



Board of Trustees – Meeting Agenda
February 8, 2023 at 6:00 P.M.
Township Administration Building, 2nd Floor
934 Neeb Road, Cincinnati, OH 45233

- I. **OPEN THE MEETING**
 1. Pledge of Allegiance
 2. Moment of Silence
- II. **APPROVAL OF MINUTES** (Regular Meetings on 1/11 & 1/25/2023)
- III. **APPROVAL OF OVERTIME** (Period ending 01/10 & 1/24/ 2023)
- IV. **APPROVAL OF BILLS**
- V. **REPORT FROM THE FISCAL OFFICER**
 1. **Resolution 2023-011.** Amending appropriations for expenses and dispensing with the second reading.
 2. Significant Transactions
- VI. **TRUSTEES' CORRESPONDENCE**
- VII. **FIRE DEPARTMENT**
 1. Retirement Notice
 - Accept the retirement of Part Time Firefighter / EMT / FAO Peter E. Pritchard effective January 28, 2023.
 2. Hiring Recommendations
 - Approve the hiring of Connor J. Lowry as Part-Time Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the voice stress analyzer, pre-employment physical, drug testing, and background check effective on February 3, 2023.
 - Approve the hiring of Mitchell A. Strassel as Part-Time Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the voice stress analyzer, pre-employment physical, drug testing, and background check effective on February 3, 2023.
 3. Voluntary Resignation Recommendation
 - Accept the voluntary resignation of Career Firefighter / Paramedic Eric P. Weiss effective February 6, 2023.
- VIII. **PARKS AND RECREATION**
 - No Agenda Items.
- IX. **POLICE DEPARTMENT**
 1. **Resolution 2023-012.** Resolution declaring certain weapons unfit for public use and authorizing the trade in thereof to the vendor with the trade in value credited against the purchase price and dispensing with the second reading
- X. **PUBLIC WORKS**
 1. **Resolution 2023-013.** Awarding contract to Adleta Construction Company for the Delhi Township Street Rehabilitation and Repair Project 2023-A, rejecting bids, and establishing Huntington Bank as escrow agent and dispensing with the second reading.
 2. **Resolution 2023-014.** Authorizing a joint agreement with Hamilton County and Delhi Township for the stabilization and improvement of Hillside Road between Eastern Most Cincinnati Corporation Line to approximately 1,870' West, and dispensing with the second reading.
 3. **Resolution 2023-015.** Authorizing execution and submission of the 2022 Township Highway System Mileage Certification and dispensing with the second reading.

XI. ADMINISTRATION

1. **Resolution 2023-016.** Authorizing the Township Administrator to spend greater than \$10,000 on behalf of the Township, and dispensing with the second reading.
2. **Resolution 2023-017.** Resolution Authorizing Delhi Township to pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the employees of the Delhi Township pursuant to Internal Revenue Code Section 414(h)(2), and dispensing with the second reading
3. Retirement Notice
 - Accept the retirement of Information Technology Director Patricia M. Dignan effective January 31, 2023.
4. Administrator's Update

XII. COMMUNITY DEVELOPMENT

- No Agenda Items.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. EXECUTIVE SESSION

1. Retire to Executive Session to consider appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township and to consider confidential information related to the marketing plans, specific business strategy, trade secrets, or personal financial statements of an applicant for economic development assistance and imminent litigation.
2. Conclude Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVI. ADJOURN MEETING

NEXT REGULAR MEETING ON WEDNESDAY, FEBRUARY 22, 2023