

The October 25, 2006 meeting of the Delhi Township Board of Trustees was called to order at 7:30 p.m. by the President of the Board Jerome F. Luebbers, Trustee Michael D. Davis, Trustee Albert C. Duebber, Fiscal Officer Kenneth J. Ryan, and Administrator Gerard G. Schroeder were present. The Board received certification from the Fiscal Officer that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code had been complied with for the meeting. The meeting began with a moment of silence in honor of Delhi Police Officer John Bechtold as today is the 28th anniversary of his death in the line of duty, which was then followed by the pledge of allegiance.

Trustee Luebbers acknowledged the large crowd in attendance and mentioned that there seemed to be some misinterpretation of a legal notice that recently appeared in the Delhi Press regarding the Community Development Block Grant hearing that was to take place this evening. He clarified that the content of the legal notice was a requirement of the grant process and that the same notice had also been published in previous years. He mentioned that this specific grant has been used by us in the past to fund certain road projects and that two road projects, along with renovations to the Senior Center, were the only items currently being considered for Community Development Block Grant funding.

Motion 2006-129

Trustee Duebber moved and Trustee Davis seconded to approve the minutes of the regular meeting of October 11 and dispense with the readings. Trustees, Luebbers, Davis and Duebber voted YES. Motion carried.

Motion 2006-130

Trustee Davis moved and Trustee Duebber seconded to approve the bills for payment. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Motion 2006-131

Trustee Duebber moved and Trustee Davis seconded to approve the payment of overtime. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Motion 2006-132

Trustee Davis moved and Trustee Duebber seconded to approve the promotion of Brian Evans from part time Firefighter-Paramedic to part time Firefighter-Paramedic/FAO. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Motion 2006-133

Trustee Davis moved and Trustee Duebber seconded to approve the promotion of Doug Campbell from Fire Lieutenant to Fire Captain. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Trustee Luebbers led the Oath of Office for Doug Campbell.

Motion 2006-134

Trustee Duebber moved and Trustee Davis seconded to approve the promotions of Joe Macaluso from Police Corporal to Police Sergeant and Jim Wergers from Patrol Officer to Police Corporal. Trustees Luebbers, Davis and Duebber voted YES. Motion carried. Trustee Luebbers led the Oath of Office for Joe Macaluso and Jim Wergers.

Motion 2006-135

Trustee Davis moved and Trustee Duebber seconded declaring Monday, November 13, 2006 "Delhi Historical Society Day" in Delhi Township. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Motion 2006-136

Trustee Duebber moved and Trustee Davis seconded to approve the following dates as special meeting dates for the 2007 Operating Budget Hearings with all meetings to begin at 5:00 p.m. in the Trustee meeting room:

Information Services	Monday, October 30
Development Services	Monday, October 30
Parks	Wednesday, November 1
Public Works	Wednesday, November 1
Police	Tuesday, November 14
Fire	Wednesday, November 15
Administration	Tuesday, November 21
TIF	Tuesday, November 21

Presentations:

- **Motion 2006-137.** Trustee Duebber moved and Trustee Davis seconded to accept the recommendation of Public Works Director Bob Bass and submit an application for a Community Development Block Grant for the following projects for 2007/2008 in the order listed:
 - (i) Wilke Drive/Basil Lane Rehabilitation \$240,000
 - (ii) Senior Citizen Center improvements 91,300
 - (iii) St. Dominic/Valence Drive Reconstruction 325,000

Citizens' Comments & Concerns:

Discussion took place concerning the number of federal subsidized housing located within the township. It was reported that there are approximately one dozen single-family subsidized housing projects located within the township and there are no plans to build any housing projects.

A question asked about future plans to fight the influx of crime within the township. While our PD currently does an excellent job patrolling and enforcing the law it is our endeavor to make sure we continue to have a good strong professional department and continue to grow it whenever possible to continue to provide safety to this community. Residents can assist the department by forming a Block Watch program in your neighborhood. Call the PD at 922-0060 for assistance.

A question regarding what the township intends to do about the current condition of the Delhi Pike Business District. The township has formed a task force with residents and members of the Delhi Business Association to find a solution to the current vacancy rate. The trustees have approved a planning study to be conducted by the University of Cincinnati's School of Planning. The study will be presented to the trustees in June of 2007. The task force meets on the fourth Tuesday of each month at the Neeb Road station. The meetings are open to the public.

