

Columbia Township Board of Trustees
5686 Kenwood Road Cincinnati, Ohio 45227

Board of Trustees
Regular Meeting Minutes
July 10, 2018
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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 David Kubicki, Chris Kritikos and Susan Hughes. The Township Administrator Michael Lemon, Fiscal Officer Caroline Heekin and Sgt. Jay Schmidt were also present.

The pledge of allegiance was recited.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of June 12, 2018. All present voted yes.

Open Forum

Stacey Brian Rose asked how a resolution comes before the trustees. Mr. Lemon explained a few of the scenarios where a resolution becomes necessary; i.e. legal reasons, resident request, etc.

HCDC Quarterly Update

Dustin Montgomery's report is on file for public inspection.

Department Reports

Fire Inspector's Report

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

Road Superintendent Report

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

Police Report

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

Fiscal Officer Report

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

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection. Mr. Lemon highlighted several items including progress on medicinal marijuana dispensaries; we continue to pursue formal agreements. The Wooster Pike crossing has been delayed per request by ODOT. Speed Signs on Roe and in Williams Meadow have produced dramatic results thus far in terms of impact with real data not just anecdotal information. The state audit questions have been resolved but due to Hinkle System problems the data has not yet been accepted. Panera hopes to be open in the township by the end of year. Seven Hills is tearing down homes and building a filed house; residents should not be impacted. The Township Realtors' meeting went well producing good comments and email responses.

LMJF&R Report

Mr. Lemon reported that while our contract needs to be renegotiated, the board feels it would be a conflict for him to oversee negotiations. Mr. Kubicki suggested we lobby our state reps to change the board requirements to avoid this in the future.

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Trustees Reports

Mr. Kubicki reported that the recent home flooding issues were being worked through to help mitigate issues in the future. Engineers will meet with residents who signed up to receive help. State reps will collaborate as well.

Communications

- Cincinnati Enquirer: Article "Weed in Ohio: Meds now, but that'll change" (6/11)
- Cincinnati Enquirer: Article "Fight over money leaves MSD projects in limbo" (6/15)
- Cincinnati Enquirer: Article "Retailer ready to open first Ohio store" (6/20)
- Community Press: Article "Arts and crafts retailer ready to open first Ohio store" (6/20)
- Cincinnati Business Courier: Article "Kroger prompts Cincinnati craft brewery to double capacity" (6/26)
- Cincinnati Business Courier: Article "Ohio awards first medical marijuana cultivator and testing lab licenses" (7/3)
- County Administrator: Letter Regarding County Water Area Agreement (6/27)

Resolutions

Mr. Lemon provided the 2nd reading of the 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 **Resolution 18-17**. All present voted yes.

Mr. Lemon provide the 1st reading of the resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation within the Unincorporated Area of Columbia Township for the Purpose of Providing for Collection and Disposal of Garbage or Refuse, including Yard Waste in the Columbia Township Waste District and Requesting the County Auditor to Certify Matters in Connection Therewith; and Declaring an Emergency (Emergency). The 2nd reading will take place at a special meeting.

Mr. Lemon provide the 1st reading of the resolution Authorizing the Purchase of One (1) Schwarze A4 Storm Regenerative Air Street Sweeper and Heated/Power Mirrors for Isuzu NR254 Chassis The second reading will take place at a special meeting.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

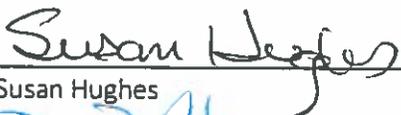
Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for June, 2018. All present voted to approve.

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

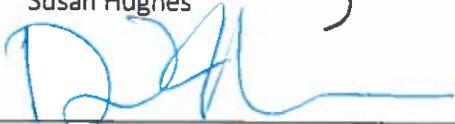
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Adjournment – Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.



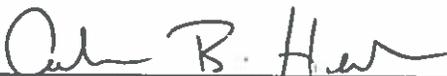
Susan Hughes Date



David Kubicki Date



Chris Kritikos Date



Caroline Heekin Date

Columbia Township Board of Trustees
5686 Kenwood Road Cincinnati, Ohio 45227

Board of Trustees
Special Meeting Minutes
July 12, 2018
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The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 3:00 p.m.

In attendance

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

2019 Budget Approval

Ms. Hughes made a motion seconded by Mr. Kubicki to approve the 2019 Budget. All present voted yes.

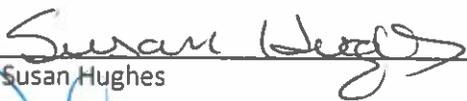
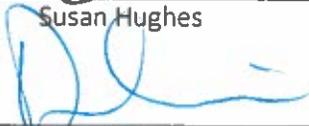
Resolutions

Mr. Lemon provided the 2nd reading of a Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation within the Unincorporated Area of Columbia Township for the Purpose of Providing for Collection and Disposal of Garbage or Refuse, including Yard Waste in the Columbia Township Waste District and Requesting the County Auditor to Certify Matters in Connection Therewith; and Declaring an Emergency. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt **Resolution 18-19**. All present voted yes.

Mr. Lemon provided the 2nd reading of a Resolution 18-xx Authorizing the Purchase of One (1) Schwarze A4 Storm Regenerative Air Street Sweeper and Heated/Power Mirrors for Isuzu NR254 Chassis. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt **Resolution 18.-20** All present voted yes.

