



## Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

**Tuesday December 12th, 2023**  
**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/2759159>

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

Columbia's Board of Trustees hosts an Open Forum, during its public business meetings, for Columbia residents and businesses. We also welcome and review comments/questions that are made directly to Columbia Township Administration by phone or email:

**(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 – Nov. 14, 2023  
Special Meeting Minutes – Nov. 28, 2023

### 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 / Sgt. Reid
- Little Miami JF&R District Report - Mr. Lamar
- Deer Park-Silverton Fire District Report - Mr. Lamar
- Trustees' Reports

## **Communications**

- Facebook Posts and general articles/communications of interest
- Podcast Series “Making It Happen” and YouTube Channel Video Series

## **Motion**

Authorizing a \$145,000 payment to Little Miami Fire/EMS District for the first-year 2023 Member Subsidy toward the District’s firehouse debt as approved in Resolution 23-30. (Fairfax also will be making its \$121,000 payment for 2023.)

## **Resolutions**

### One Reading – Financial

- To Supplement Resolution 23-10, 2023 (Amending 22-68, 2022) “Columbia Township 2023 Annual Appropriation” & Supplemental Appr. 23-03, 23-04, 23-11, 23-14, 23-19, 23-26, 23-29, 23-33, 23-38, and 23-39, 2023

### First Reading

- Requesting The County Auditor To Make Advance Payment Of Taxes Due In Any Settlement Of 2024, and Dispensing With The Second Reading
- Authorizing Renewal Of An Agreement For Professional Services For General Economic Development Assistance For The Term Of February 1, 2024, Through January 31, 2025; Authorizing Administrator To Enter Into Agreement With Alloy Development Company (Formerly Hamilton Co. Development Company); And Dispensing With The Second Reading
- Adoption Of The Hamilton County Multi-Hazard Mitigation Plan; And Dispensing With The Second Reading
- Authorizing The Administrator To Prepare And Submit An Application To Participate In The Ohio Urban Forestry Grant Program, And To Execute Contracts As Required, And Dispensing With The Second Reading

- Accepting Construction Bid And Awarding Contract To Perkins/Carmack Construction LLC For Madison Place Fire House Redevelopment As Columbia Township Community/Senior/Event Center And Township Administrative Office; Authorizing The Administrator To Enter Into A Contract With Perkins/Carmack; And Dispensing With The Second Reading
- Amending Resolution 21-28 Authorizing An Advance Of Funds From General Fund 1000 (JEDZ) To Finance Certain Reimbursable Expenditures Related To The Madison Place Firehouse Redevelopment, And Dispensing With The Second Reading
- Resolution Authorizing The Issuance And Sale Of Not To Exceed \$1,325,000 Township Building Improvement Limited Tax General Obligation Bond Anticipation Notes, Series 2024; And Dispensing With The Second Reading
- Authorizing The Township Administrator To Enter Into A Contract With Silco For Fire & Security, Access Control, And Interior/Exterior Camera Security For The Madison Place Firehouse Redevelopment Project, And Dispensing With The Second Reading
- Authorizing The Township Administrator To Enter Into A Contract With Professional Cabling Solutions For A Network System For The Madison Place Firehouse Redevelopment Project, And Dispensing With The Second Reading
- Amending Resolution 22-03, 2023, Establishing Employee Hourly Rates And Ranges Effective January 1, 2024, And Dispensing With The Second Reading
- Authorizing The Administrator To Award One-Time Discretionary Bonuses To Recognize Employee Exemplary Performance, And Dispensing With The Second Reading
- Authorizing The Township Administrator To Enter Into An Agreement And General Release With Kimberly Gray-Evans; And Dispensing With The Second Reading

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

**Signing of Minutes and Resolutions**

**Adjourn**