



Board of Trustees – Meeting Agenda
May 31, 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 5/10/2023 & Special Meeting on 5/18/2023)
- III. APPROVAL OF OVERTIME** (Pay Period ending 5/16/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
 1. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. FIRE DEPARTMENT**
 1. Announcement of Retirement
 - Accept the retirement of Fire Lieutenant Kevin G. Braun effective June 6, 2023.
 2. Voluntary Resignations
 - Accept the voluntary resignation of Part Time Firefighter/EMT Jacob P. Kelly effective May 29, 2023.
 - Accept the voluntary resignation of Part Time Firefighter/EMT Nicholas S. Stenger effective June 5, 2023.
 3. Hiring Recommendations
 - Approve the hiring of Alexander M. Inderhees 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 May 31, 2023.
 - Approve the hiring of Anthony W. Addison 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 voice stress analyzer test, pre-employment physical, and drug testing effective on May 31, 2023.
- VIII. PARKS AND RECREATION**
 1. **Resolution 2023-064.** Entering into an agreement with the Delhi Community Benefit Skirt Softball Committee for use of Delhi Park for its 2023 annual charity event, authorizing the Administrator to execute the agreement, declaring an emergency and dispensing with the second reading.
 2. Grant Waiver from Park Rules
 - Grant waiver from Park rules regarding hours of use, overnight camping and open flames to Our Lady of Victory / Boy Scout Pack 909 from 8:00am, Saturday, June 3rd, 2023 thru 5:00pm, Sunday, June 4th, 2023, for their annual parent/son overnight campout and flag retirement ceremony in Delhi Park, Floral Paradise Gardens, 5125 Foley Road.
- IX. POLICE DEPARTMENT**
 1. No Agenda Items
- X. PUBLIC WORKS**
 1. No Agenda Items

XI. ADMINISTRATION

1. **Resolution 2023-065.** 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 2023-066.** Restating lease agreement with Mount St. Joseph University for the use of 21 designated parking spaces at the Senior Center/Community Center in connection with its nursing program, authorizing the Township Administrator to execute the lease agreement and dispensing with the second reading.
3. **Resolution 2023-067.** Amending a Lease Agreement with Delhi TS Apartments LLC for ground lease at 5025 Delhi Pike, aka Delhi Towne Square, declaring an emergency, and dispensing with the second reading.
4. Administrator's Update

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2023-068.** Declaring nuisance for excessive vegetation at 528 Neeb Road, declaring an emergency and dispensing with the second reading
2. **Resolution 2023-069.** Declaring nuisance for excessive vegetation at 5196 Delhi Pike, declaring an emergency and dispensing with the second reading
3. **Resolution 2023-070.** Declaring nuisance for excessive vegetation at 5376 Romance Lane, declaring an emergency and dispensing with the second reading
4. **Resolution 2023-071.** Declaring nuisance for excessive vegetation at 1021 Neeb Road, declaring an emergency and dispensing with the second reading
5. **Resolution 2023-072.** Declaring nuisance for excessive vegetation at 5321 Plumbridge Drive, declaring an emergency and dispensing with the second reading
6. **Resolution 2023-073.** Declaring nuisance for excessive vegetation at 465 Burhen Drive, declaring an emergency and dispensing with the second reading
7. **Resolution 2023-074.** Declaring nuisance for excessive vegetation and accumulated debris at 306 Anderson Ferry Road, declaring an emergency and dispensing with the second reading
8. **Resolution 2023-075.** Declaring nuisance for excessive vegetation at 4705 Mayhew Avenue, declaring an emergency and dispensing with the second reading
9. **Resolution 2023-076.** Declaring nuisance for excessive vegetation at 5161 Cleves Warsaw Pike, declaring an emergency and dispensing with the second reading
10. **Resolution 2023-077.** Declaring nuisance for excessive vegetation at 5370 Pembina Drive, declaring an emergency and dispensing with the second reading
11. **Resolution 2023-078.** Declaring nuisance for accumulated debris at 4605 Foley Road, declaring an emergency and dispensing with the second reading
12. **Resolution 2023-079.** Providing for the removal of junk motor vehicles at 6434 Mapleton Avenue, declaring an emergency and dispensing with the second reading
13. **Resolution 2023-080.** Declaring nuisance for accumulated debris at 263 Kinsman Court, declaring an emergency and dispensing with the second reading
14. **Resolution 2023-081.** Declaring nuisance for accumulated debris at 471 Anderson Ferry Road, declaring an emergency and dispensing with the second reading

XIII. PUBLIC COMMENT

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, JUNE 14, 2023 AT 6:00PM