

The November 23, 2010 regular meeting of the Delhi Township Board of Trustees was called to order at 6:00 p.m. by President Michael D. Davis. Trustee Albert C. Duebber, Fiscal Officer Cheryl A. Sieve 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.
- 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:

Motion 2010-180

Trustee Duebber moved and Trustee Davis seconded to approve the minutes of the meeting of November 10th and dispense with the reading. Trustees Davis and Duebber voted YES. Motion carried.

Motion 2010-181

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

Motion 2010-182

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

Motion 2010-183

Trustee Duebber moved and Trustee Davis seconded declaring Sunday, December 5th as Roger Feist Day in Delhi Township. Trustees Davis and Duebber voted YES. Motion carried.

Trustees' correspondence: None

Trustee Davis received correspondence reference the Delhi Pike Thoroughfare Project.

Outstanding Issues: None

Presentations: None

Report from the Financial Advisory Board:

Charlie Fehr reported that the board completed their quarterly department reviews. He commented that they also looked closely at the five year projected fund balances.

Department Reports:

1. *Sidewalk assessments* – Public Works Director Ron Ripperger advised of the need to send notification to abutting property owners by mail and publication reference Sidewalk Assessment Public Hearing #2 on January 12, 2011.

Motion 2010-184

Trustee Duebber moved and Trustee Davis seconded directing notice to the scheduling of and notification to abutting property owners by mail and publication reference Sidewalk Assessment Public Hearing #2 on January 12, 2011. Trustees Davis and Duebber voted YES.

2. *Liquor permit transfer* – Chief Howarth reported that he had no objection to a requested liquor permit transfer from Les Reyes, Inc. to Casa Brava, LLC dba Plaza Mexico located at 4990 Delhi Pike.

Motion 2010-185

Trustee Duebber moved and Trustee Davis seconded to not request a hearing on the advisability of issuing the requested liquor permit from Los Reyes, Inc. to Casa Brava, LLC dba Plaza Mexico located at 4990 Delhi Pike. Trustees Davis and Duebber voted YES. Motion carried.

3. *Proposed cellular phone tower* – Administrator Schroeder reported on a request from Verizon reference the installation of a cell phone tower at 7206 Cleves Warsaw Road (zoned Residential). He advised that objecting to the installation would refer the request to the Board of Zoning Appeals for review.

Motion 2010-186

Trustee Duebber moved and Trustee Davis seconded objecting to the proposed cellular tower at 7206 Cleves Warsaw Pike. Trustees Davis and Duebber voted YES. Motion carried.

4. *Placid Meadows Pumping Station* –

Mrs. Monahan reported that she had met with the Public Works Director, MSD and the contractors several times over the past two weeks in an attempt to find the best way to reroute the pipeline on the hillside. She stated that they discussed a modification involving a 31' adjustment - the alteration would gain approximately 20' of flat terrain at the location of the existing playground, a larger spectator area and a benching area on the east and south side of the field and would prevent the loss of multiple trees. She reported that the adjoining property owners on Milgin Drive would also benefit because the new plan would move the construction area further away from their back yards. The new design would save construction time

and money by reducing the depth of the excavation by 5'. She asked for permission to move forward with updated drawings based on the new calculation.

In response to Trustee Duebber's question reference the project completion date Mrs. Monahan responded that the projected completion date of the original plan was July 1, 2011 - the revised plan would reduce the completion date by 2 months.

Mr. Lane commented on the legal requirements concerning the current agreements.

Reading of the Resolutions:

Resolution 2010-178

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 Davis seconded.

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

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

Resolution 2010-179

Trustee Duebber introduced and moved the adoption of a resolution entering into snow removal agreement with the Board of Education of the Oak Hills Local School District for the purpose of providing labor, equipment and material required for salting and snow removal for 2011, authorizing and directing the Township Administrator to execute such agreements and dispensing with the second reading. Trustee Davis seconded.

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

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

Resolution 2010-180

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 Davis seconded.

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

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

Resolution 2010-181

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 Davis seconded.

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

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

Resolution 2010-182

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 Davis seconded.

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

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

Citizen Comments: None

Announcement of Community Events:

1. The Ohio Township Association - Three \$1,500 scholarships are available to high school seniors: two Local Government Achievement and one Academic.
2. Western Wildlife Corridor has scheduled a habitat restoration project at Bender Mountain on Saturday, November 27th from 9:00 a.m. until noon.
3. A Food and Clothing Drive is being conducted by the Delhi Civic Association and the Delhi Fire Department throughout the month of November. Residents can drop off donations at any of the three fire stations.
4. The annual Christmas Parade, sponsored by the Delhi Business Association, is scheduled on Saturday, December 4th at 9:30 a.m.
5. The Delhi Branch Library Open House has been scheduled on Saturday, December 4th at 10:00 a.m.
6. The Delhi Historical Society Christmas Tea Times have been scheduled on the first two weekends in December.

7. The Delhi Historical Society Holiday Gala - Sunday, December 5th at the College of Mount Saint Joseph Fifth Third Bank Hall.
8. The Delhi Historical Society Poinsettia Sale – Call the Farmhouse at 513.451.4313 to place your order.
9. The annual meeting of the Delhi Township Records Commission is scheduled on Wednesday, December 8th at the Township Administration Building at 5:45 p.m.
10. Ohio Students Against Drunk Driving Lights for Life – Ohio drivers are asked to drive with their vehicle’s headlights illuminated on Friday, December 10.
11. The Delhi Fire Department has scheduled a Citizen’s Fire Academy to begin on February 22nd for eleven consecutive weeks.

Presentations: None

Executive Session: n/a

Motions for Consideration:

Motion 2010-187

Trustee Duebber moved and Trustee Davis seconded to approve the promotion of Ryan Frank Class I EMT to Class I Paramedic. Trustees Davis and Duebber voted YES. Motion carried.

Motion 2010-188

Trustee Duebber moved and Trustee Davis seconded to approve the promotion of Dave Benken from Class II EMT to Class II Paramedic. Trustees Davis and Duebber voted YES. Motion carried.

Trustee Duebber on behalf of the Board wished Trustee Luebbers a speedy recovery.

Adjournment:

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

Cheryl A. Sieve, Fiscal Officer