



Board of Trustees – Meeting Agenda
March 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. SPECIAL PRESENTATION**
 1. Hamilton County Update – Commissioner Denise Driehaus
- III. APPROVAL OF MINUTES** (Regular Meeting on 2/22/2023)
- IV. APPROVAL OF OVERTIME** (Period ending 02/21/2023)
- V. APPROVAL OF BILLS**
- VI. REPORT FROM THE FISCAL OFFICER**
 1. **Resolution 2023-030.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading
 2. Significant Transactions
- VII. TRUSTEES' CORRESPONDENCE**
- VIII. FIRE DEPARTMENT**
 1. Promotion Recommendation
 - Promote Jonathan R. Helmes to Assistant Chief in the Fire Department effective March 8, 2023 at a salary of \$104,000 per year and to include a retirement payout of 240 hours of qualified accumulated sick time at the Fire Captains pay rate at the time of retirement.
 2. Hiring Recommendation
 - Approve the hiring of Eric P. Moorman as Part-Time Firefighter/Paramedic in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the pre-employment drug testing effective on March 8, 2023.
- IX. PARKS AND RECREATION**
 - No Agenda Items.
- X. POLICE DEPARTMENT**
 1. Hiring Recommendations
 - Approve the hiring of Lori E. Lawrence as a Full-Time Police Clerk in the Police Department at a pay rate of \$24.00 per hour, accepting 50% of accrued sick leave with Hamilton County, and starting with nine years' service to be counted toward vacation accrual which starts the balance at 120 hours effective March 13, 2023 contingent upon successful completion of the background investigation.
 - Approve the hiring of Emma G. Girdler as Police Recruit at the rate of \$23.00 per hour upon successful completion of the background investigation, psychological testing, physical exam, drug testing, and voice stress analyzer.
- XI. PUBLIC WORKS**
 1. **Resolution 2023-031.** Entering into a collective bargaining agreement with the Delhi Township Road Department Employees Association, declaring an emergency and dispensing with the second reading
- XII. ADMINISTRATION**
 1. **Resolution 2023-032.** 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. Administrator's Update

XIII. COMMUNITY DEVELOPMENT

1. Zoning Director's Update

XIV. PUBLIC COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. EXECUTIVE SESSION

1. Retire to Executive Session to consider the 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.

XVII. ADJOURN MEETING

NEXT REGULAR MEETING ON WEDNESDAY, MARCH 29, 2023 AT 6:00PM