

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

**Board of Trustees
Regular Meeting Minutes
July 14, 2020
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Due to COVID, this meeting was open to the public on a limited capacity and was broadcast live on ICRC to YouTube. Columbia Township residents and businesses were also invited to email or call with comments or questions to be read during "Open Forum".

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 Susan Hughes, Chris Kritikos and David Kubicki. Township Administrator Melissa Taylor, Office Manager Kimberly Gray and Police Lt. Enderle. The pledge of allegiance was recited.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of June 9, 2020. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Special Meeting Minutes of June 18, 2020. All present voted yes.

Motions –

Ms. Taylor asked for a Motion to Accept the 2021 Hamilton County Auditor's Tax Budget. Mr. Kubicki made a motion seconded by Mr. Kritikos to accept the submission. All present voted yes.

Ms. Taylor asked for a Motion to Authorize the Administrator to assist the Township's vehicle insurance company as required to process the claim for a wrecked 2018 Ford Explorer Police Pursuit Vehicle, agree to the insurer's finding for the vehicle to be repaired, and to accept associated payment for repairs. Mr. Kubicki made a motion seconded by Ms. Hughes to Authorize the Administrator to process payment. All present voted yes.

Resolutions –

Emergency:

Ms. Taylor provided the 1st reading of a Resolution Requesting Ohio HB 481 Coronavirus Funds from Hamilton County's Coronavirus Relief Distribution Fund, Dispensing with the Second Reading and Declaring an Emergency. Mr. Kubicki made a motion, seconded by Ms. Hughes to suspend the rules. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt the **Resolution 20-26**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kubicki to invoke the emergency clause. All present voted yes.

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Resolutions (cont.) –

Ms. Taylor provided the 1st reading of a Resolution Authorizing the Purchase of Two 2020 Police Pursuit Vehicles and Equipment to Replace 2019 Total-Loss Dodge Charger and 2013 Dodge Charger; Dispensing with the Second Reading and Declaring an Emergency. Ms. Hughes made a motion, seconded by Mr. Kubicki to suspend the rules. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt the **Resolution 20-27**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kubicki to invoke the emergency clause. All present voted yes.

Ms. Taylor provided the 1st reading of a Resolution Accepting Construction Bid and Awarding Contract to Fred A. Nemann Co. For "Hill And Dale Drive Improvements"; Authorizing The Administrator To Enter Into A Contract With Fred A. Nemann Co.; Dispensing with the Second Reading and Declaring an Emergency. Ms. Hughes made a motion, seconded by Mr. Kubicki to suspend the rules. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 20-28**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

Ms. Taylor provided the 1st reading of a Resolution Authorizing the Columbia Township Administrator to Enter into an Agreement for the Purchase of Natural Gas for the Township's Natural Gas Aggregation Program, Dispensing with the Second Reading, and Declaring an Emergency. Ms. Hughes made a motion, seconded by Mr. Kritikos to suspend the rules. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 20-29**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

Ms. Taylor provided the 2nd reading of a Resolution Authorizing A Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC). Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 20-30**. All present voted yes.

Open Forum – No residents were signed in to speak and no residents emailed statements or questions.

HCDC Quarterly Economic Development Presentation – Dustin Montgomery

Mr. Montgomery's report is on file for public inspection. In addition to an update on specific businesses. Mr. Montgomery provided a snapshot description of all the different business districts.

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Department Reports –

Road Superintendent Report

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

Police Report

Lt. Enderle's report was included with the meeting packet and is available for public inspection.

Fiscal Officer's Report

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

Administrator's Report

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

LMJF&R Fire District Report

In addition to what was covered in the Administrator's Report, Ms. Taylor added that details of ongoing joint mediation will be shared shortly.

Deer Park-Silverton Fire District Report –

Covered in Administrator's Report

Trustees' Reports – No reports

Communications –

- *Safe from Floods? Better Think Again, Cincinnati Enquirer*

Old Business –

No Old Business was discussed

New Business –

No New Business was discussed

Approve Payment of Bills, Bank Reconciliation and Financial Reports –

Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for June. All present voted to approve.

Announcements –

No Announcements

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Ms. Hughes to sign the Minutes and Resolutions. All present voted yes.

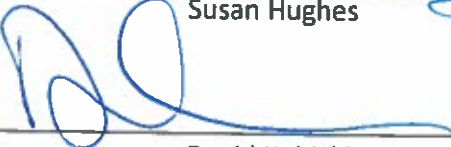
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Executive Session –

Mr. Kubicki made a motion, seconded by Ms. Hughes that the Trustees go into executive session under ORC 121.22(G)(1) and (8). All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting upon coming out of Executive Session. All present voted to adjourn.


_____ 08/11/2020
Susan Hughes Date


_____ 08/11/2020
David Kubicki Date


_____ 08/11/2020
Chris Kritikos Date


_____ 08/11/2020
Caroline Heekin Date