



**Board of Trustees – Meeting Agenda
December 19, 2018 at 5:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (NA – new minutes not available)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (NA – No new pay period)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-248. 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. ADMINISTRATION

1. **Resolution 2018-249.** Resolution appointing Financial Advisory Board and amending and restating the organizational structure and responsibilities and dispensing with the second reading.
2. **Resolution 2018-250.** Resolution adopting rules under R.C. §121.22(F) and dispensing with the second reading.
3. **Resolution 2018-251.** Resolution entering into consulting agreement with Focused Capital Solutions, LLC through December 31, 2019 and dispensing with the second reading.

VIII. PARKS AND RECREATION

1. Resignation Recommendation

- Accept the voluntary resignation of Seasonal Parks & Recreation Worker Peggy J. Berninger effective October 25, 2018.
- Accept the voluntary resignation of Seasonal Parks & Recreation Worker Gregory L. Colvin effective November 22, 2018.
- Accept the voluntary resignation of Seasonal Parks & Recreation Worker Kenneth A. Ellis effective November 22, 2018.
- Accept the voluntary resignation of Seasonal Parks & Recreation Worker Wyatt A. Greiner effective November 22, 2018.
- Accept the voluntary resignation of Seasonal Parks & Recreation Worker David A. Hay effective December 3, 2018.
- Accept the voluntary resignation of Seasonal Parks & Recreation Worker Elizabeth A. Roedersheimer effective November 22, 2018.
- Accept the voluntary resignation of Seasonal Parks & Recreation Worker Michael A. Sexton effective October 11, 2018.
- Accept the voluntary resignation of Seasonal Parks & Recreation Worker Eric T. West effective August 30, 2018.

2. **Resolution 2018-252.** Resolution restating the Parks & Recreation User Permit Fee Schedule for permits in connection with the limited or exclusive use of facilities and participation in programs and dispensing with the second reading.

IX. FIRE DEPARTMENT

1. Resignation Recommendation

- Accept the voluntary resignation of Part-Time Firefighter/EMT Robbie J. Re effective December 13, 2018.

X. PUBLIC WORKS

1. **Resolution 2018-253.** Resolution Approving Change Order No. 1 to the contract with Prus Construction for the Delhi Township Street Rehabilitation and Repair Project 2018-A and dispensing with the second reading.

XI. POLICE DEPARTMENT

1. No Agenda Items.

XII. COMMUNITY DEVELOPMENT

1. Resignation Recommendation

- Accept the voluntary resignation of Board of Zoning Appeals member Joseph Scherer, Jr. effective December 31, 2018.
2. **Resolution 2018-254.** Resolution for accumulated debris at 219 Cloverhill Terrace and dispensing with the second reading.
 3. **Resolution 2018-255.** Resolution for accumulated debris at 425 Pedretti Avenue and dispensing with the second reading.
 4. **Resolution 2018-256.** Resolution for accumulated debris at 5472 Rapid Run Road and dispensing with the second reading.

XIII. CITIZEN COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. 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.

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, JANUARY 9TH AT 6:00PM.