

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees Regular Meeting Minutes August 9, 2016

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The Columbia Township Regular Board Meeting was called to order by Trustee David Kubicki at 6:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes, David Kubicki and Chris Kritikos. The Township Administrator Michael Lemon and Fiscal Officer Paul Davis were also present.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve the Budget Hearing Meeting minutes of July 7, 2016 for 2017 budget with one noted change. All present voted to approve.

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve the regular meeting minutes of June 19, 2016 with one noted change. All present voted to approve.

Open Forum

The following residents of Columbia Township spoke during open forum.

- Mr. Tony Long
- Mr. Michael Tighe
- Mr. Carl Jones
- Mr. Ben Von Korff
- Mrs. Linnea Lose

Department Reports

Fire Inspector's Report

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

Superintendent Report

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

Police Report

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

Fiscal Officer Report

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

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Administrator's Report

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

Communications

- Teri Obert: Thank You Letter for Police Memorial Monument to Her Father (7/26)
- Cincinnati.com and Cincinnati Enquirer: Article "I-71 exit to Columbia Twp. business district to close" (7/29 and 7/30)
- Cincinnati Business Courier: Article "Could this I-71 exit close permanently?" (8/1)

Resolutions

Mr. Kubicki made a motion, seconded by Mrs. Hughes, approving Resolution 16-20 Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC). All present voted to approve.

Mr. Kubicki read the proposed Resolution Providing for and Authorizing Removal of Trash, Automobile and Debris, Declaring a Nuisance for the Property for the Property Located at 6804 Stewart Road, Dispensing with the Second Reading, and Declaring an Emergency. Mr. Kubicki made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended. Mr. Kubicki made a motion, seconded by Mrs. Hughes, approving Resolution 16-21 Resolution Providing for and Authorizing Removal of Trash, Automobile and Debris, Declaring a Nuisance for the Property for the Property Located at 6804 Stewart Road, Dispensing with the Second Reading, and Declaring an Emergency. All present voted to approve. Mr. Kubicki made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Kubicki read the proposed Resolution Accepting Bid and Awarding Contract to Prus Construction Company for "2016 Cliffridge Lane Curb & Drive Apron Replacement Project"; Authorizing the Administrator to Enter Into Contract with Prus Construction Company; and to Declare Emergency. Mr. Kubicki made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended. Mr. Kubicki made a motion, seconded by Mrs. Hughes, approving Resolution 16-19 Accepting Bid and Awarding Contract to Prus Construction Company for "2016 Cliffridge Lane Curb & Drive Apron Replacement Project"; Authorizing the Administrator to Enter Into Contract with Prus Construction Company; and to Declare Emergency. Mr. Kubicki made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Kubicki read the proposed Resolution Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for Multiple Properties Located In Columbia Township, Dispensing with the Second Reading, and Declaring an Emergency. Mr. Kubicki made a motion, seconded by Mrs. Hughes, to suspend the rules for the

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second reading. Voting to approve was unanimous. The rules were suspended. Mr. Kubicki made a motion, seconded by Mrs. Hughes, approving Resolution 16-22 Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for Multiple Properties Located In Columbia Township, Dispensing with the Second Reading, and Declaring an Emergency. Mr. Kubicki made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Old Business

Mr. Lemon updated the Board of Trustees on the Comprehensive Plan and asked for permission to send out for proposals. Permission was granted by the Board.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve payment of bills, Bank Reconciliation and Financial reports for July 2016. All present voted to approve.

Adjournment

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to adjourn the meeting. All present voted to approve.

_____ Susan Hughes	_____ Date
_____ David Kubicki	_____ Date
_____ Chris Kritikos	_____ Date
_____ Paul Davis	_____ Date