

The November 25, 2009 regular meeting of the Delhi Township Board of Trustees was called to order at 6:00 p.m. by President Michael D. Davis. Trustees Albert C. Duebber and Jerome F. Luebbers, Fiscal Officer Kenneth J. Ryan, Administrator Gerard G. Schroeder and Law Director David C. Lane were present.

Open the Meeting:

- The meeting began with a moment of silence which was then followed by the Pledge of Allegiance led by Boy Scouts from St. Dominic Pack 403 including Kevin Bell, Jacob Gutzwiller, Andy Carol and Zack Hansel.
- 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.

Motions for Consideration:

Motion 2009-153

Trustee Luebbers moved and Trustee Duebber seconded to approve the minutes of the October 14th and October 28th meetings and dispense with the reading. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Motion 2009-154

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

Motion 2009-155

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

Motion 2009-156

Trustee Duebber moved and Trustee Luebbers seconded proclaiming Sunday, December 6, 2009 as George Robben Day in Delhi Township. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Trustees' Correspondence:

- *Complaint concerning cars parked on Cimmarron* - A request was submitted to add No Parking signs on Cimmarron in order to reduce the number of cars parked between Cleves Warsaw and Cleander. Currently a double yellow line exists on Cimmarron as you enter the subdivision off of Cleves Warsaw (*no parking zone on both sides of the street*). No Parking signs will be added at that location to reinforce the fact that parking is not permitted. Parking will continue to be permitted on the west side of Cimmarron after the intersection at Rawhide.
Chief Howarth reported that he has not seen any violations since the complaint was brought to his attention and that the location would continue to be monitored.
- Trustee Luebbers received correspondence from a resident on Fourson that has been referred to the Police Department.

- Trustee Davis referenced a complaint from a resident on Greenwell that was also referred to the Police Department.
- Trustee Duebber reported that the Hamilton County Board of Commissioners voted in support of the Delhi Pike Thoroughfare Plan and the contract with JMA. He anticipated that work should progress pretty rapidly after the first of the year.

Motion 2009-157

Trustee Duebber moved and Trustee Luebbers seconded to reappoint Dale Weisker and Rose Stertz to the Financial Advisory Board effective January 1, 2010. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Motion 2009-158

Trustee Duebber moved and Trustee Luebbers seconded to appoint Steve Hausfeld to the Financial Advisory Board to fulfill the unexpired term (through December 31, 2010) of Ed Casey and appoint Marijane Klug to the Financial Advisory Board to fulfill the unexpired term (through December 31, 2010) of Joe Jones. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Presentations:

- None

Report from the Financial Advisory Board:

Charlie Fehr reported that the November 3rd Quarter review included a review of the revenue and expenses, the suggested 2010 Operating budget and the ten-year cash flow projections. He stated that they also attended the department budget hearings.

At Trustee Duebber's recommendation, Marijane Klug will be assigned as liaison for the Parks & Recreation Department.

Department Reports:

- None

Reading of the Resolutions:

Resolution 2009-176

Trustee Luebbers 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 Duebber seconded.

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

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

Resolution 2009-177

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 2010, 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 Davis, Duebber and Luebbers voted YES.

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

Resolution 2009-178

Trustee Luebbers 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 Duebber seconded.

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

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

Resolution 2009-179

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 Davis, Duebber and Luebbers voted YES.

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

Resolution 2009-180

Trustee Duebber introduced and moved the adoption of a resolution authorizing the placement of a legal notice to bidders for the Delhi Township Administration Building HVAC Replacement, Specification No. 2009-ADMHVAC (MSA Architects Project No. 08138.20) and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2009-181

Trustee Luebbers introduced and moved the adoption of a resolution certifying violation abatement expenses at 222 Silverspring Drive to the County Auditor for assessment and dispensing with the second reading. Trustee Duebber seconded.

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

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

Resolution 2009-182

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

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

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

Resolution 2009-183

Trustee Luebbers introduced and moved the adoption of a resolution approving Change Order No. 2 to the contract with Prus Construction Company for the Delhi Township Rehabilitation and Repair Project 2009-A and dispensing with the second reading. Trustee Duebber seconded.

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

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

Resolution 2009-184

Trustee Duebber introduced and moved the adoption of a resolution appointing two (2) members to the Volunteer Fire Fighters' Dependents Fund Board and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Citizens' Comments:

Terry Dougherty congratulated Trustees Davis and Luebbers on their successful campaigns this election and thanked everyone who voted for him.

Dave Swenson, 863 Neeb Road, thanked the community for supporting the Library. He congratulated Trustees Davis and Luebbers on their successful campaigns and thanked the Trustees for the exceptional leadership role they assume while serving on the Board. He talked about the current state of the economy and the needs of the community and would like to help by volunteering him time in the capacity as a motivational speaker.

Report from the Fiscal Officer:

- None

Trustee Davis left the meeting.

Announcement of Community Events:

1. *Food and Clothing Drive* – sponsored by the Delhi Civic Association – on Sunday, November 29 at Delhi Park Lodge from noon until 4:00 p.m.
2. *Sister's Hill Hike and More* – sponsored by the Western Wildlife Corridor on Sunday, November 29 at Sister's Hill. For information, contact Bruce Cortwright at 451-5549.
3. *Christmas Parade* – sponsored by the Delhi Business Association on Saturday, December 5th at 9:30 a.m. on Delhi Pike between Anderson Ferry and Greenwell.
4. *Open House for Shiloh Methodist Church* – to show their new building addition on Saturday, December 5 from 1:00 p.m. until 5:00 p.m. and again on Sunday, December 6 from noon until 4:00 p.m.
5. *Christmas Tea* - sponsored by the Delhi Historical Society on Saturday, December 5th and 12th, Sunday, December 6th and 13th and Monday, December 7th and 14th. Contact Nancy Cusick at 922-4538 to make a reservation.
6. *Budget Hearing updates* – the budget hearing for the Information Services Department has been cancelled. The budget items for that department will be included in the Budget Hearing for the Administration Department on Wednesday, December 2nd.
7. *Scholarship Opportunity* - three \$1,500 scholarships offered by the Ohio Township Association – two Local Government Achievement Scholarships and one Academic Achievement Scholarship. Applications are available at www.ohiotownships.org.
8. *Poinsettia Orders* – sponsored by the Delhi Historical Society – Call the Farmhouse at 451-4313 for information on costs and delivery dates.

Adjournment:

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