

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

Board of Trustees
Regular Meeting Minutes
September 13th, 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. Resident Services Coordinator Lauren Allison stood in for Township Administrator Melissa Taylor. Fiscal Officer Caroline Heekin, Police Lieutenant Paul Naber, Fire Chief Meador and Fire Captain Rackley 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 August 16, 2022. All Present voted yes.

Open Forum –

There were no residents signed in to speak or emails/phone calls to be read.

Department Reports –

Economic Development Quarterly Report

Next Report will be in October

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.

Mr. Lamar Noted that the Columbia Township Road Crew has hauled over 59 Tons of debris and Buckingham and Cambridge are “Happy Roads” now that they are completed. He complimented Mariemont for partnering with us to work on their part of Berwick at the same time to save us both time and money.

Administrator’s Report

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

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Department Reports – (cont.)

Police Report

Lt. Naber's report was included with the meeting packet and is available for public inspection. Lt. Naber shared the DEA Drug Takeback will take place October 29th at the Silverton Town Hall from 10am to 2pm. NO liquid or syringes please.

Little Miami JF&R District Report +

Deer Park-Silverton Fire District Report

Mr. Lamar thanked Captain Rackley for being at our meeting while Chief Siefke is on vacation. He also noted that there will be a Chili Cookoff on October 15th at the Little Miami Joint Fire Station in Fairfax.

Trustees' Reports

Mr. Lamar reminded residents about the Bengals Tailgate event on September 25th at Fifty West.

Communications –

- Articles and communications – Mr. Lamar noted that the Enquirer article about new dispensaries pointed out that forward thinking actions of Columbia Township were influential in other communities' decision-making
- Podcast Series "Making It Happen" and YouTube Channel Video Series
- Facebook Posts

Resolutions –

One Reading:

Ms. Allison 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, 22-18, 22-19, 22-27, 22-36, 22-39, and 22-42, 2022.

Mr. Kubicki made a motion, seconded by Ms. Hughes to adopt the **RES 22-46**. All present voted yes.

Emergency:

Ms. Allison provided the first reading of a Resolution Authorizing Administrator To Sign Necessary Agreements For Annual Commercial Property And Liability Insurance, Pay Annual Premium, Dispensing With The Second Reading, and Declaring An Emergency.

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

Mr. Kubicki made a motion, seconded by Mr. Lamar to pass **RES 22-45**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Lamar to declare an emergency. All present voted yes.

Ms. Allison provided the first reading of a Resolution Authorizing Administrator To Accept A Proposal From Cincinnati Gas Lite Company To Upgrade, Repair, And Restore Ridgewood Neighborhood Street Gas Lights Through The Neighborhood Economic Development 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 pass the **RES 22-47**. 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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Ms. Allison provided the first reading of a Resolution Authorizing Purchase Of One 2022 Brush Bandit Intimidator Chipper To Replace 2004 Chipper For Brush 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. Huges to pass the **RES 22-48**. All present voted yes. Mr. Kubicki made a motion, seconded by Ms. Hughes to declare an emergency. All present voted yes.

Ms. Allison provided the first reading of a Resolution Accepting Construction Bid And Awarding Contract To Custom Landscape Contractors For NED – Neighborhood Economic Development - Phase 1 Street Tree Planting Project, Authorizing The Administrator To Enter Into A Contract With Custom Landscape Contractors, 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 pass the **RES 22-49**. All present voted yes. Mr. Kubicki made a motion, seconded by Ms. Hughes to declare an emergency. All present voted yes.

First Reading:

Ms. Allison provided the first reading of a Resolution Adopting American Rescue Plan Act Funds Standard Allowance For Revenue Loss And Authorizing Expenditure. The second reading will take place at the October meeting.

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 September. 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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Susan Hughes

Date

David Kubicki

Date

Brian Lamar

Date

Caroline Heekin

Date