



Board of Trustees – Meeting Agenda
September 27, 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 8/18, & Regular Meetings on 8/30 & 9/8//2023)
- III. APPROVAL OF OVERTIME** (Pay Periods ending 9/5/2023 & 9/19/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
 1. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. SPECIAL PRESENTATIONS:**
 1. Police Chief Swearing-In: Col. Jeffrey S. Braun
 2. Veridian at Delhi Towne Square Update: Lisa Scovic, NorthPointe Group
- VIII. FIRE DEPARTMENT**
 1. Voluntary Resignations
 - Accept the voluntary resignation of Part-Time Firefighter / Paramedic Tyler J. Billman effective September 21, 2023.
 - Accept the voluntary resignation of Part-Time Firefighter / EMT Nathaniel R. Weber effective September 12, 2023.
- IX. PARKS AND RECREATION**
 1. Resignation Recommendations
 - Accept the voluntary resignation of Seasonal Parks & Recreation Worker Elizabeth A. Roedersheimer effective August 9, 2023.
 - Accept the voluntary resignation of Seasonal Parks & Recreation Worker Samuel M. Weidner effective August 12, 2023.
 - Accept the voluntary resignation of Seasonal Parks & Recreation Worker David A. Hay effective September 7, 2023.
 2. Department Update
- X. POLICE DEPARTMENT**
 1. Department Update
- XI. PUBLIC WORKS**
 1. **Resolution 2023-150.** Entering into Agreement with Board of County Commissioners, Hamilton County, Ohio ("County") and the Board of Education of the Oak Hills Local School District ("Oak Hills") to share equitably in the rental expenses for a rubber tire loader at Delhi's salt storage dome, authorizing the Director of Public Works to execute the agreement and to rent the equipment, declaring an emergency and dispensing with the second reading.
 2. Department Update
- XII. ADMINISTRATION**
 1. **Resolution 2023-151.** Declaring official intent with respect to reimbursements of temporary advances made for expenditures for Capital Improvements for Public Infrastructure Improvements for a Sanitary Sewer Project in the township in fiscal years 2023 and 2024 to be made from subsequent borrowings, declaring an emergency and dispensing with the second reading.
 2. **Resolution 2023-152.** Declaring official intent with respect to reimbursements of temporary advances made for expenditures for Capital Improvements for Building and Public Infrastructure Improvements in the township in fiscal years 2023 and 2024 to be made from subsequent borrowings, declaring an emergency and dispensing with the second reading

3. **Resolution 2023-153.** Authorizing the Township Administrator to spend greater than \$10,000 on behalf of the township, declaring an emergency and dispensing with the second reading.
4. Administrator's Report

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2023-154.** Declaring nuisance for excessive vegetation at 5218 Riverwatch Drive, declaring an emergency and dispensing with the second reading.
2. **Resolution 2023-155.** Declaring nuisance for excessive vegetation at 4011 Delhi Pike, declaring an emergency and dispensing with the second reading.
3. **Resolution 2023-156.** Declaring nuisance for excessive vegetation at 5060 Clarevalley Drive, declaring an emergency and dispensing with the second reading.
4. **Resolution 2023-157.** Certifying violation abatement expenses at 5353 Meadowood Court, 914 Beechmeadow Lane, 4323 Mt. Alverno Road, 373 Robben Lane, 889 Anderson Ferry Road, 4968 Mt. Alverno Road and 328 Bob Drive to the County Auditor for assessment, 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, OCTOBER 11, 2023 AT 6:00 PM