



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday August 13, 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/3958877>

Watch Later <https://www.espmediasn.com/columbia-township> 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 - July 9, 2024
- Special Meeting Minutes - July 17, 2024
- Special Meeting Minutes – July 24, 2024

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

Resolutions

One Reading – Financial

- To Supplement "Columbia Township 2024 Annual Appropriation" (Res. 23-60, 2023) and Supplemental Resolutions 24-03, 24-07, 24-12, 24-15, 24-22, and 24-26, 2024

Emergency

- Providing For And Authorizing The Abatement, Control, Or Removal Of Vegetation, Garbage, Refuse, And Other Debris, Declaring A Nuisance For The Non-Compliant Properties, Dispensing With The Second Reading, And Declaring An Emergency
- Providing For And Authorizing The Removal Of A Junk Motor Vehicle, Declaring A Nuisance For Non-Compliant Vehicle Located At 6929 Buckingham Place, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing Township Administrator To Enter Into A Contract With Structural Systems Repair Group For Structural Concrete Apparatus Bay Floor Repairs For The Madison Place Firehouse Redevelopment Project, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing Change Orders To Perkins & Carmack Construction Contract For The Madison Place Firehouse Redevelopment Project, Dispensing With The Second Reading, And Declaring An Emergency

First Reading

- Appointing Members To Exterior Property Maintenance Code Board Of Appeals For Staggered Terms
- Authorizing An Agreement For Engineering Design Of 6805 Cambridge Ave. Special Public-Use Parking Plan; Authorizing Administrator To Enter Into Agreement With TEC Engineering Inc., And Dispensing With The Second Reading
- Authorizing Financial Assistance To The Community Improvement Corporation Of Greater Cincinnati Under Ohio Revised Code 505.701 To Defray Expenses Related To Columbia Township Economic And Community Development Projects From Non-Tax Funds, And Dispensing With The Second Reading
- Authorizing An Advance Of Funds From General Fund 1000 To Plainville TIF To Finance Certain Reimbursable Expenditures Related To The Redevelopment Of Real Property For Public Purposes At 6896 Murray Ave., And Dispensing With The Second Reading
- Resolution Authorizing Grant Of Easement To Oprah L. Crooks, Trustee, 6937 Buckingham Ave., For Driveway On Columbia Township Real Property, Authorizing Township Administrator To Execute And Deliver Necessary Documents For Such Easement, And Dispensing With The Second Reading
- Resolution Authorizing Grant Of Easement To, And Accepting Grant Of Easements From, Holly And Jacob Krismanick, 6897 Cambridge Ave., Authorizing Township Administrator To Execute And Deliver Necessary Documents For Such Easements, And Dispensing With The Second Reading
- Authorizing Township Administrator To Accept A Proposal From Urban Strong LLC For Columbia Township Community “Green” Feature Wall For The Madison Place Firehouse Redevelopment Project, And Dispensing With The Second Reading

Second Reading

- Amending Exterior Property Maintenance Code

Approve Payment of Bills, Bank Reconciliation, and Financial Reports

Signing of Minutes and Resolutions

Adjourn