



**Board of Trustees – Meeting Agenda  
July 31, 2019 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES (July 10, 2019)**

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME (July 16, 2019)**

**V. REPORT FROM THE FISCAL OFFICER**

1. Approve Purchase Orders

**Resolution 2019-113.** 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. PROCLAMATION**

Proclamation Recommendation

- Approve the proclamation declaring July 31, 2019 as “Bob Sanker Day” in Delhi Township.
- Proclaiming Thursday, August 1, 2019 as “Skirt Game Tailgate Party & Delhi Night Out” in Delhi Township.
- Proclaiming Friday, August 2, 2019 as “Delhi Skirt Game Day” in Delhi Township.

**VIII. POLICE DEPARTMENT**

1. Liquor Permit Hearing Recommendation

- Approve the request to NOT have a hearing regarding GOGA 3 Corporation application for change of corporate stock ownership.
- Approve the request to NOT have a hearing regarding transfer of liquor license from RRC5179 LLC (DBA Rapid Run Carryout) to 5179 RRC Corp (DBA Rapid Run Carryout).

2. Resignation Recommendation

- Accept voluntary resignation of Police Part-Time Clerk Sharon A. Gundrum effective May 1, 2019.
- Accept voluntary resignation of Police Part-Time Clerk Melinda A. Klenk effective August 28, 2019.

**IX. PUBLIC WORKS**

1. No Agenda Items.

**X. FIRE DEPARTMENT**

1. **Resolution 2019-114.** Resolution establishing participation in WeTHRIVE! and designating a WeTHRIVE! team responsible for leading community health and wellness efforts through Hamilton County Public Health and dispensing with the second reading.
2. CARES Presentation – Community Assistance Resources Education Services
  - Chief Doug Campbell

**XI. PARKS AND RECREATION**

1. No agenda items.

**XII. ADMINISTRATION**

1. **Resolution 2019-115.** Resolution updating and replacing the job descriptions for all Administration employees, Article 12 Positions Descriptions of the Delhi Township amended and restated Summary of Policies dated January 1, 2014, updating Staffing Levels and Pay Rates, and dispensing with the second reading.

**XIII. COMMUNITY DEVELOPMENT**

1. **Resolution 2019-116.** Resolution certifying violation abatement expenses at 1123 Betty Lane to the County Auditor for assessment, declaring an emergency and dispensing with the second reading.
2. **Resolution 2019-117.** Resolution certifying violation abatement expenses at 528 Palmerston Drive to the County Auditor for assessment, declaring an emergency and dispensing with the second reading.
3. **Resolution 2019-118.** Resolution certifying violation abatement expenses at 5382 Casual Court to the County Auditor for assessment, declaring an emergency and dispensing with the second reading.
4. **Resolution 2019-119.** Resolution declaring nuisance for excessive vegetation at 688 Libbejo Drive, declaring an emergency and dispensing with the second reading.
5. **Resolution 2019-120.** Resolution declaring nuisance for excessive vegetation at 1219 Pineknott Drive, declaring an emergency and dispensing with the second reading.
6. **Resolution 2019-121.** Resolution declaring nuisance for excessive vegetation at 4497 Cloverhill Terrace, declaring an emergency and dispensing with the second reading.
7. **Resolution 2019-122.** Resolution declaring nuisance for excessive vegetation at 5165 Dundas Drive, declaring an emergency and dispensing with the second reading.
8. **Resolution 2019-123.** Resolution declaring nuisance for excessive vegetation at 5315 Plumridge Drive, declaring an emergency and dispensing with the second reading.
9. **Resolution 2019-124.** Resolution declaring nuisance for accumulated debris at 254 Pedretti Avenue, declaring an emergency and dispensing with the second reading.
10. **Resolution 2019-125.** Resolution declaring nuisance for accumulated debris at 528 Palmerston Drive, declaring an emergency and dispensing with the second reading.
11. **Resolution 2019-126.** Resolution declaring nuisance for accumulated debris at 4860 Mt. Alverno Road, declaring an emergency and dispensing with the second reading.
12. **Resolution 2019-127.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 5947 Rapid Run Road, declaring an emergency and dispensing with the second reading.

**XIV. PUBLIC COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, AUGUST 14<sup>TH</sup> AT 6:00PM.**