



Board of Trustees – Meeting Agenda
August 9, 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** (Special Meeting on 7/26/2023 & Regular Meeting on 7/26/2023)
- III. APPROVAL OF OVERTIME** (Pay Period ending 7/25/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
 1. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. SPECIAL PRESENTATION: FIREFIGHTER SWEARING-IN CEREMONY**
 - Firefighter EMT Sarah R. Braun
 - Firefighter EMT Andrew J. Braun
 - Firefighter Paramedic Ryan W. Suesz
- VIII. FIRE DEPARTMENT**
 1. Hiring Recommendations
 - Approve the hiring of Jaicari T. Boone 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 State of Ohio Firefighter II Certification, pre-employment physical and drug testing effective on August 9, 2023.
 - Approve the hiring of Meghan P. Ungar as Part-Time Firefighter/Paramedic 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, pre-employment physical and drug testing effective on August 9, 2023.
 - Approve the hiring of Kevin M. Moranz 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 State of Ohio Firefighter II Certification, voice stress analyzer, pre-employment physical and drug testing effective on August 9, 2023.
 - Approve the hiring of Brandon M. Williams 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 State of Ohio Firefighter II Certification, voice stress analyzer, pre-employment physical and drug testing effective on August 9, 2023.
 - Approve the hiring of Ryan A. Deangelis 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, pre-employment physical and drug testing effective on August 9, 2023.
- IX. PARKS AND RECREATION**
 1. Hiring Recommendation
 - Approve the hiring of Andrew J. Caplinger as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$15.00 per hour upon successful completion of background check and drug testing effective on August 9, 2023.
- X. POLICE DEPARTMENT**
 1. Voluntary Resignation
 - Accept the voluntary resignation of Police Officer Hunter P. Followell-Gibson effective August 4, 2023.

XI. PUBLIC WORKS

1. Department Update

XII. ADMINISTRATION

1. **Resolution 2023-119** Authorizing an agreement with TD Engineering LLC for professional engineering services related to the design, development and construction of a Wastewater Surge Tank Project in connection with the Delhi Towne Square Project, declaring an emergency and dispensing with the second reading
2. Administrator's Report

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2023-120** Certifying violation abatement expenses at 4249 Skylark Drive, 5218 Riverwatch Drive to the County Auditor for assessment, declaring an emergency and dispensing with the second reading
2. **Resolution 2023-121** Declaring nuisance for excessive vegetation at 328 Bob Drive, declaring an emergency and dispensing with the second reading
3. **Resolution 2023-122** Providing for the removal of a junk motor vehicle at 328 Bob Drive, declaring an emergency and dispensing with the second reading
4. **Resolution 2023-123** Declaring nuisance for excessive vegetation at 373 Robben Lane, declaring an emergency and dispensing with the second reading
5. **Resolution 2023-124** Declaring nuisance for excessive vegetation at 4323 Mt. Alverno Road, declaring an emergency and dispensing with the second reading
6. **Resolution 2023-125** Declaring nuisance for excessive vegetation at 4512 Fehr Road, 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, AUGUST 30, 2023 AT 6:00 PM