



**Board of Trustees – Meeting Agenda
February 28, 2019 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (February 13, 2019)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 2/12/19)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2019-022. 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

Recognition of Volunteer Service

- Tom Winkler – President, Delhi Citizens on Patrol
 - Proclamation declaring Thursday, February 28, 2019 as Tom Winkler Day in Delhi Township, Hamilton County, Ohio.

Natural Gas Aggregation Pricing

- Rich Surace, Energy Alliances

VIII. PUBLIC HEARING

Public Works

1. Approve the opening of the public hearing for 2018 Road repair contract with regards to assessment of the costs of the sidewalks (including that portion of a driveway within the sidewalk easement) and driveway aprons (as part of a curb improvement) against the abutting property owners.
 - Ron Ripperger, Director of Public Works
 - Public Comments
2. Approve the closing of the public hearing for 2018 Road repair contract with regards to assessment of the costs of the sidewalks (including that portion of a driveway within the sidewalk easement) and driveway aprons (as part of a curb improvement) against the abutting property owners.

IX. POLICE DEPARTMENT

1. **Resolution 2019-023.** Resolution authorizing the purchase of utility van for the Police Department, trading in current van with the value credited against the purchase price, declaring an emergency and dispensing with the second reading.

X. PUBLIC WORKS

1. No Agenda Items.

XI. FIRE DEPARTMENT

1. Promotion Recommendation

- Approve the promotion of Peter P. Gardner from Career Firefighter / EMT to Career Firefighter Paramedic at the rate per the collective bargaining agreement with the IAFF Local 3389 effective February 27, 2019.

2. Hiring Recommendation

- Approve the hiring of Zachary M. Roesel as Career Firefighter/Paramedic in the Fire Department at the 1st year Firefighter/EMT rate per the collective bargaining agreement with the IAFF Local 3389, subject to successful completion of physical exam and upon attainment of his paramedic certification he will move to the 1st year Career Firefighter/Paramedic rate effective March 13, 2019.
- Approve the hiring of Austin H. Piening as Career Firefighter/Paramedic in the Fire Department at the 1st year Firefighter/EMT rate per the collective bargaining agreement with the IAFF Local 3389, subject to successful completion of physical exam and upon attainment of his paramedic certification he will move to the 1st year Career Firefighter/Paramedic rate effective March 13, 2019.
- Approve the hiring of Kathleen M. Locasto as Career Firefighter/Paramedic in the Fire Department at the 1st year Firefighter/EMT rate per the collective bargaining agreement with the IAFF Local 3389, subject to successful completion of physical exam and upon attainment of her paramedic certification she will move to the 1st year Career Firefighter/Paramedic rate effective March 13, 2019.
- Approve the hiring of Corey M. Brown as Career Firefighter/Paramedic in the Fire Department at the 1st year Firefighter/EMT rate per the collective bargaining agreement with the IAFF Local 3389, subject to successful completion of physical exam and upon attainment of his paramedic certification he will move to the 1st year Career Firefighter/Paramedic rate effective March 13, 2019.
- Approve the hiring of Eric P. Weiss as Career Firefighter/Paramedic in the Fire Department at the 1st year Firefighter / EMT rate per the collective bargaining agreement with the IAFF Local 3389, subject to successful completion of physical exam and upon attainment of his paramedic certification he will move to the 1st year Career Firefighter/Paramedic rate effective March 13, 2019.

3. Resignation Recommendation

- Accept resignation of full-time FF/P Anthony Molfetta effective February 23, 2019.

XII. PARKS AND RECREATION

1. **Resolution 2019-024.** Resolution authorizing the purchase of two (2) 2015 E-Z-Go golf carts, trading in 2006 and 1999 E-Z-Go golf carts with the value credited against the purchase price, declaring an emergency and dispensing with the second reading.

XIII. ADMINISTRATION

1. **Resolution 2019-025.** Resolution authorizing the Administrator to amend the agreement with Constellation New Energy – Gas Division, LLC (Constellation) as the natural gas supplier to the Township’s Natural Gas Aggregation program, authorizing the Township Administrator to execute the agreement, declaring an emergency and dispensing with the second reading.

XIV. COMMUNITY DEVELOPMENT

1. **Resolution 2019-026.** Resolution certifying abatement expenses at 467 Rosemont Avenue to the County Auditor for assessment and dispensing with the second reading.
2. **Resolution 2019-027.** Resolution certifying abatement expenses at 753 Lullaby Court to the County Auditor for assessment and dispensing with the second reading.
3. **Resolution 2019-028.** Resolution declaring nuisance for accumulated debris at 450 Greenwell Avenue, declaring an emergency and dispensing with the second reading.
4. **Resolution 2019-029.** Resolution declaring nuisance for accumulated debris at 943 Countryridge Lane, declaring an emergency and dispensing with the second reading.
5. **Resolution 2019-030.** Resolution providing for removal of a junk motor vehicle at 5180 Locust Avenue, declaring an emergency and dispensing with the second reading.

6. Termination Recommendation

- Approve eliminating the Zoning Coordinator position within the Community Development Department and terminating the employment of Thomas R. Stahlheber effective February 9, 2019.

XV. PUBLIC COMMENTS

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. EXECUTIVE SESSION

1. To retire to Executive Session to consider the appointment, employment, and/or compensation of a public employee of the Township and to consider property acquisition.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVIII. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, MARCH 13TH AT 6:00PM.