



## Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday November 8<sup>th</sup>, 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/1704307>

**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](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 October 11, 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

## **Motion**

- Letter of Support to Hamilton County Board of Commissioners for “The Promenade”  
7227 Wooster Pike, PUD Major Adjustment for Permanent Outdoor Dining Plaza

## **Resolutions**

### One Reading

- To Supplement Resolution 21-57, 2022 “Columbia Township 2022 Annual Appropriation,” And Supplemental Appropriations 22-13, 22-18, 22-19, 22-27, 22-36, 22-39, 22-42, And 22-46, 2022

### Emergency

- Providing For And Authorizing Removal, Repair Or Securance Of Insecure, Unsafe Buildings Or Structures And Removal Or Repair Of Inoperable/Junk Vehicle, Declaring A Nuisance For Non-Compliant Property At 4119 Beech St. Owned By ATALM Properties, John And Donia Swisher, LLC Address 6624 Wooster Pike, Mariemont, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing The Columbia Township Administrator To Enter Into An Agreement For The Purchase Of Electricity For The Township’s Electricity Aggregation Program, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing The Purchase Of One 2022 Ford Explorer Police Pursuit Vehicle And Equipment And To Replace 2016 Dodge Charger As Part Of Fleet Management, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing The Purchase Of One 2022 Chevy Equinox Vehicle And Equipment, Dispensing With The Second Reading, And Declaring An Emergency

- Authorizing The Township Administrator To Enter Into A Contract With Howard’s Kitchen Studio, Columbia Township, For A Cabinetry Package For The Madison Place Firehouse Community-Senior-Private Event Center, Dispensing With The Second Reading, And Declaring An Emergency.
- Authorizing The Township Administrator To Enter Into A Contract With Madison House Cabinetry, Cincinnati, For A Cabinetry Package For The Madison Place Firehouse Community-Senior-Private Event Center, Dispensing With The Second Reading, And Declaring An Emergency.

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

**Signing of Minutes and Resolutions**

**Adjourn**