

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

**Board of Trustees
Special Meeting
November 18, 2020**

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This meeting was open to the public; all established guidelines for safe practices and social distancing during the Covid-19 pandemic were observed.

Special Meeting:

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki 4:00 pm. The Pledge of Allegiance was recited.

In attendance:

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

Resolutions:

1st Reading –

Ms. Taylor provided the 1st reading of a Resolution Authorizing Township Administrator To Enter Into, And Approving Contract For, Police Protection Services With Hamilton County Sheriff And Hamilton County Board Of County Commissioners For January 1, 2021 Through December 31, 2023. The 2nd reading will take place at the Regular Meeting in December.

Ms. Taylor provided the 1st reading of a Resolution Authorizing Township Administrator To Enter Into, And Approving Contract For, ESP Media For Video And Productions Services for 2021. The 2nd reading will take place at the Regular Meeting in December.

2nd Reading –

Ms. Taylor provided the 2nd 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. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the Resolution. All present voted yes; the Resolution was adopted and will take effect in 30 days.

Ms. Taylor provided the 2nd 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. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the Resolution. All present voted yes; the Resolution was adopted and will take effect in 30 days.

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Resolutions (cont.):

2nd Reading –

Ms. Taylor provided the 2nd 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. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the Resolution. All present voted yes; the Resolution was adopted and will take effect in 30 days.

Emergency – CARES Act –

Ms. Taylor provided a detailed overview of CARES Act Resolutions. A significant level of research and discussion by the Trustees, Law Director and Administrator has gone into evaluating what CARES Act expenses are eligible based on U.S. Treasury guidance. Additional guidance has come from webinars, advisories and FAQs from the Ohio Office of Budget and Management, Ohio Auditor of State, Hamilton County Administrator's Office, Center for Local Government, Ohio Township Association, Ohio Municipal League and others. All CARES Act expenses approved by the Trustees and spent by the Township will be audited, and if the auditor disagrees with the Township's interpretation of expense eligibility, the Township may be required to pay back certain amounts of one or more grants.

Ms. Taylor provided the 1st reading of a Resolution 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. Ms. Hughes made a motion, seconded by Mr. Lamar to suspend the rules. All present voted yes. Ms. Taylor provided the 2nd Reading. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the resolution. All present voted yes. Ms. Hughes made a motion seconded by Mr. Lamar to invoke the emergency clause. All present voted yes.

Ms. Taylor provided the 1st reading of a Resolution Authorizing Township Administrator To Enter Into A Contract With Keidel Supply For Up To \$13,485 For Township Public Meeting Space Plumbing Fixtures To Comply With Public Health Mandates And Guidelines Eligible For Ohio HB 614 CARES Act Coronavirus Relief Funds, Dispensing With The Second Reading, And Declaring An Emergency. Ms. Hughes made a motion, seconded by Mr. Lamar to suspend the rules. All present voted yes. Ms. Taylor provided the 2nd Reading. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the resolution. All present voted yes. Ms. Hughes made a motion seconded by Mr. Lamar to invoke the emergency clause. All present voted yes.

Ms. Taylor provided the 1st reading of a Resolution Authorizing Township Administrator To Enter Into A Contract With PE Services LLC For Up To \$18,000 For Professional Engineering Mechanical, Electric And Plumbing Plan Services For Township Public Meeting Space To Comply With Public Health Mandates Eligible For Ohio HB 614 CARES Act Coronavirus Relief Funds, Dispensing With The Second Reading, And Declaring An Emergency. Ms. Hughes made a motion, seconded by Mr. Lamar to suspend the rules. All present voted yes. Ms. Taylor provided the 2nd Reading. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the resolution. All present voted yes. Ms. Hughes made a motion seconded by Mr. Lamar to invoke the emergency clause. All present voted yes.

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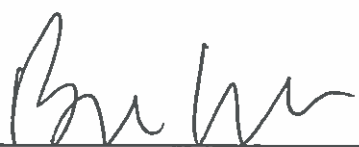

Ms. Taylor provided the 1st reading of a Resolution Authorizing Township Administrator To Enter Into A Contract With Loth Inc. For \$33,375.60 For Township Public Meeting Space Furnishings To Comply With Public Health Mandates And Guidelines Eligible For Ohio HB 614 CARES Act Coronavirus Relief Funds, Replacing Resolution 20-34, 2020, Dispensing With The Second Reading, And Declaring An Emergency. Mr. Kubicki made a motion, seconded by Mr. Lamar to suspend the rules. All present voted yes. Ms. Taylor provided the 2nd Reading. Ms. Hughes made a motion seconded by Ms. Hughes to adopt the resolution. All present voted yes. Ms. Hughes made a motion seconded by Mr. Lamar to invoke the emergency clause. All present voted yes.

Signing of Resolutions –

Mr. Kubicki made a motion, seconded by Ms. Hughes to sign the Resolutions. All present voted yes.

Adjournment –

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

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|  | 12/08/2020 |
| _____ Susan Hughes | Date |
|  | 12/08/2020 |
| _____ David Kubicki | Date |
|  | 12/08/2020 |
| _____ Brian Lamar | Date |
|  | 12/08/2020 |
| _____ Caroline Heekin | Date |