



## **Board of Trustees – Meeting Agenda**

**March 28, 2023 at 6:00 P.M.**

**Township Administration Building, 2<sup>nd</sup> Floor  
934 Neeb Road, Cincinnati, OH 45233**

- I. OPEN THE MEETING**
  1. Pledge of Allegiance
  2. Moment of Silence
- II. APPROVAL OF MINUTES** (Special Meeting on 2/22/2023 & Regular Meeting on 3/08/2023)
- III. APPROVAL OF OVERTIME** (Pay Periods ending 03/07 & 03/21/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
  1. **Resolution 2023-033.** Amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
  2. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. FIRE DEPARTMENT**
  1. Appointment Recommendation
    - Approve the hiring of Mary B. Maly as a Volunteer Community Risk Reduction Specialist in the Fire Department effective March 27, 2023 contingent upon successful completion of a background check and pre-hire drug screen.
  2. Hiring Recommendation
    - Approve the hiring of Kevin M. Merz 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 pre-employment physical and drug testing effective on March 28, 2023.
  3. Voluntary Resignation Recommendation
    - Accept the voluntary resignation of Part-Time Firefighter/EMT Tyler J. Ruhe effective on April 7, 2023.
- VIII. PARKS AND RECREATION**
  1. Promotion Recommendation
    - Approve the promotion of Randy M. Supe to Director in the Parks & Recreation Department effective March 28, 2023 at a salary of \$75,000 per year.
  2. Hiring Recommendations
    - Approve the rehiring of David A. Hay as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$15.50 per hour effective on March 28, 2023.
    - Approve the rehiring of Michael J. Klopfer as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$15.50 per hour effective on March 28, 2023.
    - Approve the rehiring of Lois J. Nie Jr. as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$16.00 per hour upon successful completion of drug testing effective on March 28, 2023.
    - Approve the rehiring of Elizabeth A. Roedersheimer as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$16.00 per hour upon successful completion of drug testing effective March 28, 2023.
    - Approve the rehiring of Samuel M. Weidner as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$15.50 per hour upon successful completion of drug testing effective on March 28, 2023.

- Approve the hiring of Timothy B. Jaeger as Event Custodian in the Parks & Recreation Department at a pay rate of \$15.00 per hour upon successful completion of background check and drug testing effective on March 28, 2023.

**IX. POLICE DEPARTMENT**

1. Special Presentation

- Community Advocate 2022 Year in Review - Community Advocate Kaylee Vicars.

2. Authorize Contract with Flock Safety

- Motion authorizing the Administrator to enter into a contract with Flock Safety, pending final review by the Law Director.

**X. PUBLIC WORKS**

1. **Resolution 2023-034.** Declaring Public Works salt/dump trucks RV03 and RV04 no longer need for public use and authorizing the sale to FYDA Freightliner, declaring an emergency and dispensing with the second reading.

**XI. ADMINISTRATION**

1. Administrator's Update

**XII. COMMUNITY DEVELOPMENT**

1. **Resolution 2023-035.** Certifying violation abatement expenses at 4605 Foley Road, 5415 Whitmore Drive, 416 Greenwell Avenue, 376 Glen Oaks Drive and 5161 Cleaves Warsaw Pike to the County Auditor for assessment, declaring an emergency and dispensing with the second reading.

2. **Resolution 2023-036.** Declaring nuisance for accumulated debris at 388 Glen Oaks Drive, declaring an emergency and dispensing with the second reading

3. **Resolution 2023-037.** Declaring nuisance for accumulated debris at 914 Beechmeadow Lane, declaring an emergency and dispensing with the second reading.

4. **Resolution 2023-038.** Declaring nuisance for accumulated debris at 1177 Hickorylake Drive, declaring an emergency and dispensing with the second reading.

5. Schedule Public Hearing

- A Motion to accept and acknowledge receipt of the Zoning Commission recommendation in Case ZC2023-02 and schedule a public hearing on April 12, 2023.

**XIII. PUBLIC COMMENTS**

**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XV. 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.

**XVI. ADJOURN MEETING**

**NEXT REGULAR MEETING ON WEDNESDAY, APRIL 12, 2023 AT 6:00PM**