

The October 27, 2010 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, Jerome F. Luebbers, Fiscal Officer Cheryl A. Sieve, Administrator Gerard G. Schroeder and Law Director David D. Lane were present.

### Open the Meeting:

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- The meeting began with a moment of silence in honor of the 32<sup>nd</sup> anniversary of Delhi Police Officer John Bechtol's death in the line of duty, current members of our military, police and fire services and for family members, friends and military personnel who have lost their lives which was then followed by the Pledge of Allegiance.
- The Board received certification that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code had been complied with for the meeting.

### Motions for Consideration:

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#### **Motion 2010-168**

Trustee Duebber moved and Trustee Luebbers seconded to approve the amended minutes of the meeting of September 8<sup>th</sup>, the minutes of the meetings of September 29<sup>th</sup> and October 13<sup>th</sup> and dispense with the reading. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

#### **Motion 2010-169**

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

#### **Motion 2010-170**

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

### Trustees' correspondence:

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None

### Presentations:

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None

### Reports from Departments:

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None

## Reading of the Resolutions:

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### **Resolution 2010-166**

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.

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

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

### **Resolution 2010-167**

Trustee Duebber introduced and moved the adoption of a resolution declaring an imminent emergency per R.C. 505.92 which threatens life or property thereby authorizing the Board to remove snow and ice from undedicated Township roads during a six month period beginning November 1, 2010 and ending April 30, 2011 following the adoption of the resolution and dispensing with the second reading. Trustee Luebbers seconded.

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

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

### **Resolution 2010-168**

Trustee Luebbers introduced and moved the adoption of a resolution establishing just and equitable service charges during the six month period from November 1, 2010 through April 30, 2011 in connection with the removal of snow and ice from undedicated Township roads and directing notice to the owner and certification of the charges to the County Auditor in accordance with R.C. 505.82 and dispensing with the second reading. Trustee Duebber seconded.

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

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

### **Resolution 2010-169**

Trustee Duebber introduced and moved the adoption of a resolution amending Section 4.12 Public Works Foreman of Addendum "A", Summary of Township Position Descriptions

of the Delhi Township Summary of Policies and dispensing with the second reading. Trustee Luebbers seconded.

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

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

#### **Resolution 2010-170**

Trustee Duebber introduced and moved the adoption of a resolution authorizing the issuance and sale of not to exceed \$5,860,000 Public Safety Refunding Bonds, Series 2010, dispensing with the second reading and declaring an emergency. Trustee Luebbers seconded.

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

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

#### **Resolution 2010-171**

Trustee Duebber introduced and moved the adoption of a resolution engaging Peck Shaffer & Williams LLP as bond counsel for Delhi Township, Ohio pursuant to R.C. 504.15 and R.C. 309.09, appropriating additional funds, dispensing with the second reading and declaring an emergency. Trustee Luebbers seconded.

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

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

#### **Resolution 2010-172**

Trustee Luebbers introduced and moved the adoption of a resolution retaining the services of R.W. Baird & Co. Incorporated in connection with the issuance and sale of not to exceed \$5,860,000.00 Public Safety Refunding Bonds, Series 2010, appropriating additional funds, dispensing with the second reading and declaring an emergency. Trustee Duebber seconded.

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

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

**Resolution 2010-173**

Trustee Duebber introduced and moved the adoption of a resolution declaring 2006 Ford Crown Victoria no longer needed for public use, obsolete and unfit for the use acquired, authorizing the sale of said vehicle to the Village of Fairfax and dispensing with the second reading. Trustee Luebbers seconded.

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

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

**Citizen Comments:**

Pat Kenny, 4970 Bonaventure, reported on a Food & Clothing Drive sponsored by the Delhi Civic Association and the Delhi Fire Department to benefit the Anderson Ferry Food Pantry. Throughout the month of November, residents can drop off canned goods and/or clothing at any of the three fire stations located at 697 Neeb Road, 6321 Rapid Run Road and 388 Greenwell Avenue. The Delhi Civic Association will also be accepting donations at Delhi Park on Sunday, November 28<sup>th</sup> from noon until 4 p.m.

Mr. Kenny commented on a nuisance referencing boats and inoperative motor vehicles parked in the front and side yards.

Mr. Stahlheber advised that this was the time of the year when that specific zoning regulation was abused. He explained that the Zoning Department typically would grant a resident permission to park their boat in their driveway for a short period of time for the purpose of pre/post season cleaning. He explained that residents generally respond well to a verbal warning after learning about the zoning regulation.

**Announcement of Community Events:**

1. Western Wildlife Corridor restoration project at Sister's Hill is scheduled on Saturday, October 31<sup>st</sup>.
2. Halloween is celebrated on Sunday, October 31<sup>st</sup> from 6:00 p.m. until 8:00 p.m.
3. Veterans Day Ceremony conducted by the Delhi Township Veterans Association, is scheduled on Sunday, November 7<sup>th</sup> at Delhi Township Veterans Memorial Park.
4. A Delhi Historical Society program titled "The South Pole with Admiral Byrd" will take place on Monday, November 8<sup>th</sup> at the Delhi Park Lodge at 7 p.m.
5. The Tax Incentive Review Council has scheduled a meeting on Wednesday, November 10<sup>th</sup> at 5:45 p.m. at the Township Administration building.
6. The Delhi Township Board of Trustees meeting on Wednesday, November 10, 2010, will begin upon the conclusion of the Tax Incentive Review Council meeting.
7. The Delhi Township Police Department, in collaboration with the Hamilton County Soil and Water District, present "Southwest Ohio Drop Day" on Saturday, November 13<sup>th</sup> at Remke/Bigg's from 10:00 a.m. until 2:00 p.m.

8. The Financial Advisory Board does not have a regularly scheduled meeting in November. Their next scheduled meeting is Thursday, December 9, 2010.

### Retire to Executive Session:

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#### **Motion 2010-171**

Trustee Duebber moved and Trustee Luebbers seconded to retire to executive session to discuss the employment of public employees and to review negotiations with public employees. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

### Return to the Public Meeting:

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#### **Motion 2010-172**

Trustee Davis moved and Trustee Duebber seconded to conclude Executive Session and return to the public meeting. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

#### **Motion 2010-173**

Trustee Duebber moved and Trustee Luebbers seconded to approve the transfer of Donna Johnson from Concession Stand Manager to Assistant Custodian effective 10/27/2010. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

### Adjournment:

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

\_\_\_\_\_, Fiscal Officer

Approved: \_\_\_\_\_, President

\_\_\_\_\_, 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.

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Cheryl A. Sieve, Fiscal Officer