

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

**Board of Trustees
Regular Meeting Minutes
September 10, 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, Fiscal Officer Caroline Heekin and Police Lt. Enderle 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 August 13, 2019. All present voted yes.

Open Forum

Stacy Bryant-Rose provided an online opinion piece for consideration to be included in the communications.

Jen Bryant inquired about distribution of the block party flyers; Mr. Kritikos noted that they were distributed in the township newsletters to all residents. He also noted that there have been some issues with newsletter distribution and if you are not receiving your newsletter to please inform him.

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. Lt. Enderle also noted that all went well at the tailgate block party event.

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.

LMJF&R Report

Covered in Mr. Lemon's report. Mr. Lemon also noted that the board president and two fire chiefs met with Amberley Village; he will report back with results.

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Trustees Reports

Mr. Kritikos reported on the success of the township tailgate/block party. State representatives in attendance noted on the excellent event and how it might impact potential grants for our community. Mr. Kritikos thanked Mr. Servizzi and the entire staff for their outstanding assistance.

Communications –

- Cincinnati Enquirer: Article “Porsche dealership fight goes to county commission” (8/19)

Resolutions

Mr. Lemon provided the 2nd reading of a Resolution Authorizing the Removal of Fire Lane Signs on the North Side of Bramble Avenue Between Plainville Road and Kenmore Road (*2nd Reading*) Mr. Kubicki made a motion, seconded by Mr. Kritikos to adopt the **Resolution 19-15**. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Authorizing an Agreement for Certified Professional and Environmental Engineering, Consulting and Assistance; Authorizing the Administrator to Enter into Agreement with Patriot Engineering and Environmental, Inc.; and to Declare an Emergency (*Emergency*). Mr. Kubicki made a motion, seconded by Mr. Kritikos to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd Reading. Mr. Kubicki made a motion seconded by Mr. Kritikos to adopt the **Resolution 19-16**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Authorizing Purchase of 300 Feet of 8-Foot High Galvanized Chain Link Fence for Township Composting Facility; and to Declare an Emergency (*Emergency*). Mr. Kubicki 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 19-18**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

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Mr. Lemon provided the 1st reading of a Resolution Authorizing the Administrator to Prepare and Improvement and/or Local Transportation Improvement Program(s) or Small Government Program and to Execute Contracts as Required for Buckingham Place, Cambridge Avenue, and Murray Avenue; and to Declare an Emergency (*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 19-17** All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency claus. All present voted yes.

Old Business –

No Old Business was discussed

New Business –

Lt. Enderle will be out due to shoulder surgery beginning October 1st. Mike Kearney will fill in during his absence.

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 August. All present voted to approve.

Announcements –

- Verilife Dispensary Opening September 11.

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

Executive Session –

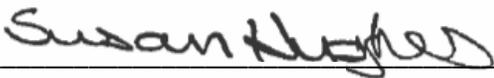
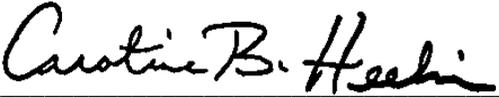
Mr. Kubicki made a motion, seconded by Mr. Kritikos that the Trustees go into executive session under ORC 121.22(G)(1) and (8). All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to leave executive session. All present vote 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	<u>10/08/2019</u> Date
 _____ David Kubicki	<u>10/08/2019</u> Date
 _____ Chris Kritikos	<u>10/08/2019</u> Date
 _____ Caroline Heekin	<u>10/08/2019</u> Date