



Board of Trustees – Meeting Agenda

July 12 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 June 6/28/2023)
- III. APPROVAL OF OVERTIME** (Pay Period ending 6/27/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
 1. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. PUBLIC HEARINGS**
 1. Tax Budget Hearing
 - Public Comment
 2. Nuisance Appeal to Resolution 2023-074
 - Appeal filed by Terence E. Gleason property located at 306 Anderson Ferry Road
- VIII. FIRE DEPARTMENT**
 1. Voluntary Resignation
 - Accept the voluntary resignation of Part Time Firefighter/EMT Sean P. Murphy effective July 12, 2023.
 2. **Resolution 2023-092.** Declaring the necessity of levying an additional tax in excess of the ten-mill limitation within the township at a rate not exceeding one and ninety-nine (1.99) mills, for each one dollar (\$1.00) of taxable value and requesting the County Auditor to certify matters in connection therewith, declaring an emergency and dispensing with the second reading.
 3. **Resolution 2023-093.** Declaring the necessity of levying an additional tax in excess of the ten-mill limitation within the township at a rate not exceeding two and fifty (2.50) mills, for each one dollar (\$1.00) of taxable value and requesting the County Auditor to certify matters in connection therewith, declaring an emergency and dispensing with the second reading.
 4. **Resolution 2023-094.** Declaring the necessity of levying an additional tax in excess of the ten-mill limitation within the township at a rate not exceeding two and seventy-five (2.75) mills, for each one dollar (\$1.00) of taxable value and requesting the County Auditor to certify matters in connection therewith, declaring an emergency and dispensing with the second reading
- IX. PARKS AND RECREATION**
 1. No Agenda Items.
- X. POLICE DEPARTMENT**
 1. Promotion Recommendation

Promote Police Recruit Emma G. Girdler to Police Officer at the rate per the collective bargaining agreement with the Delhi Police Association effective June 20, 2023.
- XI. PUBLIC WORKS**
 1. No Agenda Items.
- XII. ADMINISTRATION**
 1. **Resolution 2023-095.** Adopting Tax Budget for fiscal year commencing January 1, 2024 pursuant to R.C. 5705.28, declaring an emergency, and dispensing with the second reading.

2. **Resolution 2023-096.** Authorizing and updating the Payroll/Administrative Agreement with the Ohio Public Employees Deferred Compensation Board to offer both pre-tax deferrals and Roth contributions that meet the requirements of Chapter 148 of the Ohio Revised Code, authorizing the Township Administrator to execute and deliver the necessary documents and dispensing with the second reading.
3. **Resolution 2023-097.** Authorizing the Township Administrator to spend greater than \$10,000 on behalf of the Township and dispensing with the second reading.
4. **Resolution 2023-098.** Approving the update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District, declaring an emergency, and dispensing with the second reading.
5. Administrator's Report

XIII. COMMUNITY DEVELOPMENT

1. Public Hearing Nuisance Appeal to Resolution 2023-074 – Action Required
 - To Uphold, Amend or Repeal Resolution 2023-074
2. **Resolution 2023-099.** Declaring nuisance for excessive vegetation at 4643 Shadylawn Terrace, declaring an emergency and dispensing with the second reading.
3. **Resolution 2023-100.** Declaring nuisance for excessive vegetation at 889 Anderson Ferry Road, declaring an emergency and dispensing with the second reading.
4. **Resolution 2023-101.** Declaring nuisance for accumulated debris at 3935 Delhi Pike, declaring an emergency and dispensing with the second reading.
5. **Resolution 2023-102.** Declaring nuisance for accumulated debris at 419 Sunaire Terrace, declaring an emergency and dispensing with the second reading.
6. **Resolution 2023-103.** Declaring nuisance for excessive vegetation at 587 Pedretti Avenue, declaring an emergency and dispensing with the second reading.
7. **Resolution 2023-104.** Declaring nuisance for excessive vegetation at 263 Kinsman Court, declaring an emergency and dispensing with the second reading.
8. **Resolution 2023-105.** Declaring nuisance for accumulated debris at 273 Francisridge Drive, declaring an emergency and dispensing with the second reading.
9. **Resolution 2023-106.** Declaring nuisance for excessive vegetation and accumulated debris at 416 Greenwell Avenue, declaring an emergency and dispensing with the second reading.
10. **Resolution 2023-107.** Declaring nuisance for accumulated debris at 4469 Delhi Pike, 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, JULY 26, 2023 AT 6:00 PM