

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

Board of Trustees
Regular Meeting Minutes
January 14, 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 Susan Hughes, 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.

Oath of Office – Chris Kritikos – Mr. Kritikos was sworn in by Mr. Kubicki prior to the meeting being called to order

Nominations and Election of Board of Trustees President – Ms. Hughes nominated Mr. Kubicki; all voted Yes

Nominations and Election of Board of Trustees Vice-President – Ms. Hughes nominated Mr. Kritikos; all voted Yes

Appointment of Representatives to Little Miami Joint Fire-Rescue District Board – Mr. Kubicki nominated Ms. Heekin; all voted Yes

Appointment of Representative to HCRPC Planning Partnership – Mr. Kubicki nominated Mr. Lemon; all voted Yes

Confirmation of JEDZ Board President and Representatives – Mr. Kubicki nominated Mr. Kritikos as President and Ms. Hughes and Mr. Kubicki as Representatives; all voted Yes

Announcements – Mr. Kubicki announced that Mr. Lemon will be retiring after 18 years of exemplary service to the Township. There will be a celebration at a time to be named later. All the Trustees and Fiscal Officer shared a few words as did Mr. Lemon.

HCDC Quarterly Update: Dustin Montgomery – Mr. Montgomery's report was included with the meeting packet and is available for public inspection.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of Regular Meeting Minutes of December 10, 2019. All present voted yes.

Mr. Kubicki made a motion, seconded by Mr. Kritikos to approve Meeting Minutes of Special Meeting Minutes of December 23, 2019. All present voted yes.

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.

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Board of Trustees
Regular Meeting Minutes
January 14, 2019
Page 2 of 3

Administrator's Report

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

LMJF&R Report

Mr. Kubicki met with the Mayor and Chief of Police of Mariemont in hopes of collaborating and consolidating services.

Trustees Reports

Mr. Kritikos expressed his confidence in our new Administrator, Melissa Taylor's abilities and looks forward to all that she brings to the Township.

Communications –

- Cincinnati.com: Article "Tussle over TIFS: Are special districts a property tax 'slush fund' or an economic engine?" (12/15)
- Cincinnati.com: Article "Ohio aims to rein in medical marijuana dispensaries" (12/15)
- Great Parks of Hamilton County: Letter requesting payment for Phase 1 of Little Miami Scenic Trail Extension (12/17)
- Business Courier: Article "Highway project damages city flood control system" (12/23)
- Hamilton County Recorder: Letter Regarding Zoning Resolutions and Amendments (1/2)
- HCDC: 2019 Q4 Update (1/3)
- Cincinnati Enquirer: Article "Official offers proposal in expired tax-incentive pact" (1/8)

Resolutions

Mr. Lemon provided the 2nd reading of a Resolution Establishing Hourly Rate and Salary Ranges for the Year 2020. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 20-01**. All voted Yes.

Mr. Lemon provided the 2nd reading of a Resolution Authorizing Economic Development Sponsorship Expenses. Mr. Kubicki made a motion seconded by Mr. Kritikos to adopt **Resolution 20-02**. All voted Yes.

Mr. Lemon provided the 1st and only reading of a Resolution Requesting the County Auditor to Make Advance Payment of Taxes. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt **Resolution 20-03**. All voted Yes.

Mr. Lemon provided the 1st reading of a Resolution Establishing Just and Equitable Service Charges During the Period from October 2019 through April 2020 in Connection with the Removal of Snow and Ice from Undedicated Township Roads and to Declare an 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 **Resolution 20-04**. All voted Yes.

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 and only reading of a Resolution Establishing by Rule Notices of Township Meetings, Dates, Times, and Places. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 20-05**. All voted Yes.

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Regular Meeting Minutes
January 14, 2019
Page 3 of 3

Resolutions (continued)

Mr. Lemon provided the 1st and only reading of a Resolution Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Elected Trustee. Mr. Kubicki made a motion seconded by Ms. Hughes to adopt the **Resolution 20-06**. All voted Yes.

Mr. Lemon provided the 1st and only reading of a Resolution Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Elected Fiscal Officer. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 20-07**. All voted Yes.

Mr. Lemon provided the 1st reading of a Resolution Appointing Melissa Taylor as Township Administrator Beginning April 1, 2020 and Authorizing the Township Administrator's Terms of Appointment. The 2nd reading will take place in February.

Mr. Lemon provided the 1st reading of a Resolution Approving Payment of \$125,000.00 to Great Parks of Hamilton County for Phase 1 Construction of Little Miami Scenic Trail Extension. The 2nd reading will take place in February.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

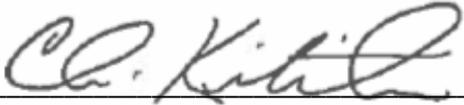
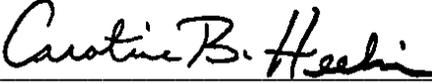
Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for December. All present voted to approve.

Signing of Minutes and Resolutions

Mr. Kubicki made a motion seconded by Mr. Kritikos 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	<u>02/11/2020</u> Date
 _____ David Kubicki	<u>02/11/2020</u> Date
 _____ Chris Kritikos	<u>02/11/2020</u> Date
 _____ Caroline Heekin	<u>02/11/2020</u> Date