, 2018)

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME** (Period ending 9/11/18)

**V. REPORT FROM THE FISCAL OFFICER**

1. Approve Purchase Orders

**Resolution 2018-190.** 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. Approve Amounts & Rates

**Resolution 2018-191.** Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying them to the County Auditor and dispensing with the second reading.

3. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. SPECIAL PRESENTATION**

Oath of Office Ceremony

- P.O. Tyler Steimle – Police Department

**VIII. ADMINISTRATION**

1. Proclamation Recommendation

- Proclaiming Saturday, September 29, 2018 as Allison Landscaping Day in Delhi Township.

2. Liquor Permit Renewal Hearing Recommendation

- Approve the request to not have a hearing regarding GOGA 3 Corp's annual liquor license renewal.

**IX. PARKS AND RECREATION**

1. **Resolution 2018-192.** Resolution entering into a facilities agreement with the Delhi Business Association for the provision of a Dog Days event and outdoor movie for the community at Delhi Park, authorizing the Parks and Recreation Director to execute the agreement and dispensing with the second reading.
2. **Resolution 2018-193.** 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.
3. **Resolution 2018-194.** 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.

4. Resignation Recommendation
  - Approve the seasonal resignation of Lydia M. Brigham in the Parks and Recreation Department effective 8/31/2018.

**X. FIRE DEPARTMENT**

1. Hiring Recommendation
  - Approve the hiring of Eric Rolfes 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 September 27, 2018
2. Resignation Recommendation
  - Accept the resignation of Part-Time Firefighter/EMT Billy G. Hatton effective September 16, 2018.

**XI. PUBLIC WORKS**

1. **Resolution 2018-195.** Resolution certifying to the County Auditor final unpaid assessment amounts against abutting property owners for the construction, repair and maintenance of sidewalk and driveway apron improvements along various township streets ordered in accordance with R.C. 5543.10 and its policy and procedures and dispensing with the second reading.
2. Grant Application Recommendation
  - Approve the submission of application for Anderson Ferry Road to the Ohio Public Works Commission for the 2018 SCIP program year funds and authorizing the Township Administrator and/or Public Works Director to sign a joint application with the Hamilton County Engineer's Office.

**XII. POLICE DEPARTMENT**

1. Cooperative Agreement Recommendation
  - Approve the Chief of Police to execute an agreement with the Drug Enforcement Administration (DEA) permitting the Delhi Police Officer(s) assigned to DART to be deputized as Task Force Officer(s) of DEA pursuant to 21 U.S.C. Section 878.

**XIII. COMMUNITY DEVELOPMENT**

1. **Resolution 2018-196.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 306 Anderson Ferry Road and dispensing with the second reading.
2. **Resolution 2018-197.** Resolution declaring nuisance for excessive vegetation at 740 Genenbill Drive and dispensing with the second reading.
3. **Resolution 2018-198.** Resolution declaring nuisance for excessive vegetation at 3907 Delhi Pike and dispensing with the second reading.
4. **Resolution 2018-199.** Resolution declaring nuisance for excessive vegetation at 4011 Delhi Pike and dispensing with the second reading.
5. **Resolution 2018-200.** Resolution declaring nuisance for accumulated debris at 5127 Mt. Alverno Road and dispensing with the second reading.
6. **Resolution 2018-201.** Resolution declaring nuisance for accumulated debris at 5175 Cleves Warsaw Pike and dispensing with the second reading.

**XIV. CITIZEN COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. 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.

**XVII. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, OCTOBER 10<sup>TH</sup> AT 6:00PM.**