



**Board of Trustees – Meeting Agenda**  
**May 26, 2021 at 6:00 P.M.**  
**934 Neeb Road, Cincinnati, Ohio 45233**

***Mask Not Required if fully vaccinated per CDC guidelines.***

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (Regular meeting on 5/12/21)

**III. APPROVAL OF OVERTIME** (Period ending 5/18/21)

**IV. APPROVAL OF BILLS**

**V. REPORT FROM THE FISCAL OFFICER**

1. **Resolution 2021-074.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
2. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. FIRE DEPARTMENT**

1. Promotion Recommendation
  - Approve the promotion of Whitney R. Esterkamp from Career Firefighter / EMT to Career Firefighter / Paramedic at the rate per the collective bargaining agreement with the IAFF Local 3389 effective May 26, 2021.
  - Approve the promotion of Haley R. Dannemiller from Career Firefighter / EMT to Career Firefighter / Paramedic at the rate per the collective bargaining agreement with the IAFF Local 3389 effective May 26, 2021.
2. **Resolution 2021-075.** Resolution entering into a contract with The Geiler Company for the Station 33 Chiller Replacement, declaring an emergency and dispensing with the second reading.

**VIII. PARKS AND RECREATION**

1. **Resolution 2021-076.** Resolution adding the Director of Park Operations job description to Article 12, Position Descriptions, of the Delhi Township amended and restated Summary of Policies dated January 1, 2014, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-077.** Resolution updating staffing levels and pay rates during fiscal year ending December 31, 2021, declaring an emergency and dispensing with the second reading.
3. Promotion Recommendation
  - Promoting Randy M. Supe to Director of Park Operations in the Parks & Recreation Department at a pay rate of \$59,000.00 per year effective June 1, 2021.
  - Promoting Brandon M. Lowry to Crew Leader in the Parks & Recreation Department at a pay rate of \$19. per hour effective June 1, 2021.
4. Resignation Recommendation
  - Accept the voluntary resignation of Dennis G. Conroy as Event Custodian effective May 26, 2021.
  - Accept the voluntary resignation of David A. Hay s Seasonal Worker effective May 24, 2021.

**IX. POLICE DEPARTMENT**

1. **Resolution 2021-078.** Resolution adding the police social worker job description to Article 12, Position Descriptions, of the Delhi Township amended and restated Summary of Policies dated January 1, 2014 and dispensing with the second reading.

**X. PUBLIC WORKS**

1. No Agenda Items.

**XI. ADMINISTRATION**

1. No Agenda Items.

**XII. COMMUNITY DEVELOPMENT**

1. **Resolution 2021-079.** Resolution declaring nuisance for excessive vegetation at 587 Pedretti Avenue, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-080.** Resolution declaring nuisance for excessive vegetation at 4230 Champdale Lane, declaring an emergency and dispensing with the second reading.
3. **Resolution 2021-081.** Resolution declaring nuisance for excessive vegetation at 5348 Whitmore Drive, declaring an emergency and dispensing with the second reading.
4. **Resolution 2021-082.** Resolution declaring nuisance for accumulated debris at 1021 Neeb Road, declaring an emergency and dispensing with the second reading.
5. **Resolution 2021-083.** Resolution declaring nuisance for accumulated debris at 5344 Orangelawn Drive, declaring an emergency and dispensing with the second reading.
6. **Resolution 2021-084.** Resolution declaring nuisance for accumulated debris at 5819 Faysel Drive, declaring an emergency and dispensing with the second reading.

**XIII. PUBLIC COMMENTS**

**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XV. ADJOURN MEETING**

**NEXT MEETING WEDNESDAY, JUNE 9, 2021**