



Board of Trustees – Meeting Agenda

July 26, 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 7/12/2023)
- III. APPROVAL OF OVERTIME** (Pay Period ending 7/11/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
 1. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. SPECIAL PRESENTATION: POLICE OFFICER SWEARING-IN & PINNING CEREMONY**
 - Officer Emma G. Girdler
- VIII. FIRE DEPARTMENT**
 1. Resignation Recommendation
 - Accept the voluntary resignation of Part Time Firefighter/EMT Alexander M. Inderhees effective August 6, 2023.
 1. **Resolution 2023-108** Declaring necessity and determining to proceed with levying an additional 1.99 mills tax for fire protection within the township, declaring an emergency and dispensing with the second reading; or
 2. **Resolution 2023-108** Declaring necessity and determining to proceed with levying an additional 2.5 mills tax for fire protection within the township, declaring an emergency and dispensing with the second reading; or
 3. **Resolution 2023-108** Declaring necessity and determining to proceed with levying an additional 2.75 mills tax for fire protection within the township, declaring an emergency and dispensing with the second reading
- IX. PARKS AND RECREATION**
 1. No Agenda Items.
- X. POLICE DEPARTMENT**
 1. Announcement of Retirement
 - To Accept the retirement of Police Chief James A. Howarth effective August 31, 2023.
 2. Promotion Recommendation
 - To Approve the promotion of Assistant Police Chief Jeffrey S. Braun to Police Chief at \$ 122,882.50 per year effective September 1, 2023.
- XI. PUBLIC WORKS**
 1. No Agenda Items.
- XII. ADMINISTRATION**
 1. Hiring Recommendation
 - To Approve the hiring of Kristopher A. Cordes as the Information Technology Administrator at \$82,014.40 per year and, starting four years' service to be counted toward vacation accrual which starts the balance at 80 hours effective August 21, 2023 and upon successful completion of pre-employment drug testing and background check.
 2. **Resolution 2023-109** Authorizing the Delhi Towne Square Intergovernmental Agreement for Sewer Service with the Board of County Commissioners of Hamilton County acting for its Metropolitan Sewer District of Greater Cincinnati, Hamilton County, Ohio and dispensing with the second reading
 3. Administrator's Report

XIII. COMMUNITY DEVELOPMENT

1. Hiring Recommendation

- To Approve the hiring of Joy M. Pierson as the Community Development Director at \$95,014.40 per year, accepting 50% of accrued sick leave with the City of Covington, and starting with eleven years' service to be counted toward vacation accrual which starts the balance at 120 hours effective August 14, 2023 and upon successful completion of pre-employment drug testing and background check.

2. **Resolution 2023-110** Certifying violation abatement expenses at 5386 Hillside Avenue, 430 Foley Road, 428 Vaughn Road, 3940 Delhi Pike, 515 Allenford Court, 392 Don Lane, 4783 Shadylawn Terrace, 373 Robben Lane, 5387 Romance Lane, 471 Anderson Ferry Road, 465 Burhen Drive, 5321 Plumridge Drive, 4605 Foley Road, 5161 Cleves Warsaw Pike, and 5196 Delhi Pike to the County Auditor for assessment, declaring an emergency and dispensing with the second reading
3. **Resolution 2023-111** providing for the removal of a junk motor vehicle at 4249 Skylark Drive, declaring an emergency and dispensing with the second reading
4. **Resolution 2023-112** declaring nuisance for accumulated debris at 4968 Mt. Alverno Road, declaring an emergency and dispensing with the second reading
5. **Resolution 2023-113** declaring nuisance for excessive vegetation at 5059 Kincardine Drive, declaring an emergency and dispensing with the second reading
6. **Resolution 2023-114** declaring nuisance for excessive vegetation at 5353 Meadowood Court, declaring an emergency and dispensing with the second reading
7. **Resolution 2023-115** declaring nuisance for excessive vegetation at 538 Pedretti Road, declaring an emergency and dispensing with the second reading
8. **Resolution 2023-116** declaring nuisance for excessive vegetation at 914 Beechmeadow Lane, declaring an emergency and dispensing with the second reading
9. **Resolution 2023-117** providing for the removal of a junk motor vehicle at 977 Neeb Road, declaring an emergency and dispensing with the second reading
10. **Resolution 2023-118** declaring nuisance for excessive vegetation at 849 Woodyhill Drive, declaring an emergency and dispensing with the second reading

XIV. PUBLIC COMMENT

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. ADJOURN MEETING

NEXT REGULAR MEETING ON WEDNESDAY, AUGUST 9, 2023 AT 6:00 PM