



Columbia Township Board of Trustees - Meeting
5686 Kenwood Road

July 14, 2020

4:00 P.M.

Due to COVID, this meeting is open to the public but will be streamed live on ICRC-TV to YouTube. We encourage the public to continue to be safe, stay home and view the meeting on ICRC-TV.

<https://icrctv.com/video/columbia-township-trustees-71420>

We are committed to offering options for residents and businesses to comment during our public meetings if you do not want to attend in person due to COVID. We invite you to call Columbia Township Administration or email with comments/ questions to be read and answered during "Open Forum":

(513) 561-6046

GrowingTogether@ColumbiaTwp.org

Call Meeting to Order - Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of June 9, 2020
- Special Meeting Minutes of June 18, 2020

Open Forum

HCDC Quarterly Economic Development Presentation – Dustin Montgomery

Reports

- Road Superintendent Report - Mr. Servizzi
- Police Report - Lt. Enderle
- Fiscal Officer's Report - Ms. Heekin
- Administrator's Report - Ms. Taylor
- Little Miami JF&R District Report
- Deer Park-Silverton Fire District Report
- Trustees' Reports

Communications

- Safe from Floods? Better Think Again, *Cincinnati Enquirer*

Motions

- Accept the 2021 Hamilton County Auditor's Tax Budget – Columbia Township
- Authorize the Administrator to assist the Township's vehicle insurance company as required to process the claim for a wrecked 2018 Dodge Charger Police Pursuit Vehicle, agree to the insurer's finding for the vehicle to be repaired, and to accept associated payment for repairs.



Resolutions

Emergency:

- Requesting Ohio HB 481 Coronavirus Funds from Hamilton County's Coronavirus Relief Distribution Fund, Dispensing with the Second Reading and Declaring an Emergency
- Authorizing the Purchase of Two 2020 Police Pursuit Vehicles and Equipment to Replace 2019 Total-Loss Dodge Charger and 2013 Dodge Charger; Dispensing with the Second Reading and Declaring an Emergency
- Accepting Construction Bid and Awarding Contract to Fred A. Nemann Co. For "Hill And Dale Drive Improvements"; Authorizing The Administrator To Enter Into A Contract With Fred A. Nemann Co.; Dispensing with the Second Reading and Declaring an Emergency
- Authorizing the Columbia Township Administrator to Enter into an Agreement for the Purchase of Natural Gas for the Township's Natural Gas Aggregation Program, Dispensing with the Second Reading, and Declaring an Emergency

2nd Reading

- Authorizing A Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Executive Session

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

Adjourn Meeting