

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

Board of Trustees
Regular Meeting Minutes
June 11, 2019
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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, Susan Hughes and Chris Kritikos. Township Administrator Michael Lemon and Administrative Assistant Kimberly Gray were also present. 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 May 14, 2019. All present voted yes.

Open Forum

Carl Jones began to recount an alleged incident that took place at the township office. Mr. Kubicki pointed out that this is not the proper venue to discuss it and that Mr. Jones could go to the police if he has an issue.

Mike Tighe asked if the Woeste group employs residents of Madison Place and if they can set up a training facility for residents. Mr. Tighe also asked why we couldn't compromise on the 4 houses being rezoned to commercial. Mr. Kubicki pointed out that there was a huge compromise in the plans and that we made the best deal. Ms. Hughes and Mr. Kritikos agreed with the deal that was reached and the residents were listened to and the compromise was substantial.

Stacy Bryant Rose asked what is the process for approval of the project. Mr. Lemon explained that after receiving the staff report he would ask the Trustees for input and then send a letter to the Rural Zoning Commission. Ms. Rose also asked about the Township's Arborists; she would like to speak to them about how the project might affect our standing as a Tree City USA. to review the grant application and determine the financial accountability of the district. Mr. Kubicki told her to call the office to speak to them. Ms. Rose also asked for the schedule of when the houses will be torn down. Mr. Kubicki was not aware of the timeline.

Rose Ellen asked why the Trustees can't have the Woeste Dealership move to another location on Columbia Township. Mr. Kubicki explained that is not our role and that the Trustees are doing their best to keep business owners and residents happy. To fight an existing business would not be productive and we would not win.

Jen Bryant discussed the revised landscaping plans for the Woeste development proposed in the rezoning application letter.

W. Cameron presented a letter to the trustees regarding the Woeste development. Mr. Cameron read the letter.

Bruce Kennedy also discussed the Woeste expansion and the history of the development.

Department Reports

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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 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 did highlight a few points from his report. The Little Miami Joint Fire and Rescue District will try to work out a new contract with Amberley Village. The trustees will tour the current facility of the non-profit organization interested in a possible residency in the old fire house. The summer kick-off party on May 18 at the old fire house was a success with great music, food and community support. The 2020 budget is being submitted in July; no revenue from the Marijuana dispensaries will not be included to be fiscally cautious.

LMJF&R Report

Covered in Mr. Lemon's report

Trustees Reports

No Reports

Old Business –

No Old Business was discussed.

New Business –

Mr. Lemon received a letter from Rumpke indicating that as a result of the new State of Ohio gas tax we will be assessed \$0.09 per household per month totaling less than \$2,000.00 total. Mr. Lemon asked for and received permission from the Trustees to sign the amendment to the Rumpke contract.

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 May. All present voted to approve.

Announcements –

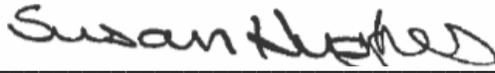
- Tour of Manifest Center June 24
- Work Session Request
- TIRC (Tax Incentive Review) Meeting at HCDC on Mentor Avenue July 10
- 2020 Budget Hearing July 9 at Township Office

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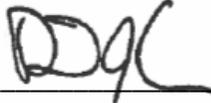
Adjournment – Mr. Kubicki made a motion seconded by Mr. Kritikos to adjourn the meeting. All present voted to adjourn.



Susan Hughes

07/9/2019

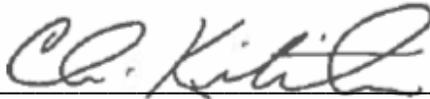
Date



David Kubicki

07/9/2019

Date



Chris Kritikos

07/9/2019

Date



Caroline Heekin

07/9/2019

Date