Adjournment

Ms. Hughes makes a motion, seconded by Mr. Kritikos to adjourn the meeting. All present voted to adjourn

 _____ Susan Hughes	_____ Date
 _____ David Kubicki	_____ Date
 _____ Chris Kritikos	_____ Date
 _____ Caroline Heekin	_____ Date

Columbia Township Board of Trustees
5686 Kenwood Road Cincinnati, Ohio 45227

Board of Trustees
Special Meeting Minutes
July 24, 2018
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The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 3:00 p.m.

In attendance

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

2019 Budget Approval

Ms. Hughes made a motion seconded by Mr. Kubicki to approve the 2019 Budget. All present voted yes.

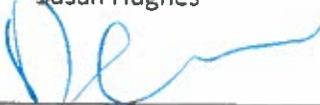
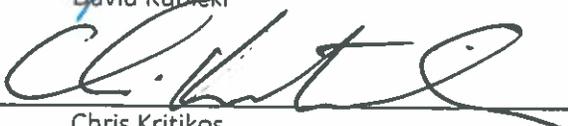
Resolutions

Mr. Lemon provided the 1st reading of a Resolution Determining To Proceed To Levy a Tax in Excess of the Ten-Mill Limitation Within the Unincorporated Area of Columbia Township in the Columbia Township Waste District For The Purpose of Providing For Collection and Disposal of Garbage or Refuse, Including Yard Waste; and Declaring an Emergency. Ms. Hughes made a motion seconded by Mr. Kritikos to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd reading. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **resolution 18-21** Determining To Proceed To Levy a Tax in Excess of the Ten-Mill Limitation Within the Unincorporated Area of Columbia Township in the Columbia Township Waste District For The Purpose of Providing For Collection and Disposal of Garbage or Refuse, Including Yard Waste; and Declaring an Emergency. All present voted yes. Ms. Hughes made a motion to invoice the emergency clause. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Accepting Bid and Awarding Contract to J.K. Meurer Corporation For "Columbia Township 2018 Paving Improvements Project" Authorizing the Administrator to Enter Into Contract With J. K. Meurer Corporation; and to Declare an Emergency. Mrs. Hughes made a motion seconded by Mr. Kritikos to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd reading. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 18-22** accepting Bid and Awarding Contract to J.K. Meurer Corporation For "Columbia Township 2018 Paving Improvements Project" Authorizing the Administrator to Enter Into Contract With J. K. Meurer Corporation; and to Declare an Emergency. All present voted yes. Ms. Hughes made a motion to invoice the emergency clause. All present voted yes.

Adjournment

Ms. Hughes makes a motion, seconded by Mr. Kritikos to adjourn the meeting. All present voted to adjourn

 _____ Susan Hughes	Date
 _____ David Kubicki	Date
 _____ Chris Kritikos	Date
 _____ Caroline Heekin	Date

Columbia Township Board of Trustees
5686 Kenwood Road Cincinnati, Ohio 45227

Board of Trustees
Regular Meeting Minutes
August 14, 2018
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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 David Kubicki, Chris Kritikos and Susan Hughes. Fiscal Officer Caroline Heekin and Lt. Daniel McElroy were also present. The pledge of allegiance was recited.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of July 10, 2018, Special Meeting Minutes of July 12, 2018 and Special Meeting Minutes of July 24, 2018. All present voted yes.

HCDC Quarterly Update

Dustin Montgomery's report is on file for public inspection.

Department Reports

Fire Inspector's Report

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

Road Superintendent Report

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

Police Report

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

Fiscal Officer Report

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

Administrator's Report

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

Mr. Lemon's report was included with the meeting packet and is available for public inspection. Mr. Kritikos shared a few highlights from Mr. Lemon's report in his absence. The Wooster Pike Crossing location will change according to ODOT. The Panera development is proceeding at a quick pace; an article in the Cincinnati Enquirer provides more detail. The Bike Path Extension study continues; an open house will be held for public input.

LMJF&R Report

Ms. Hughes reported that a meeting has been arranged to discuss the budget issues.

Communications

- Cincinnati Enquirer: Article "Panera to add 4 new sites in region" (7/31)
- Business Courier: Article "County Commissioners rescind sales tax increase" (8/1)
- County Auditor: Letter Regarding REA Fund Return (8/2)
- Business Courier: Article "State awards first medical marijuana processor licenses" (8/3)

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Resolutions

Mr. Kritikos provided the 1st reading of the Resolution Providing for and Authorizing Removal of Tall Grass, Weeds and Debris, Declaring a Nuisance for the Property Located at 4116 Edith Avenue, 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. Mr. Kritikos provided the 2nd reading. Mr. Kubicki made a motion seconded by Ms. Hughes to adopt the **Resolution 18-23** Authorizing Removal of Tall Grass, Weeds and Debris, Declaring a Nuisance for the Property Located at 4116 Edith Avenue. All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to invoke the emergency clause. All present voted yes.

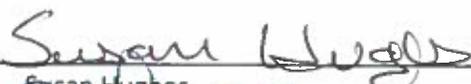
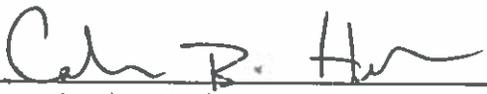
Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for July, 2018. All present voted to approve.

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

Open Forum – Ms. Hughes wanted to be sure a resident who came in after Open Forum was able to speak.

Adjournment – Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.

 _____ Susan Hughes	_____ Date
 _____ David Kubicki	_____ Date
 _____ Chris Kritikos	_____ Date
 _____ Caroline Heekin	_____ Date