

Columbia Township Board of Trustees - Meeting 5686 Kenwood Road

Tuesday July 9, 2024

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/3958873

Watch Later <u>https://www.espmediasn.com/columbia-township</u> or search in internet browser www.WatchColumbiaTownship.com

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

Call to Order & Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

• Regular Meeting Minutes of June 11, 2024

Special Recognition

• Rachel Baker, Ohio House of Representatives, District 27 (eastern Hamilton County)

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

• Approving the 2025 Hamilton Co. Auditor's Tax Budget

Resolutions

One Reading – Financial

• To Supplement "Columbia Township 2024 Annual Appropriation" (Res. 23-60, 2023) and Supplemental Resolutions 24-03, 24-07, 24-12, and 24-15, 2024

Emergency

• Authorizing An Agreement With Strand Associates For Stormwater Engineering Services For Madison Place North, Authorizing Administrator To Enter Into Agreement With Strand Associates, Dispensing With The Second Reading, and Declaring an Emergency

First Reading

- Amending Exterior Property Maintenance Code
- Authorizing The Administrator To Enter Into A Contract With O'Rourke Wrecking, A Women's Business Enterprise Company, For Demolition Of 6805 Cambridge Ave. To Support Small Business Entrepreneurship And Development In The Plainville Business District, And Dispensing With The Second Reading



Second Reading

• Resolution Amending Resolution No. 17-41, 2017, To Include Additional Public Infrastructure Improvements For The Existing Ridge Tax Incentive Financing Exemption Granted Pursuant To Section 5709.73 Of The Ohio Revised Code

Approve Payment of Bills, Bank Reconciliation, and Financial Reports

Signing of Minutes and Resolutions

Adjourn

