



Board of Trustees – Meeting Agenda
May 10, 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 Meeting on 4/26/2023)
- III. APPROVAL OF OVERTIME** (Pay Periods ending 5/02/2023).
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
 1. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. SPECIAL PRESENTATION**
 1. Citizens Police Association Graduation: Police Sgt. Joe Goddard & Lt. Joe Macaluso
- VIII. FIRE DEPARTMENT**
 1. Hiring Recommendation
 - Approve the hiring of Jeremy W. Mathis 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 agreement physical and drug testing effective on May 10, 2023.
 2. Voluntary Resignation
 - Accept the voluntary resignation of Part Time Firefighter / EMT David R. Keylor effective May 29, 2023.
- IX. PARKS AND RECREATION**
 - No Agenda Items
- X. POLICE DEPARTMENT**
 1. Voluntary Resignation
 - Accept the voluntary resignation of Part Time Clerk Alexis R. DeWitt in the Police Department effective May 10, 2023.
- XI. PUBLIC WORKS**
 1. Hamilton County Storm Water District Service Level Recommendation
 - Approve the service level fees for Hamilton County Storm Water District for 2024.
- XII. ADMINISTRATION**
 1. Administrator's Update
- XIII. COMMUNITY DEVELOPMENT**
 1. **Resolution 2023-044.** Declaring nuisance for accumulated debris at 428 Vaughn Road, declaring an emergency and dispensing with the second reading
 2. **Resolution 2023-045** Declaring nuisance for accumulated debris at 430 Foley Road, declaring an emergency and dispensing with the second reading
 3. **Resolution 2023-046** Declaring nuisance for excessive vegetation at 3940 Delhi Pike, declaring an emergency and dispensing with the second reading
 4. **Resolution 2023-047** Declaring nuisance for excessive vegetation at 328 Bob Drive, declaring an emergency and dispensing with the second reading
 5. **Resolution 2023-048** Declaring nuisance for accumulated debris at 392 Don Lane, declaring an emergency and dispensing with the second reading

6. **Resolution 2023-049** Declaring nuisance for excessive vegetation at 471 Anderson Ferry, declaring an emergency and dispensing with the second reading
7. **Resolution 2023-050** Declaring nuisance for excessive vegetation and accumulated debris at 515 Allenford Court, declaring an emergency and dispensing with the second reading
8. **Resolution 2023-051** Declaring nuisance for excessive vegetation at 4783 Shadylawn Terrace, declaring an emergency and dispensing with the second reading
9. **Resolution 2023-052** Declaring nuisance for accumulated debris at 3935 Delhi Pike, declaring an emergency and dispensing with the second reading
10. **Resolution 2023-053** Declaring nuisance for excessive vegetation at 5387 Romance Lane, declaring an emergency and dispensing with the second reading
11. **Resolution 2023-054** Declaring nuisance for excessive vegetation at 5433 Cleves Warsaw Pike, declaring an emergency and dispensing with the second reading
12. **Resolution 2023-055** Declaring nuisance for excessive vegetation at 373 Robben Lane, declaring an emergency and dispensing with the second reading
13. **Resolution 2023-056** Declaring nuisance for excessive vegetation at 5540 Rapid Run Road, declaring an emergency and dispensing with the second reading
14. **Resolution 2023-057** Declaring nuisance for excessive vegetation at 538 Pedretti Road, declaring an emergency and dispensing with the second reading
15. **Resolution 2023-058** Declaring nuisance for excessive vegetation at 496 Hibernia Drive, declaring an emergency and dispensing with the second reading
16. **Resolution 2023-059** Declaring nuisance for excessive vegetation at 3917 Delhi Pike, declaring an emergency and dispensing with the second reading
17. **Resolution 2023-060** Declaring nuisance for excessive vegetation at 3927 Delhi Pike, declaring an emergency and dispensing with the second reading
18. **Resolution 2023-061** Declaring nuisance for excessive vegetation at 5489 Cleander Drive, declaring an emergency and dispensing with the second reading

XIV. PUBLIC COMMENT

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, MAY 31, 2023 AT 6:00PM