



Board of Trustees – Meeting Agenda

January 13, 2021 at 6:00 P.M.

Location is remote access via

Live stream at <https://www.facebook.com/DelhiTownshipOhio/>

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. NOMINATION OF BOARD CHAIR

1. Appointment of Board Chair for 2021

III. APPROVAL OF MINUTES (Regular meeting on December 16, 2020)

IV. APPROVAL OF OVERTIME (Period ending 12/15 & 12/29/20)

V. APPROVAL OF BILLS

VI. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2021-001.** Resolution requesting the County Auditor to make advance payments of taxes pursuant to R.C. 321.34, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-002.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
3. **Resolution 2021-003.** Resolution authorizing the Township Administrator to spend greater than \$10,000 on behalf of the Township, declaring an emergency and dispensing with the second reading.

VII. TRUSTEES' CORRESPONDENCE

VIII. PUBLIC WORKS

1. **Resolution 2021-004.** Resolution declaring necessity for Delhi Township Street Rehabilitation and Repair Project 2021-A and ordering the construction, repair and maintenance of sidewalks and driveway aprons along these various Township streets without petition, establishing tentative assessment estimates against abutting property owners pursuant to R.C. 5543.10, declaring an emergency and dispensing with the second reading.

IX. FIRE DEPARTMENT

1. Injury on Duty Extension Recommendation
 - Extend the injury on duty leave for FireFighter/Paramedic Peter Gardner until January 11, 2021.

X. PARKS AND RECREATION

- No Agenda Items.

XI. POLICE DEPARTMENT

1. Pay Increase Recommendation
 - Approve pay increase for Kaitlyn M. Cavanaugh, part-time Police Clerk, to \$13.40 per hour effective January 7, 2021.

XII. ADMINISTRATION

1. **Resolution 2021-005.** Resolution authorizing the Township Administrator to execute rental agreements with the Board of Elections, Hamilton County, Ohio for Township Facilities and dispensing with the second reading.

2. **Resolution 2021-006.** Resolution authorizing the Elected Officers of Delhi Township to join the Coalition of Large Ohio Urban Townships, declaring an emergency and dispensing with the second reading.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2021-007.** Resolution certifying abatement expenses at 519 Mentola Avenue, 4027 Delhi Pike and 5421 Cleander Drive to the County Auditor for assessment, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-008.** Resolution declaring nuisance for accumulated debris at 411 Pedretti Avenue, declaring an emergency, and dispensing with the second reading.
3. **Resolution 2021-009.** Resolution declaring nuisance for accumulated debris at 1032 Beechmeadow Lane, declaring an emergency, and dispensing with the second reading.
4. **Resolution 2021-010.** Resolution declaring nuisance for accumulated debris at 1121 Wilderness Trail, declaring an emergency, and dispensing with the second reading.
5. **Resolution 2021-011.** Resolution declaring nuisance for accumulated debris at 4932 Mount Alverno Road, declaring an emergency, and dispensing with the second reading.

XIV. PUBLIC COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. EXECUTIVE SESSION

1. To retire to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, JANUARY 27, 2021