



## **Columbia Township Board of Trustees - Meeting**

**5686 Kenwood Road**

**Wednesday, February 17th, 2021**  
**4:00 pm**

During COVID, this meeting is open to the public but will be streamed live on Vimeo. If you prefer to stay home, you may view the meeting live on Vimeo or watch it later on YouTube.

Watch Live <https://vimeo.com/497381711>

Watch Later <https://www.youtube.com/channel/UCLfD5afKymmzsH8L5mLpDaQ>

We welcome comments from residents and businesses for our public meetings if you do not want to attend in person. We invite you to call Columbia Township Administration or email comments / questions to be read and answered during "Open Forum":

**(513) 561-6046**

[GrowingTogether@ColumbiaTwp.org](mailto:GrowingTogether@ColumbiaTwp.org)

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### **Call to Order & Roll Call**

### **Pledge of Allegiance**

### **Approval and Signing of Minutes:**

- Regular Meeting Minutes of January 12, 2021

### **Open Forum**

### **Reports**

- Fiscal Officer's Report - Ms. Heekin
- Road Superintendent Report - Mr. Servizzi
- Administrator's Report - Ms. Taylor
- Economic Development Quarterly Report – Mr. Montgomery (Jan/Apr/Jul/Oct)
- Police Report - Lt. Enderle
- Little Miami JF&R District Report - Mr. Lamar
- Deer Park-Silverton Fire District Report - Mr. Lamar
- Trustees' Reports

### **Communications**

- Dial Residential Development of 4040 Walton Creek – Request to Start Rezoning Process to Hamilton Co. Planning + Development



- Beechmont Motors in SW Ohio Top 10 Largest Auto Dealers, *Cincinnati Biz Courier*
- New Podcast Series “Making It Happen” and YouTube Channel Video Series
- New Facebook Posts

### **Motion**

- Requesting the Administrator to Provide a Letter of Support to the Hamilton County Board of Commissioners for the Proposed Wind Street/Blue Ocean Residential Rezoning

### **Resolutions**

#### *One Reading Only (Appropriations)*

- Authorizing a Resolution to Supplement Res. 21-01, 2021 “Columbia Township 2021 Annual Appropriation”

#### *Emergency*

- Amending Res 20-30, 2020 Agreement For Professional Services For General Economic Development Assistance; Authorizing Administrator To Enter Into Agreement With Hamilton County Development Company (HCDC), And Declaring An Emergency
- Authorizing The Township Administrator To Execute An Amendment To The Amended And Restated Fire Protection And Emergency Medical Services Agreement With The Little Miami Joint Fire & Rescue District, And Declaring An Emergency

#### *1st Reading*

- Authorizing Columbia Township Administrator To Enter Into An Amendment To The 2018 Agreement With The Deer Park-Silverton Joint Fire District For Fire Protection And Ambulance Services In The Silverton Fire District, Columbia Township, Hamilton County, Ohio
- Approving Community Reinvestment Area Incentive Recommendations for CTR Development LLC Commercial Project At 4040 Walton Creek

#### *2nd Reading*

- Supporting the Proposed Shared-Use Path from US-50 At Spring Hill Drive to Pocahontas Avenue Intersection to Connect the Little Miami Scenic Trail in Columbia Township to Mariemont And Future Murray Path Extension



*Executive Session*

- To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation of a Public Employee or Official.

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

**Signing of Minutes and Resolutions**

**Adjourn**