

The November 26, 2008 regular meeting of the Delhi Township Board of Trustees was called to order at 6:00 p.m. by President Jerome F. Luebbers. Trustee Albert C. Duebber, Fiscal Officer Kenneth J. Ryan, Administrator Gerard G. Schroeder and Law Director Dave C. Lane were present.

Open the Meeting:

- The meeting began with the Pledge of Allegiance to the Flag.
- 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.

Inauguration:

Chief Howarth introduced Police Officer Jerrod Meyer, newest member of the department. Trustee Luebbers led the swearing in of Officer Meyer.

Motions for Consideration:

Motion 2008-147

Trustee Duebber moved and Trustee Luebbers seconded to approve the minutes of the meeting of the Tax Incentive Review Council meeting and the Trustee meeting of November 12, the budget hearings of November 6 and November 13 and dispense with the reading. Trustees Luebbers and Duebber voted YES. Motion carried.

Motion 2008-148

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

Motion 2008-149

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

Motion 2008-150

Trustee Duebber moved and Trustee Luebbers seconded acknowledging Josh D. Kremer on receiving the rank of Eagle Scout from the Boy Scouts of America. Trustees Luebbers and Duebber voted YES. Motion carried.

Motion 2008-151

Trustee Duebber moved and Trustee Luebbers seconded acknowledging Stephen J. Weber on receiving the rank of Eagle Scout from the Boy Scouts of America. Trustees Luebbers and Duebber voted YES. Motion carried.

Motion 2008-152

Trustee Duebber moved and Trustee Luebbers seconded acknowledging Mario A. Pellegrino on receiving the rank of Eagle Scout from the Boy Scouts of America. Trustees Luebbers and Duebber voted YES. Motion carried.

Motion 2008-153

Trustee Duebber moved and Trustee Luebbers seconded acknowledging Clayton E. Steinriede on receiving the rank of Eagle Scout from the Boy Scouts of America. Trustees Luebbers and Duebber voted YES. Motion carried.

Motion 2008-154

Trustee Duebber moved and Trustee Luebbers seconded acknowledging the College of Mount Saint Joseph on being named the Princeton Review as a fire-safe school and for the achievement of being the only school in the Greater Cincinnati area, and one of only twelve schools in the entire nation, to receive a perfect score of 99. Trustee Luebbers and Duebber voted YES. Motion carried.

Motion 2008-155

Trustee Duebber moved and Trustee Luebbers seconded declaring Sunday, December 7, 2008 as Bob and Charee Maddux Day in Delhi Township. Trustees Luebbers and Duebber voted YES. Motion carried.

Report from the Financial Advisory Board:

Charlie Fehr reported that their current agenda included quarterly department reviews, preliminary budget work and attendance at the budget hearings. Trustee Duebber requested a review of the Delhi Pike Thoroughfare Plan at their meeting on December 11th.

Department Reports:

- Chief Howarth approved a Liquor Permit transfer from Diane's Restaurant to Phil Marston, Inc.

Reading of the Resolutions:

Resolution 2008-177

Trustee Duebber introduced and moved the adoption of a 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. Trustee Luebbers seconded.

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

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

Resolution 2008-178

Trustee Duebber introduced and moved the adoption of a resolution employing Lane, Felix & Raisbeck, Co., L.P.A. as legal counsel and appointing David C. Lane Law Director pursuant to R.C. 504.15 and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2008-179

Trustee Duebber introduced and moved the adoption of a resolution entering into contract for legal services with Frost Brown Todd pursuant to R.C. 504.15 and R.C. 309.09 and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2008-180

Trustee Duebber introduced and moved the adoption of a resolution entering into snow removal agreements with the Board of Education of the Oak Hills Local School District and the City of Cincinnati for the purpose of providing labor, equipment and material required for salting and snow removal for 2009, authorizing and directing the Township Administrator to execute such agreements and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2008-181

Trustee Duebber introduced and moved the adoption of a resolution authorizing transfer from one appropriation item to another pursuant to R.C. 5705.40 and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2008-182

Trustee Duebber introduced and moved the adoption of a resolution amending appropriations for expenses in various funds and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2008-183

Trustee Duebber introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 4921 Delhi Pike and dispensing with the second reading. Trustee Luebbers seconded.

A complaint concerning high grass was received on November 3 while the debris was noted during the inspection. An informal order with a deadline of November 12 was returned as not deliverable. Inspection today found no improvement.

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

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

Resolution 2008-184

Trustee Duebber introduced and moved the adoption of a resolution certifying violation abatement expenses at 4434 Valence Drive to the County Auditor for assessment and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Report from the Fiscal Officer:

- Thank you from Shiloh United Methodist Church.
- Thank you from Pat Hughes.

Announcement of Community Events:

1. Windstorm Damage Property Tax Relief – substantial property damage due to the September windstorm may entitle the owner to property tax relief. A “Valuation Deduction for Destroyed or Injured Property” claim must be filed with the Hamilton

County Auditor before December 31st. To obtain a copy of the form, contact the Hamilton County Auditor's office at 946-4000.

2. Food and Clothing Drive – sponsored by the Delhi Civic Association on Sunday, November 30 from Noon until 4:00 p.m. at the Delhi Lodge.
3. Christmas Parade, sponsored by the Delhi Business Association on Saturday, December 6 at 9:30 a.m. on Delhi Pike between Greenwell and Frisch's.
4. Delhi Township Veterans Association – entering a fifteen foot replica of the USS Cincinnati, nuclear submarine, in the Christmas parade.
5. Delhi Historical Society upcoming events:
 - Holiday Gala - Sunday, December 7 at the College of Mt. St. Joseph. Call Doris Zeiser at 921-9095 for more information.
 - Holiday Teas - scheduled on December 5 – 7 and December 12 – 14. Call Nancy at 922-4538 for reservations.
 - Doll Tea - Saturday afternoon, December 27. Call Doris Zeiser at 921-9095 for more information.
 - Poinsettia Sale – Beginning December 12. Stop by from noon until 3:00 p.m. or call 451-4313 to order.
 - Delhi Township Board of Trustees meeting on Wednesday, December 31st has been moved to Monday, December 29, 2008.

Don Osterfeld, Delhi Veterans Association, reported that the reproduction submarine is scheduled to arrive the week of December 1st. He commented that the actual submarine is scheduled to be destroyed next October.

Citizen Comments:

Bill Rinear, 882 Martini Drive, addressed the Board concerning ongoing nuisance violations concerning two properties on Martini Drive. Mr. Schroeder will follow up on a recent inspection by the Board of Health concerning one of the properties.

Mr. Schroeder reported that the Fire Department's new apparatus, Quint 33 ladder truck, will be fully operational on Monday, December 1st.

Adjournment:

There being no further business to come before the Board on motion of Trustee Duebber seconded by Trustee Luebbers the meeting was adjourned. Trustees Luebbers 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