

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

**Board of Trustees  
Regular Meeting Minutes  
November 10, 2020  
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*Due to COVID, this meeting was open to the public on a limited capacity and was broadcast live on ICRC to YouTube. Columbia Township residents and businesses were also invited to email or call with comments or questions to be read during "Open Forum".*

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 4:00 p.m.

**In attendance**

Those Trustees in attendance were Susan Hughes, Brian Lamar and David Kubicki. Township Administrator Melissa Taylor, Fiscal Officer Caroline Heekin and Police Lieutenant Enderle were also in attendance.

The pledge of allegiance was recited.

**Approval and Signing of Minutes –**

Mr. Kubicki made a motion, seconded by Mr. Lamar to approve Regular Meeting Minutes of October 13, 2020. All present voted yes.

**Open Forum –** No residents were signed in to speak and no residents emailed statements or questions.

**Department Reports –**

**Fiscal Officer's Report**

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

**Administrator's Report**

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

**LMJF&R Fire District Report**

Mr. Lamar provided an update and reiterated the fact that there will be no disruption of any services.

**Deer Park-Silverton Fire District Report –**

Covered in LMJF&R Report

**Trustees' Reports –** Ms. Hughes was pleased to be a part of Township's Cares initiative and in presenting the \$75k check to Mariemont.

Mr. Lamar shared some positive happenings in Madison Place and Ridgewood that he witnessed while walking the neighborhoods.

Mr. Kubicki encouraged residents to read the newsletter and see all the positive things and events taking place in the township including the upcoming free Luminaria kits.

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**Communications –**

- New Stretch of Columbia Connector Opens – *Loveland Herald*
- Murray Path Receives \$75,000 from Columbia Township - *Facebook*

**Resolutions –**

*One Reading Only:*

Ms. Taylor provided the 1<sup>st</sup> and only reading of a Resolution to Supplement Res. 19-23, 2019 “Columbia Township 2020 Annual Appropriation” and Supplemental Appropriation Resolutions 20-19, 20-23, 20-32, 20-35, and 20-37, 2020. Ms. Hughes made a motion, seconded by Mr. Lamar to adopt Resolution 20-53. All present voted yes.

*1st Reading:*

Ms. Taylor provided the 1<sup>st</sup> reading of a Resolution Authorizing The Administrator To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(S) And To Execute Contracts As Required For Buckingham Place And Cambridge Avenue. The 2<sup>nd</sup> reading will take place in December.

Ms. Taylor provided the 1<sup>st</sup> reading of a Resolution Accepting Bid And Awarding Contract To Rumpke Of Ohio Inc. For \$899,996.40 For 2021-23 Waste And Recyclable Collection And Disposal Services; Authorizing The Administrator To Enter Into Contract With Rumpke Of Ohio, Inc. The 2<sup>nd</sup> reading will take place in December.

Ms. Taylor provided the 1<sup>st</sup> reading of a Resolution Declaring Improvements To Certain Parcels Of Real Property In Columbia Township To Be A Public Purpose Under Section 5709.73(B) Of The Ohio Revised Code, Exempting Such Improvements From Real Property Taxation, Declaring Certain Public Improvements To Be Necessary For The Further Development Of Those Parcels, And Establishing A Tax Increment Equivalent Fund. The 2<sup>nd</sup> reading will take place in December.

**Approve Payment of Bills, Bank Reconciliation and Financial Reports –**

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

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

**Executive Session –  
ORC 121.22**

**Executive Session –**

Mr. Kubicki made a motion, seconded by Ms. Hughes that the Trustees go into executive session under ORC 121.22(G)(1) and (8) to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation of a Public Employee or Official. All present voted yes.


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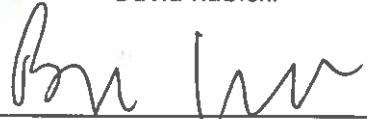
**Adjournment** – Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting upon coming out of Executive Session. All present voted to adjourn.

  
\_\_\_\_\_  
Susan Hughes


12/08/2020  
Date

  
\_\_\_\_\_  
David Kubicki

12/08/2020  
Date

  
\_\_\_\_\_  
Brian Lamar

12/08/2020  
Date

  
\_\_\_\_\_  
Caroline Heekin

12/08/2020  
Date