



Board of Trustees – Meeting Agenda

February 10, 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. APPROVAL OF MINUTES (Regular meeting on January 27, 2021)

III. APPROVAL OF OVERTIME (Period ending 1/26/21)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2021-016.** 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.
2. **Resolution 2021-017.** Resolution updating and introducing an Auditor of State's Fraud Hotline Policy to Article 2 Ethical Conduct / Public Records / Confidentiality of the Delhi Township Amended and Restated Summary of Policies dated January 1, 2014, declaring an emergency and dispensing with the second reading.
3. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. PRESENTATION

Hamilton County Public Health

Mr. Greg Kesterman
Health Commissioner

VIII. FIRE DEPARTMENT

1. Injury on Duty Extension Recommendation
 - Extend the injury on duty leave for FireFighter/Paramedic Austin Piening until May 5, 2021.
2. **Resolution 2021-018.** Resolution entering into a Collective Bargaining Agreement with Delhi Firefighters Association, declaring an emergency and dispensing with the second reading.

IX. PARKS AND RECREATION

1. No Agenda Items.

X. POLICE DEPARTMENT

1. No Agenda Items.

XI. PUBLIC WORKS

1. **Resolution 2021-019.** Resolution awarding contract to Adleta Construction Company for the Delhi Township Street Rehabilitation and Repair Project 2021-A and accepting Alternate 1, rejecting bids, establishing Huntington Bank as escrow agent, declaring an emergency, and dispensing with the second reading.

XII. ADMINISTRATION

1. **Resolution 2021-020.** Resolution declaring intent to conduct an Internet Auction through GovDeals for the sale of unneeded, obsolete, unfit, or not needed for public use Township personal property effective until December 31, 2021 and dispensing with the second reading.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2021-021.** Resolution declaring nuisance for accumulated debris at 3935 Delhi Pike, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2021-022.** Resolution declaring nuisance for accumulated debris at 5312 Plover Lane, 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 and employment 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, FEBRUARY 24, 2021