



Board of Trustees – Meeting Agenda
November 16, 2021 at 6:00 P.M.
Glen Carder Lodge, Delhi Park
5125 Foley Road, Cincinnati, OH 45238

Mask or Facial Covering Required

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Regular Meeting on 10/27/21)

III. APPROVAL OF OVERTIME (Period ending 11/2/21)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Police Department Oath of Office

Cpl. Adam J. Cox
Sgt. Joseph A. Goddard
Lt. Richard J. Schmalz

VIII. PUBLIC HEARING

Public Works

1. Approve the opening of the public hearing for 2021 Road Repair contract with regard to assessments of the costs of the sidewalk (including that portion of a driveway within the sidewalk easement) and driveway aprons (as part of a curb improvement) against abutting property owners.
 - Ron Ripperger, Public Works Director
 - Public Comment
2. Close the public hearing for assessments of the costs of the sidewalk (including that portion of a driveway within the sidewalk easement) and driveway aprons (as part of a curb improvement) against abutting property owners.

Community Development

Hearing Request to Appeal Resolution 2021-179

1. Approve the opening of the public hearing for Mr. Ray E. Earls Jr. appeal of Resolution 2021-179 declaring nuisance of accumulated debris at 5378 Palisades Drive.
 - Mr. Ray E. Earls Jr.
 - Staff Comment
 - Public Comment
2. Close the public hearing for Mr. Ray E. Earls Jr. appeal of Resolution 2021-179 declaring nuisance of accumulated debris at 5378 Palisades Drive.

IX. FIRE DEPARTMENT

1. Resignation Recommendation

- Accept the voluntary resignation of Part-Time Firefighter/EMT Kevin J. Barkley III effective November 21, 2021.

X. PARKS AND RECREATION

1. No Agenda Items.

XI. POLICE DEPARTMENT

1. No Agenda Items.

XII. PUBLIC WORKS

1. **Resolution 2021-184.** Resolution approving Change Order No. 1 to the contract with Adleta Construction for the Delhi Township Rehabilitation and Repair Project 2021-A, declaring an emergency, and dispensing with the second reading.

XIII. ADMINISTRATION

1. **Resolution 2021-185.** Resolution amending resolution No. 2020-228 to modify requirements regarding service payments in lieu of taxes pursuant to Section 5709.74 of the Ohio Revised Code and dispensing with the second reading.
2. **Resolution 2021-186.** Resolution providing for the adoption of post-issuance compliance policies and procedures for tax exempt obligations and continuing disclosure obligations, declaring an emergency and dispensing with the second reading.
3. **Resolution 2021-187.** Resolution entering into design services contract with Brandstetter Carroll Inc. for Delhi Towne Square architectural and engineering services, authorizing the Township Administrator to execute the agreements, declaring an emergency, and dispensing with the second reading.
4. **Resolution 2021-188.** Resolution entering into management agreement with Health Fitness Corporation for Delhi Towne Square recreation and cultural arts center, authorizing the Township Administrator to execute the agreements, declaring an emergency, and dispensing with the second reading.
5. **Resolution 2021-189.** Resolution entering into consulting agreement with Focused Capital Solutions, LLC, through December 31, 2022 and dispensing with the second reading.

XIV. COMMUNITY DEVELOPMENT

1. **Resolution 2021-190.** Resolution authorizing a contract with the Hamilton County Regional Planning Commission for professional and technical zoning services pursuant to R.C. 519.16, authorizing and directing the Administrator to execute the contract, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-191.** Resolution declaring nuisance for accumulated debris at 5052 Foley Road, declaring an emergency and dispensing with the second reading.

XV. PUBLIC COMMENTS

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, DECEMBER 8, 2021