



**Board of Trustees – Meeting Agenda  
January 23, 2019 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. NOMINATION OF OFFICERS**

1. Appointment of Board President for 2019
2. Appointment of Board Vice President for 2019

**III. APPROVAL OF MINUTES** (December 10, 11, 12 & 19, 2018)

**IV. APPROVAL OF BILLS**

**V. APPROVE PAYMENT OF OVERTIME** (Period ending 12/18/18, 1/1 & 1/15/19)

**VI. REPORT FROM THE FISCAL OFFICER**

1. Approve Purchase Orders

**Resolution 2019-001.** 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. Payment Advance Request

**Resolution 2019-002.** Resolution requesting the County Auditor to make advance payments of taxes pursuant to R.C. 321.34, declaring an emergency and dispensing with the second reading.

3. Significant Transactions

**VII. TRUSTEES' CORRESPONDENCE**

**VIII. POLICE DEPARTMENT**

1. **Resolution 2019-003.** Resolution authorizing participation in and execution of the Hamilton County, Ohio amended and restated Mutual Aid Agreement for Law Enforcement, declaring an emergency and dispensing with the second reading.
2. **Resolution 2019-004.** Resolution authorizing the Police Department to enter into a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for tasers, related equipment and services, authorizing the Police Chief to execute necessary documents, declaring an emergency and dispensing with the second reading.

**IX. PUBLIC WORKS**

1. Public Hearing Scheduling

- Directing notice to abutting property owners by mail and publication of the hearing on the sidewalk assessments to be held on February 28, 2019.

**X. FIRE DEPARTMENT**

1. **Resolution 2019-005.** Resolution entering into Clinical Field Preceptorship Agreement with the city of Cincinnati Fire Department to create a clinical training program, declaring an emergency and dispensing with the second reading.

**XI. PARKS AND RECREATION**

1. No Agenda Items.

**XII. ADMINISTRATION**

1. **Resolution 2019-006.** Resolution declaring intent to conduct an internet auction through GOVDEALS for the sale of unneeded, obsolete, or unfit Township personal property effective until December 31, 2019 and dispensing with the second reading.

2. **Resolution 2019-007.** Resolution imposing regulations for the use of the recycling Containers 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, declaring an emergency and dispensing with the Second Reading.
3. **Resolution 2019-008.** Resolution updating and amending, article 3 Credit Card Policy of the Delhi Township amended and restated summary of policies dated January 1, 2014, declaring an emergency and dispensing with the second reading.
4. **Resolution 2019-009.** Resolution authorizing the Township to enter into a commercial card account agreement with Huntington National Bank, declaring an emergency and dispensing with the second reading.
5. **Resolution 2019-010.** Resolution entering into service agreement with Thomas J. Dyer Company for the maintenance of the heating, ventilating and air conditioning systems and related components at various Township facilities, authorizing and directing the Township Administrator to execute such agreement, declaring an emergency and dispensing with the second reading.
6. **Resolution 2019-011.** Resolution entering into service agreement with Zuber Safety & Security, LLC for alarm system monitoring and inspection, fire extinguisher/suppression services and hand portable services at various Township facilities, authorizing and directing the Township Administrator to execute such agreement, declaring an emergency and dispensing with the second reading.
7. **Resolution 2019-012.** Resolution authorizing the Township Administrator to enter into Consulting Agreements and a Business Associate Agreement with Enrollment Management Services for data analysis, program development and working with members related to our health insurance benefits, declaring an emergency and dispensing with the second reading.
8. **Resolution 2019-013.** Resolution authorizing and entering into the Health Care Services Agreement with Cincinnati Children's Hospital Medical Center in connection with the provision of certain self-insured group health benefits for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver the necessary documents, declaring an emergency and dispensing with the second reading.

### **XIII. COMMUNITY DEVELOPMENT**

1. Board Appointments
  - Motion to appoint Andrew T. Mattei to Delhi Township Board of Zoning Appeals to complete an unfulfilled term with the term ending December 31, 2021.
  - Motion to appoint Scott Heenan to the Delhi Township Board of Zoning Appeals for a five (5) year term ending December 31, 2023.
  - Motion to appoint Neil J. O'Connor Jr. to the Delhi Township Zoning Commission for a five (5) year term ending December 31, 2023.
2. **Resolution 2019-014.** Resolution adding the job description of Community Development Intern, Article 12 Positions Descriptions of the Delhi Township amended and restated summary of policies dated January 1, 2014, updating staffing levels and pay rates, declaring an emergency and dispensing with the second reading.
3. Hiring Recommendation
  - Hire Anthony Roach as Full-Time Zoning Administrator at \$55,000.00 annual salary in the Community Development Department effective January 24, 2019.
  - Hire Noah Pennekamp as a Full-Time Community Development Intern at \$15.00 per hour in the Community Development Department effective January 24, 2019.
4. **Resolution 2019-015.** Resolution certifying violation abatement expenses at 1032 Beechmeadow Lane to the County Auditor for assessment and dispensing with the second reading.
5. **Resolution 2019-016.** Resolution certifying violation abatement expenses at 316 Anders Court to the County Auditor for assessment and dispensing with the second reading.
6. **Resolution 2019-017.** Resolution declaring nuisance for accumulated debris at 467 Rosemont Avenue, declaring an emergency and dispensing with the second reading.
7. **Resolution 2019-018.** Resolution for accumulated debris at 753 Lullaby Court, declaring an emergency and dispensing with the second reading.

**XIV. PUBLIC 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 employees of the Township.
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, FEBRUARY 13<sup>TH</sup> AT 6:00PM.**