

Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

June 9, 2020

3:00 P.M.

Due to COVID, this meeting is open to the public but will be streamed live on ICRC to YouTube. We encourage the public to continue to be safe, stay home and view the meeting on ICRC.

<https://www.icrcvtv.com/video/columbia-township-trustees-6920>

Columbia Township residents and businesses are welcome to call Columbia Township Administration at (513) 561-6046 or email with comments/ questions to be read during "Open Forum":

GrowingTogether@ColumbiaTwp.org

Call Meeting to Order - Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of May 12, 2020
- Special Meeting Minutes of May 20, 2020

Open Forum

Reports

- Road Superintendent Report - Mr. Servizzi
- Police Report - Lt. Enderle
- Fiscal Officer's Report - Ms. Heekin
- Administrator's Report - Ms. Taylor
- Little Miami JF&R District Report
- Deer Park-Silverton Fire District Report
- Trustees' Reports

Communications

- Columbia Township seeks funds to redevelop Wooster Pike entertainment area and Madison Place Firehouse (3 articles – *Cincinnati.com* May 19; *Cincinnati Enquirer* May 22; *Community Press* May 27)

Resolutions

Emergency:

- Resolution Reappointing and Compensating the Position of Township Law Director; Dispensing with the 2nd Reading and Declaring an Emergency
- Appointing C. Michael Lemon as Special Advisor to the Board of Trustees Beginning June 10, 2020; Authorizing the Terms of Appointment; Dispensing with the 2nd Reading and Declaring an Emergency

One Reading Only:

- Authorizing a Resolution to Supplement Res. 19-23 2019 “Columbia Township 2020 Annual Appropriation” and Res. 20-19, 2020 “Supplemental Appropriation”

1st Readings

- Authorizing the Purchase of One 2020 Police Pursuit Vehicle and Equipment to Replace 2019 Total-Loss Dodge Charger
- Authorizing A Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC)

2nd Readings

- Authorizing the Administrator to enter into Contract to Sell Easements within Township’s Compost Yard to Metropolitan Sewer District of Greater Cincinnati
- Amending Columbia Township’s Handicapped Parking Policy to update 5(D) Fines

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Executive Session

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

Adjourn Meeting