

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

Board of Trustees
Regular Meeting Minutes
August 13, 2024
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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/event/3958877>

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

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 David Kubicki, Brian Lamar and Steve Brokamp. Also in attendance were Township Resident Services Coordinator Lauren Allison, Fiscal Officer Caroline Heekin, Police Lt. Robin Reid and Fire Chief Mike Siefke. 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 July 9, 2024.
All Present voted yes.

Mr. Kubicki made a motion, seconded by Mr. Lamar to approve the Special Meeting Minutes of July 17, 2024.
All Present voted yes.

Mr. Kubicki made a motion, seconded by Mr. Lamar to approve the Special Meeting Minutes of July 24, 2024.
All Present voted yes.

Open Forum –

Resident Jack Fuchs had a question regarding the property purchased by the township at 6896 Murray Avenue, Mr. Fuchs questioned if there is a contract to sell/rent the property and if not is there a proposal in the works? Mr. Kubicki reported that there are several prospects including a potential deal in progress. Our real estate advisors suggest that we need to improve the building to make it more viable. A rent structure would pay that investment back.

Department Reports –

Fiscal Officer's Report

Ms. Heekin's report was included in the meeting packet and is available for public inspection.

Road Superintendent's Report

Mr. Frazier's report was included in the meeting packet and is available for public inspection.

Administrator's Report

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

Economic Development Quarterly Report: (Jan/Apr/Jul/Oct)

Mr. Montgomery's next quarterly report will occur in October.

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Department Reports (cont.) –

Police Report

The police report was included with the meeting packet and is available for public inspection. Lt. Robin Reid noted that she will be our new District 4 Commander and Lt. Paul Naber will miss us all. Lt. Reid mentioned complaints of speeding on Buckingham have resulted in a heavier police presence.

Little Miami JF&R District Report +

Deer Park-Silverton Fire District Report

Mr. Lamar reported that the Deer Park Silverton Neighbor Day will take place on October 12th and things are going smoothly in the district.

Trustee's Reports –

Mr. Lamar reported that the Tour De Crown will take place August 24th and repaving of Grove will begin in partnership with Mariemont.

Mr. Brokamp followed up on the Muchmore Park situation and reported that work is being done on proposals for grant money in order to further improve the situation.

Mr. Kubicki reported that a new 50 West location in Deerfield Township opening is great news for the Township as we are the home to 50 West's brewery. Mr. Kubicki also encouraged everyone to listen to the latest Township Podcast featuring Sunshine Caramel Company.

Communications –

- Articles and communications
- Podcast Series "Making It Happen" and YouTube Channel Video Series
- Facebook posts

Resolutions –

One Reading - Financial:

Ms. Allison provided the first reading of a Resolution 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. Mr. Kubicki made a motion, seconded by Mr. Brokamp to pass **RES 24-30**. All present voted yes.

Emergency:

Ms. Allison provided the first reading of a Resolution 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.

Mr. Kubicki made a motion, seconded by Mr. Lamar to pass **RES 24-31**. All present voted yes. 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 invoke the emergency clause. All present voted yes.

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Resolutions (cont.) –

Emergency:

Ms. Allison provided the first reading of a Resolution 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. Mr. Kubicki made a motion, seconded by Mr. Brokamp to pass **RES 24-32**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to dispense with the second reading. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to invoke the emergency clause. All present voted yes.

Ms. Allison provided the first reading of a Resolution 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.

Mr. Kubicki made a motion, seconded by Mr. Lamar to pass **RES 24-33**. All present voted yes. 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 invoke the emergency clause. All present voted yes.

Ms. Allison provided the first reading of a Resolution Authorizing Change Orders To Perkins & Carmack Construction Contract For The Madison Place Firehouse Redevelopment Project, Dispensing With The Second Reading, And Declaring An Emergency. Mr. Kubicki made a motion, seconded by Mr. Brokamp to pass **RES 24-34**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to dispense with the second reading. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to invoke the emergency clause. All present voted yes.

First Reading:

Ms. Allison provided the first reading of a Resolution Appointing Members To Exterior Property Maintenance Code Board Of Appeals For Staggered Terms.

Ms. Allison provided the first reading of a Resolution 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.

Ms. Allison provided the first reading of a Resolution 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.

Ms. Allison provided the first reading of a Resolution 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.

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Ms. Allison provided the first reading of a 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.

Ms. Allison provided the first reading of a 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.

Ms. Allison provided the first reading of a 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.

Second Reading:

Ms. Allison provided the second reading of a Resolution Amending Exterior Property Maintenance Code. The 3rd reading will take place in September.

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. All present voted to approve.

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Mr. Brokamp 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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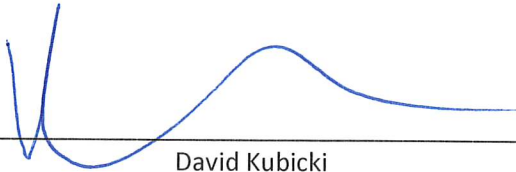
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Steve Brokamp

9/10/24

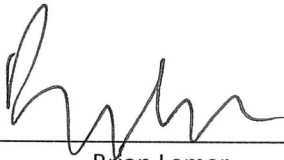
Date



David Kubicki

9/10/2024

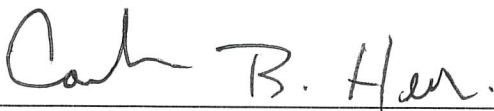
Date



Brian Lamar

9/10/2024

Date



Caroline Heekin

9/18/24

Date