Update concerning the Stop Sign at Fourson & Conina:
Reports were given by Public Works and Police:

Public Works, Sight Distance Visibility report– a problem exists with two distinctive crowns, traveling east on westbound on Fourson & north on Conina.

Police, Accident report - 2002/Conina one assured cleared distance violation caused by sun glare; 2002/Fourson one improper backing hit skip; 2003/Libbejo and Fourson one improper backing; 2004 there were no auto crashes reported; 2005/west of the intersection a car striking a parked car; 2006/Fourson cul-de-sac a car striking a parked car. None of the listed accidents indicate a high rate of speed. Three of the five stated speed under 10 mph.

Citizens' Comments & Concerns:

A number of comments and concerns were submitted to the Administrator via telephone message or email.

Dorothy Clark 722 Conina advised that her driveway faces Fourson that she experiences a problem with sight visibility backing out of her driveway. The only time she can see a car coming is after dark when she can see headlights. She commented that her son had experienced an auto accident a few years ago on Libbejo. She is also concerned about the students crossing the street and the cars not slowing down for them.

Sharon Barlion, 5780 Fourson Drive, lives on the northwest corner, the house faces Fourson and the driveway faces Conina. She advised that speed has always been an issue. She commented that she can't turn left fast enough without having a car stopping behind her. She stated that there is a problem on Fourson concerning sight visibility due to parked cars, she experiences it when turning left in the morning on the north side of Fourson and that on Sunday morning there are tire marks in the right-of-way assuming it is from drivers on Fourson who can't see the oncoming cars who are then forced off of the road to avoid an accident.

To Mr. Link's question do you have a list of streets that are in the process of being rehabbed Trustee Luebbers referred him to Bob Bass.

Bob Huser, his parents live next to the Clarks at 5768 Fourson, advised that sight visibility is definitely a problem at the intersection due to trees lined on both sides of the street and parked cars on both sides.

A question was asked from a resident on Sunaire Terrace if state law required the removal of many stop signs in his neighborhood. Chief Coletta advised that a stop sign cannot be erected just to regulate speed. Trustee Luebbers advised that some time in the mid to late 80's a law suit was passed in Cleveland which challenged the routine placement of four way stop signs in that they provide a false sense of security. The Department of Transportation rewrote the traffic code requiring the removal of a large number of signs. Just recently the policy was changed back which is why we are considering installing them while each request will still need to go through a rather extensive study before approval would be granted.

The police department will continue to monitor speed in that area.

The police department has no objection to a Liquor Permit request for Del Fair Lanes.

Resolution 2006-145

Trustee Duebber introduced and moved the adoption of a resolution approving purchase order obligations incurred on behalf of the township by the township administrator and dispensing with the second reading. Trustee Davis seconded.

Trustee Duebber moved and Trustee Davis seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-146

Trustee Duebber introduced and moved the adoption of a resolution declaring nuisance for accumulated debris including inoperative motor vehicles at 5322 Foley Road and dispensing with the second reading. Trustee Davis seconded. The location is the old Delhi Tire which is currently vacant.

Trustee Duebber moved and Trustee Davis seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-147

Trustee Davis introduced and moved the adoption of a resolution certifying nuisance abatement expenses at 441 Samoht Ridge Road to the County Auditor for assessment pursuant to R.C. 505.87 and dispensing with the second reading. Trustee Duebber seconded.

Trustee Davis moved and Trustee Duebber seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-148

Trustee Duebber introduced and moved the adoption of a resolution renewing Delhi Pike Street Lighting District contract pursuant to R.C. 515.081 and confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 and dispensing with the second reading. Trustee Davis seconded.

Trustee Duebber moved and Trustee Davis seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-149

Trustee Duebber introduced and moved the adoption of a resolution renewing Brittany Ridge Subdivision Lighting District contract pursuant to R.C. 515.081 and confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 and dispensing with the second

reading. Trustee Davis seconded.

Trustee Duebber moved and Trustee Davis seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-150

Trustee Duebber introduced and moved the adoption of a resolution renewing Dellers Glen Subdivision Lighting District contract pursuant to R.C. 515.081 and confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 and dispensing with the second reading. Trustee Davis seconded.

