



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday September 10, 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/3958881>

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 – August 13, 2024
- Special Meeting Minutes - August 20, 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, 24-26, 24-30, and 24-42, 2024

Emergency

- Authorizing The Administrator To Sign Necessary Agreements For Annual Commercial Property And Liability Insurance, Pay The Annual Premium, Dispensing With The Second Reading, and Declaring an Emergency
- Amending Resolution 24-10 Authorizing The Administrator To Enter Into A Contract With Brian Christian Landscaping For Street Tree Watering Services As Part Of Ned – Neighborhood Economic Development Program, Phases 1 And 2, Dispensing With The Second Reading, And Declaring An Emergency

Resolution titles with asterisk below were originally read at August 13, 2024 meeting.

- *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., Dispensing With The Second Reading, and Declaring an Emergency
- *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, Dispensing With The Second Reading, and Declaring an Emergency
- *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., Dispensing With The Second Reading, and Declaring an Emergency

- *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, Dispensing With The Second Reading, and Declaring an Emergency
- *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, Dispensing With The Second Reading, and Declaring an Emergency

First Reading

- Authorizing An Agreement For Professional Community Event Planning Services For Economic And Community Development, Authorizing Administrator To Enter Into Agreement With Chandra Buswell; And Dispensing With The Second Reading

Second Reading

- Appointing Members To Exterior Property Maintenance Code Board Of Appeals For Staggered Terms
- 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

Approve Payment of Bills, Bank Reconciliation, and Financial Reports

Signing of Minutes and Resolutions

Adjourn