

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

Board of Trustees
Regular Meeting Minutes
May 10, 2022
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This meeting was open to the public, streamed live and available for viewing after the meeting. Columbia Township residents and businesses were also invited to email or call with comments or questions to be read and answered during "Open Forum". GrowingTogether@ColumbiaTwp.org; 513-561-6046.

Watch Live <https://vimeo.com/513968269>

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

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 4:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes, Brian Lamar and David Kubicki. Township Administrator Melissa Taylor, Fiscal Officer Caroline Heekin and Police Lieutenant Naber were also in attendance. The pledge of allegiance was recited.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Mr. Lamar to approve the Regular Meeting Minutes of April 12, 2022. All Present voted yes.

Open Forum –

No residents were signed in to speak and there were no calls or emails read in the meeting.

Department Reports –

Fiscal Officer's Report

Ms. Heekin's report was included with the meeting packet and is available for public inspection.

Road Superintendent Report

Mr. Frazier's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Ms. Taylor's report was included with the meeting packet and is available for public inspection.

Economic Development Quarterly Report

Mr. Montgomery's next report will be in July.

Police Report

Lt. Naber's report was included with the meeting packet and is available for public inspection. Lt. Naber shared that the DEA Drug Takeback was very successful with over 25 pounds of prescription drugs turned in. Also noteworthy was the overall decrease in crime for the Township. Lt. Naber reminded residents to lookout for pedestrians and motorcycles with the nicer weather and remember to lock vehicles and remove valuables.

Little Miami JF&R District Report +

Deer Park-Silverton Fire District Report

Mr. Lamar thanked Chief Denny Meador and Chief Mike Siefke for attending the meetings and for the great job they are doing. At the next Fireboard Meeting the Chief will be asking to put on an Operations Levy. Also, on July 23rd there will be an Open House "Touch a Truck" type of event from 1-4 primarily for the Ridge District.

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Department Reports –(cont.)

Trustees' Reports

Mr. Lamar and Mr. Kubicki commended everyone involved in the Flying Pig Viewing Party event. June 4th will be the Margaritaville Party featuring a "Taste of Columbia" food and beverages from our great Township restaurants as well as a Jimmy Buffet tribute band.

Communications –

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

Resolutions –

One Reading:

Ms. Taylor provided the 1st and only reading of a Resolution to Supplement Resolution 21-57, 2021 Columbia Township 2021 Annual Appropriation And Supplemental Appropriations 22-13, and 22-18, 2022.

Mr. Kubicki made a motion, seconded by Ms. Hughes to adopt **RES 22-19**. All present voted yes.

Emergency:

Ms. Taylor provided the first reading of a Resolution 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.

Mr. Kubicki made a motion, seconded by Ms. Hughes to dispense with the second reading. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to adopt **RES 22-20**. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to declare an emergency. All present voted yes.

Ms. Taylor provided the first reading of a Resolution Of Necessity For Street Lighting For Murray Avenue East, Dispensing With The Second Reading, and Declaring an Emergency. Mr. Kubicki made a motion, seconded by Ms. Hughes to dispense with the second reading. All present voted yes. Mr. Kubicki made a motion, seconded by Ms. Hughes to adopt **RES 22-21**. All present voted yes. Mr. Kubicki made a motion, seconded by Ms. Hughes to declare an emergency. All present voted yes.

Ms. Taylor provided the first reading of a Resolution 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. Mr. Kubicki made a motion, seconded by Ms. Hughes to dispense with the second reading. All present voted yes. Mr. Kubicki made a motion, seconded by Ms. Hughes to adopt **RES 22-22**. All present voted yes. Mr. Kubicki made a motion, seconded by Ms. Hughes to declare an emergency. All present voted yes.

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Resolutions – (cont.)

Emergency:

Ms. Taylor provided the first reading of a Resolution 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. Mr. Kubicki made a motion, seconded by Ms. Hughes to dispense with the second reading. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to adopt **RES 22-23**. All present voted yes. Mr. Kubicki made a motion, seconded by Ms. Hughes to declare an emergency. All present voted yes.

First Reading:

Ms. Taylor provided the first reading of a Resolution 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. Ms. Hughes made a motion, seconded by Mr. Kubicki to dispense with the second reading. All present voted yes. Ms. Hughes made a motion, seconded by Mr. Kubicki to adopt **RES 22-24**. All present voted yes.

Ms. Taylor provided the first reading of a Resolution 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.

Ms. Hughes made a motion, seconded by Mr. Kubicki to dispense with the second reading. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to adopt **RES 22-25**. All present voted yes.

Ms. Taylor provided the first reading of a Resolution 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. Ms. Hughes made a motion, seconded by Mr. Kubicki to dispense with the second reading. All present voted yes. Mr. Lamar made a motion, seconded by Ms. Hughes to adopt **RES 22-26**. All present voted yes.

Second Reading:

Ms. Taylor provided the second 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 **RES 22-17**. All present voted yes.

Approve Payment of Bills, Bank Reconciliation and Financial Reports –

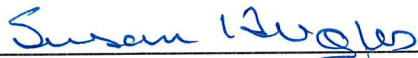
Mr. Kubicki made a motion seconded by Mr. Lamar to approve payment of bills, Bank Reconciliation and Financial reports for April. All present voted to approve.

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Ms. Hughes to sign the Minutes and Resolutions. All present voted yes.

Adjournment – Mr. Kubicki made a motion seconded by Mr. Lamar to adjourn. All present voted to adjourn.

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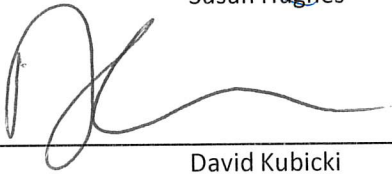
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Susan Hughes

6/14/22

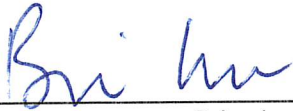
Date



David Kubicki

6/14/22

Date



Brian Lamar

6.14.22

Date



Caroline Heekin

6.14.22

Date