



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday May 10th, 2022

4:00 pm

This meeting is open to the public and
will be streamed live on Vimeo and later on YouTube.

Watch Live <https://vimeo.com/event/1704297>

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

We welcome comments from Columbia residents and businesses if you do not want to attend in person. Call Administration or email comments / questions for "Open Forum" with your name, Columbia Township address, and phone. Comments may be read and answered during this meeting or at the next meeting to allow the trustees time to thoughtfully consider the matter and consult, if necessary, with staff and legal counsel.

(513) 561-6046

GrowingTogether@ColumbiaTwp.org

Call to Order & Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of April 12, 2022

Open Forum

Reports

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



Communications

- Articles and communications
- Podcast Series “Making It Happen” and YouTube Channel Video Series
- Facebook Posts

Resolutions

One Reading

- To Supplement Resolution 21-57, 2021 Columbia Township 2021 Annual Appropriation And Supplemental Appropriations 22-13, and 22-18, 2022

Emergency

- Authorizing An Agreement For Professional Utility Location And Marking Services For Neighborhood Economic Development Program; Authorizing Administrator To Enter Into Agreement With The Underground Detective, Dispensing With The Second Reading, and Declaring an Emergency
- A Resolution Of Necessity For Street Lighting For Murray Avenue East, Dispensing With The Second Reading, and Declaring an Emergency
- Authorizing The Purchase Of One 2022 John Deere Curb Runner Leaf Machine To Replace 2000 Leaf Machine For Leaf Collection And Recycling Program, Dispensing With The Second Reading, and Declaring an Emergency
- Authorizing Purchase Of Up To 300 Tons Of Road Salt At \$71.78 Per Ton For The 2022-23 Winter Season, Dispensing With The Second Reading, and Declaring an Emergency

First Reading

- Authorizing The Administrator To Prepare And Submit An Application To Participate In The Hamilton Co. Community And Economic Development Assistance Program (CEDAP), And To Execute Contracts As Required, For Madison Place Firehouse Redevelopment, And Dispensing With The Second Reading



- Authorizing The Administrator To Prepare And Submit An Application To Participate In The Hamilton Co. Community Development Block Grant (CDBG) Program, And To Execute Contracts As Required, For Madison Place Firehouse Redevelopment, And Dispensing With The Second Reading
- Authorizing An Agreement For Professional Communications Services To Coordinate Public Information Sharing With Residents And Businesses; Authorizing Administrator To Enter Into Agreement With Chandra Buswell; And Dispensing With The Second Reading

Second Reading

- 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.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn