

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

Board of Trustees
Regular Meeting Minutes
November 12, 2019
Page 1 of 3

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 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 Mr. Kritikos to approve Regular Meeting Minutes of October 8, 2019. All present voted yes.

Mr. Kubicki made a motion, seconded by Mr. Kritikos to approve Special Meeting Minutes of October 11, 2019. All present voted yes.

Mr. Kubicki made a motion, seconded by Mr. Kritikos to approve Special Meeting Minutes of October 21, 2019. All present voted yes.

Open Forum –

Mike Tighe thanked Mr. Kritikos and Ms. Heekin for their campaigns and congratulated them both.

Mr. Tighe commented on rezoning as it relates to the comprehensive plan. Mr. Tighe suggested forming a committee to address Firehouse issues. Mr. Tighe would like special meetings to be recorded. Mr. Tighe believes the Township should make a financial contribution to the Bike Trail.

Mr. Kubicki assured Mr. Tighe that the comprehensive plan will be revisited, there is a plan for the Firehouse that includes a grant application to fix water damage, etc. The Township plans to capture future revenues from Woeste expansion to use for projects like the Bike Trail in order to keep that money in Madison Place.

Mr. Lemon indicated that we would need to look into the cost of recording special meetings.

Stacey Bryant Rose reported on her visit to the Manifest Drawing Center and discussed having representatives come to a meeting to give a presentation similar to the one the Trustees experienced.

Ms. Rose inquired about a timeframe for revisiting the comprehensive plan and explained that her understanding was that the County Commissioners had mandated the Township revise its Master Plan. Mr. Lemon will ask the Commissioners for clarification.

Jen Bryant questioned the timeliness of post cards informing residents of a public meeting. Mr. Kubicki explained that there is no formal agenda to the meeting and we can always schedule more meetings in the future.

Michael Rackley from LMJF&R announced that Breakfast with Santa will take place December 14th from 8 to 11. He would like to know where best to place yard signs. Mr. Lemon will assist.

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

**Board of Trustees
Regular Meeting Minutes
November 12, 2019
Page 2 of 3**

**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 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 also noted that the comprehensive plan has actually been a valuable tool for the Township. The plan was put together by a committee representing the entirety of the Township and the air of distrust is unwarranted.

Mr. Lemon also explained that because we don't have all three Trustees present at this meeting, we may need a special meeting to award a construction bid for Maphet Street improvements; this is an example of how and why special meetings are enacted.

Mr. Lemon also noted that Leaf Pick-up will continue up to Christmas.

LMJF&R Report

Mr. Lemon noted that discussions regarding finances are ongoing. There is a lot of activity regarding reducing the Elmwood Place runs; this may require legal steps.

Communications –

- Cincinnati Enquirer: Article "Ohio medical marijuana company fined \$300,000" (10/15)
- Cincinnati Enquirer: Article "Chabot's campaign paid former manager \$57K" (10/17)
- Cincinnati Enquirer: Article "Ransomware attack in Georgia shows perils" (10/23)
- Hamilton County Regional Planning Commission: Letter Advising Change to Land Use Plan for Wind St. and Jordan Ln. (10/28)
- Cincinnati.com: Article "Medical marijuana: Two more Ohio businesses scrutinized for improper ownership changes" (10/31)
- Cincinnati.com: Article "Watchdogs say brine waste not safe on roads (10/31)
- Cincinnati Enquirer Archives: Article "Speakers Named For Dedication (9/9/1947)

Resolutions –

Mr. Lemon provided the 1st and only reading of a Resolution adopting Columbia Township 2020 Annual Appropriations Resolution (*One Reading*). Mr. Kubicki made a motion seconded by Mr. Kritikos to adopt the Resolution **19-23**. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Reappointing C. Michael Lemon as Township Administrator for Calendar Year 2020 and Authorizing the Township Administrator's Terms of Appointment (*1st Reading*). The 2nd reading will take place at the December Regular Meeting.

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

**Board of Trustees
Regular Meeting Minutes
November 12, 2019
Page 3 of 3**

Mr. Lemon provided the 1st reading of a Resolution Accepting Bid and Awarding Contract to Fred A. Nemann Company for Maphet Street and Ebersole Avenue Improvements; Authorizing the Administrator to Enter into Contract with Fred A. Nemann Company. The 2nd reading will take place at a Special Meeting.

New Business –

Ms. Hughes inquired about the process to install no engine braking on the Kenwood Hill of I71. Mr. Lemon explained that would likely be a Federal or ODOT issue.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

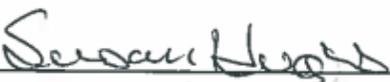
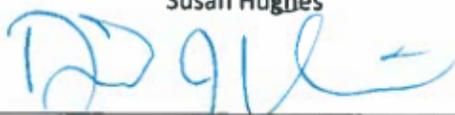
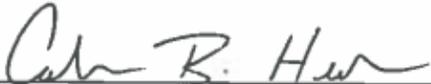
Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for September. All present voted to approve.

Announcements –

Town Meeting in Madison Place: November 14, 6:00 pm at Good Shepherd.

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

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