



Board of Trustees – Meeting Agenda

August 12, 2020 at 10:00 A.M.

Location is remote access via

Live stream at <https://www.facebook.com/DelhiTownshipOhio/>

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Regular meeting on July 29, 2020)

III. APPROVAL OF OVERTIME (Period ending 7/28/20)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. Public Bid Opening
 - Delhi Park Playground

VI. TRUSTEES' CORRESPONDENCE

VII. PUBLIC WORKS

1. Resignation Recommendation
 - Accept the resignation of Brendan J. Marchetti in the Public Works Department effective July 31, 2020.
2. Schedule Public Hearing
 - Direct notice to abutting property owners by mail and publication of the hearing on the sidewalk assessments to be held on September 9, 2020.
3. **Resolution 2020-144.** Resolution authorizing the advertisement of bids for the Rapid Run Road demolition of property project – Phase 3, Specification No. 2020-RRD #3 (The “Project”) and dispensing with the second reading.

VIII. FIRE DEPARTMENT

1. No agenda items.

IX. PARKS AND RECREATION

1. No agenda items.

X. 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.

XI. ADMINISTRATION

1. No agenda items.

XII. COMMUNITY DEVELOPMENT

1. Schedule Public Hearing
 - Accept and acknowledge receipt of the Zoning Commission recommendation in Case ZC 2020-02 and schedule a public hearing for August 26, 2020.
2. **Resolution 2020-145.** Resolution certifying violation abatement expenses at 344 Greenwell Avenue, 4315 Foley Road, 888 Ivyhill Drive, 4284 Mayhew Avenue, and 4011 Delhi Pike to the County Auditor for assessment, declaring an emergency and dispensing with the second reading.
3. **Resolution 2020-146.** Resolution declaring nuisance for excessive vegetation at 186 Francisridge Drive, declaring an emergency and dispensing with the second reading.

4. **Resolution 2020-147.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 306 Anderson Ferry Road, declaring an emergency and dispensing with the second reading.

XIII. PUBLIC COMMENTS

- Comments sent to the Administration Office or emailed to administration@delhi.oh.us will be read during this portion of the meeting.
- Established time limit of five minutes will be adhered to for submitted comments.

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. EXECUTIVE SESSION

1. To retire to executive session to consider economic development matters and to consider the purchase of property for public purchase.
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 MEETING WEDNESDAY, AUGUST 26, 2020