

COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
November 13, 2018
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The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 6:00 p.m.

In attendance

Those Trustees in attendance were David Kubicki, Susan Hughes and Chris Kritikos. Fiscal Officer Caroline Heekin and Lt. Dan McElroy were also present. The pledge of allegiance was recited.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of October 9, 2018. All present voted yes.

Open Forum

Mark Payne thanked the township for removing a car from the property where it was reported to be a nuisance. Mr. Payne also thanked the Sheriff's office.

Department Reports

Fire Inspector's Report

Mr. Wendell's report was included with the meeting packet and is available for public inspection.

Road Superintendent Report

Mr. Servizzi's report was included with the meeting packet and is available for public inspection.

Police Report

Lt. McElroy's report was included with the meeting packet and is available for public inspection.

Fiscal Officer Report

Ms. Heekin's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection. Mr. Lemon expanded on some of the items in his report:

The Bike Path Extension – we expect prepared bid documents to go out in December upon receiving official approval from Great Parks.

The Little Miami Join Fire District – Our hope is to help effect the sustainability of the district. It is a business and we need to operate with that mind set. We need to understand cost by station and why the cost are what they are.

OPWC SCIP Grants – A decision will likely be made next month with work beginning in July of 2019.

Police Home Base – Sheriff Vehicles temporarily based out of our facility will return to the Silverton base on November 26th.

LMJF&R Report

Mr. Kubicki noted that as we are working through the deal it is extremely helpful to have Mr. Lemon's expertise and guidance during the process.

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Department Reports (cont.)

Trustees Reports

Ms. Hughes proposed and will spearhead options for patriotic light pole flags for the township.

Mr. Kritikos reported that the Tree Lighting Celebration banner is posted and plans are set for December 1st from 4:30 to 6:30 event. We are collaborating with sponsors to make it a bigger and better event and residents are volunteering their time to ensure a successful event.

Communications

- Cincinnati Enquirer: Article "This fall the center of the craft beverage universe could be the Village of Fairfax" (3/14)
- Cincinnati Enquirer: Article "New traffic devices can help motorists slow down"
- Cincinnati Enquirer: Article "Concern mounts in Silverton over cruisers' removal" (10/5)
- Hamilton County Public Health: Letter regarding results of mosquito surveillance program (10/25)
- Carl Jones: Email sent to residents opposing Waste Levy
- Business Courier: Article "Who's who of Cincinnati culinary scene joins craft distillery's management team" (10/12)
- WCPO: Article "Karrikan Spirits Company to mix craft cocktails, fresh eats in Fairfax this fall" (11/2)
- Business Courier: Article "East side brewery moving to new digs" (11/2)

Resolutions

Mr. Lemon provided the 2nd reading of the Resolution Authorizing the Purchase of Two (2) 2019 Dodge Charger Police Pursuit Vehicles. (2nd Reading) Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 18- 31**. All present voted yes.

Mr. Lemon provided the 2nd reading of the Resolution Authorizing Adoption of the Hamilton County Multi-Hazard Mitigation Plan. (2nd Reading) Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 18- 33**. All present voted yes.

Mr. Lemon provided the 2nd reading of the Resolution Authorizing Economic Development Sponsorship Expense. (2nd Reading) Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 18- 32**. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Authorizing the Board of Trustees to Provide Financial Assistance to the Community Improvement Corporation of Greater Cincinnati Under Ohio Revised Code 505.71 to Defray Expenses. (Emergency) Ms. Hughes made a motion seconded by Mr. Kritikos to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd reading. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 18- 38**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

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Old Business –

No Old Business was discussed.

New Business –

Mr. Kubicki noted that Panera hopes to be open by February 4th.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for October, 2018. All present voted to approve.

Announcements –

Happy Thanksgiving!

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Ms. Hughes to sign the Minutes and Resolutions. All present voted yes.

Adjournment – Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.

	_____
Susan Hughes	Date
	_____
David Kubicki	Date
	_____
Chris Kritikos	Date
	_____
Caroline Heekin	Date