

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

**Board of Trustees
Special Meeting
June 11, 2021
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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. Office Manager Kimberly Gray and Township Administrator Melissa Taylor were also in attendance.

Resolutions:

Emergency –

Ms. Taylor provided the 1st reading of a Resolution Accepting Construction Bid And Awarding Contract To JK Meurer Co. For "Murray Avenue East Resurface"; Authorizing The Administrator To Enter Into A Contract With JK Meurer Co.; 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 21-27**. 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 An Advance Of Funds From General Fund 1000 To Finance Certain Reimbursable Expenditures Related To The Madison Place Firehouse Redevelopment, 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 21-28**. 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 The Township Administrator To Enter Into A Contract With PE Services LLC For Professional Engineering Mechanical, Electric, And Plumbing Plan Services For The Madison Place Firehouse Redevelopment, 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 21-29**. 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 The Township Administrator To Enter Into A Contract With Ferguson Enterprises LLC For A Commercial-Grade Appliance Package For The Madison Place Firehouse Community/Senior/Private Event Center, 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 21-30 . All present voted yes. Ms. Hughes made a motion seconded by Mr. Lamar to invoke the emergency clause. All present voted yes.

2nd Reading

Ms. Taylor provided the 2nd reading of a Resolution Authorizing The Administrator To Prepare And Submit An Application To Participate In The Hamilton County Transit Infrastructure Fund Program In Cooperation With Hamilton County Engineer’s Office And To Execute Contracts As Required For Walton Creek Rd. Improvements, And Dispensing With The Second Reading. Ms. Hughes made a motion, seconded by Mr. Lamar, to adopt the Resolution 21-31 and dispense with the second reading. All present voted yes.

Signing of Resolutions –

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

Adjournment –


Ms. Hughes made a motion, seconded by Mr. Lamar, to Adjourn. All present voted Yes.



Susan Hughes Date 07/13/2021



David Kubicki Date 07/13/2021



Brian Lamar Date 07/13/2021

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07/13/2021

Caroline Heekin

Date