Trustee Duebber moved and Trustee Davis seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-151

Trustee Duebber introduced and moved the adoption of a resolution adding Section 6.19, Full Time Park Maintenance Worker and adding Section 4.14 Public Works Service Worker to Addendum "A", Summary of Township Position Descriptions of the Delhi Township Summary Policies and dispensing with the second reading. Trustee Davis seconded.

Trustee Duebber moved and Trustee Davis seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-152

Trustee Davis introduced and moved the adoption of a resolution amending staffing levels and pay rates and dispensing with the second reading. Trustee Duebber seconded.

Trustee Davis moved and Trustee Duebber seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-153

Trustee Davis introduced and moved the adoption of a resolution amending credit card procedure adopted at Resolution 2005-170 and amended at Resolution 2005-176 and Resolution 2006-008 and dispensing with the second reading. Trustee Duebber seconded.

Trustee Davis moved and Trustee Duebber seconded to dispense with the second

reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-154

Trustee Duebber introduced and moved the adoption of a resolution budgeting anticipated revenues, amending appropriations for expenses in various funds and dispensing with the second reading. Trustee Davis seconded.

Trustee Duebber moved and Trustee Davis seconded to dispense with the second reading. Trustees Luebbers, Davis and Duebber voted YES.

Trustees Luebbers, Davis and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Report from the Fiscal Officer:

- The third quarter reported investment income total of \$196,879 which included Star Ohio short term investment earnings of \$103,611, and Seasongood Asset Management investment income of \$88,841.
- Thank you to the Fire Department from Kathy Emerson regarding care given to her husband on September 16, 2006.
- Thank you to the Police Department from Joann McDonald for assistance with her car.
- Thank you from the Federal Bureau of Investigation to the Police Department regarding assistance from officer Daniel Ramstetter.
- Thank you to the Police Department from the Anderson Funeral Home for their participation in both Cpl. Tim Roos and Cpl. Robert Weber's funeral services.

Other Correspondence:

- A letter from a resident advising the township of 1998 unclaimed funds in the amount of \$50 made payable to the Police Department.

Announcement of Community Events:

- Daylight Savings Time ends on Sunday, October 29. A reminder from the Fire Department to change smoke detector batteries when changing your clocks.
- Halloween observance is Tuesday, October 31st from 6:00 to 8:00 p.m. The Haunted House will not be open on Halloween.
- Tuesday, November 7th is Election Day. Reminder that a two (2) page ballot will be used in the upcoming November 7 General Election. It is important to check both sides of both pages. See sample at www.votehamiltoncounty.com.
- The Tax Incentive Review Council will be held on November 8th at 7:00 p.m. at the Administration building.
- Bob Sumerel Tire will conduct their grand opening ceremony on Wednesday, November 8th at 11:00 a.m. The public is invited.
- A public hearing on the Airport's FAR Part 150 Noise Compatibility Study will be held on Thursday, November 9th at Rapid Run Middle School from 5 – 7 p.m.
- Rost School is holding its 5th annual Fall Fling on Tuesday, November 14 from 5:00 – 7:00 p.m. Orders for pre-sale dinners can be placed by calling 574-2372.

- Congratulations to George and Carole Robbin on their belated 50th Wedding Anniversary.

Citizens' Comments and Concerns:

Kevin Rhodes addressed the board regarding possible zoning violations at various locations within the township.

The township intends to reexamine the current zoning resolution concerning procedures in dealing with nuisance complaints.

To Mr. Becker's question regarding who is responsible for maintaining the trash containers located on Delhi Pike at Glen Oaks and Greenwell Administrator Schroeder replied the Parks & Recreation Department.

Motion 2006-138

Trustee Duebber moved and Trustee Davis seconded to retire to Executive Session to consider the purchase of property for public purposes, reviewing negotiations with public employees and the employment, dismissal, discipline or compensation of public employees. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Return from Executive Session:

Motion 2006-139

Trustee Duebber moved and Trustee Davis seconded to accept the terms and conditions of the recently agreed upon Road Department Employees Association Contract. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

There being no further business to come before the Board on Motion of Trustee Duebber and seconded by Trustee Davis the meeting was adjourned. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Kenneth J. Ryan, Fiscal Officer

Approved: _____, President of Board

_____, Vice President

_____, Trustee

I hereby certify that the amounts needed to meet the above obligations have been lawfully appropriated and are in the treasury or the process of collection free from any and all obligations.

Kenneth J. Ryan, Fiscal Officer