



**Board of Trustees – Meeting Agenda**  
**September 29, 2021 at 6:00 P.M.**  
**934 Neeb Road, Cincinnati, Ohio 45233**

***Mask or Facial Covering Required***

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (Regular meeting on 9/8/21)

**III. APPROVAL OF OVERTIME** (Period ending 9/7 & 9/24/21)

**IV. APPROVAL OF BILLS**

**V. REPORT FROM THE FISCAL OFFICER**

1. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. FIRE DEPARTMENT**

1. No Agenda Items.

**VIII. PARKS AND RECREATION**

1. Resignation Recommendation
  - Accept the seasonal resignation of Jacob A. Rudolf in the Parks & Recreation Department effective September 29, 2021.

**IX. POLICE DEPARTMENT**

1. Promotion Recommendation
  - Promote Police Officer Adam L. Cox to Corporal in the Police Department effective September 30, 2021 at the rate per the collective bargaining agreement with the Delhi Police Association.
2. **Resolution 2021-162.** Resolution authorizing the purchase of secondary firearms for the Police Department, declaring certain weapons unfit for public use and authorizing the trade in thereof to the vendor with the trade in value credited against the purchase price, declaring an emergency and dispensing with the second reading.

**X. PUBLIC WORKS**

1. Resignation Recommendation
  - Accept the seasonal resignation of Brendan J. Marchetti in the Public Works Department effective September 29, 2021.

**XI. ADMINISTRATION**

1. **Resolution 2021-163.** Resolution entering into a services agreement with Velecor Services for supplemental information technology services, authorizing the Township Administrator to execute the agreement and dispensing with the second reading.
2. **Resolution 2021-164.** Resolution entering into a lease agreement with Delhi TS Apartments, LLC for ground lease at 5025 Delhi Pike, AKA Delhi Mixed Use Project, authorizing the Township Administrator to execute the agreement, declaring an emergency, and dispensing with the second reading.
3. **Resolution 2021-165.** Resolution authorizing the issuance and sale of not to exceed \$18,500,000 Township Building Improvement Limited Tax General Obligation Bonds, Series 2021A, declaring an emergency, and dispensing with the second reading.
4. **Resolution 2021-166.** Resolution authorizing the issuance and sale of not to exceed \$10,000,000 Township Building Improvement Limited Tax General Obligation Bonds, Series 2021B, declaring an emergency, and dispensing with the second reading.
5. **Resolution 2021-167.** Resolution entering into construction management contracts with Turner Construction Company for Township Building and site work at 5025 Delhi Pike, AKA

Delhi Mixed Use Project, authorizing the Township Administrator to execute the agreements, declaring an emergency, and dispensing with the second reading.

**XII. COMMUNITY DEVELOPMENT**

1. **Resolution 2021-168.** Resolution declaring nuisance for excessive vegetation at 425 Morrvue Drive, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-169.** Resolution declaring nuisance for excessive vegetation at 4615 Mayhew Avenue, declaring an emergency and dispensing with the second reading.
3. **Resolution 2021-170.** Resolution declaring nuisance for excessive vegetation at 5344 Orangelawn Drive, declaring an emergency and dispensing with the second reading.
4. **Resolution 2021-171.** Resolution declaring nuisance for accumulated debris at 5003 Alvernovalley Court, declaring an emergency and dispensing with the second reading.
5. **Resolution 2021-172.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 5418 Casual Court, declaring an emergency and dispensing with the second reading.

**XIII. PUBLIC COMMENTS**

**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XV. ADJOURN MEETING**

**NEXT MEETING WEDNESDAY, OCTOBER 13, 2021**