



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday, October 13th, 2020

4:00 pm

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

<https://icrctv.com/video/columbia-township-trustees-101320>

We are committed to offering options for residents and businesses to comment during our public meetings if you do not want to attend in person due to COVID. We invite you to call Columbia Township Administration or email with comments/ questions to be read and answered during "Open Forum":

(513) 561-6046

GrowingTogether@ColumbiaTwp.org

Call to Order & Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of September 8, 2020

Open Forum

Reports

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

Communications



- Brookstone Homes #14 of Top 25 Largest Home Builders in Region, *Business Courier*
- Fifty West’s Bobby Slattery Selected for Goering Center 2020 Family & Private Business Awards, *Business Courier* “Undeterred: Our Most Resilient Business Leaders”

Motions

- Authorizing the Administrator to enter into a contract with Ascend Personnel Services to hire a temporary seasonal service tech for peak fall leaf pick-up and winter snow/ice removal

Resolutions

One Reading Only

- Authorizing a Resolution to Supplement Res. 19-23, 2019 “Columbia Township 2020 Annual Appropriation” and Supplemental Appropriation Resolutions 20-19, 20-23, 20-32, and 20-35, 2020

Emergency

- Authorizing 2020-21 Hylant Commercial Property Agreement and Payment, Dispensing with the Second Reading, and Declaring an Emergency
- Accepting the 2021 Amounts and Rates as Determined by the Hamilton County Budget Commission, Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, Dispensing with the Second Reading, and Declaring an Emergency
- Amending Resolution 20-36 Requesting Hamilton County CDBG-CV Coronavirus Grant Funds for Restaurant Outside Dining Dedicated Areas, Dispensing with the Second Reading, and Declaring an Emergency
- Authorizing Columbia Township to Participate in Hamilton County’s CARES Act Community Assistance Grant Program, Dispensing with the Second Reading, and Declaring an Emergency
- Authorizing 2020 Economic Development Partnership with Fifty West Brewing Company LLC, Dispensing with the Second Reading, and Declaring an Emergency
- Authorizing Financial Assistance to the Community Improvement Corporation of Greater Cincinnati Under Ohio Revised Code 505.701 to Defray Expenses Related to Columbia Township CARES Act Projects, Dispensing with the Second Reading, and Declaring an Emergency
- To Advance \$63,344 From the General Fund 1000 to CARES – Hamilton County Special Fund 2902 For Eligible Cares Act Expenses to Be Reimbursed Under the Community Assistance Program, Dispensing with the Second Reading, and Declaring an Emergency



- To Advance \$100,000 From the General Fund 1000 to CARES – CDBG Special Fund 2903 For Eligible Cares Act Expenses to Be Reimbursed Under the Hamilton County CDBG-CV Coronavirus Grant, Dispensing with the Second Reading, and Declaring an Emergency

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjourn