

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

**Board of Trustees
Special Meeting
May 20, 2020**

This meeting was open to the public; all established guidelines for safe practices and social distancing during the Covid-19 pandemic were observed.

Special Meeting

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki 4:00 pm.

In attendance

Those Trustees in attendance were Susan Hughes, Chris Kritikos and David Kubicki, Township Administrator Melissa Taylor, retired Administrator Mike Lemon, Fiscal Officer Caroline Heekin and Township Legal Counsel Brian Pacheco were also in attendance.

Resolutions

Ms. Taylor provided the 1st reading of a Resolution Accepting Construction Bid and Awarding Contract For “US-50 Pedestrian Crosswalk Improvements”; Authorizing The Administrator To Enter Into A Contract; And To Declare An Emergency. Mr. Kubicki made a motion, seconded by Mr. Kritikos to suspend the rules. All present voted yes. Ms. Taylor provided the 2nd Reading. Mr. Kubicki made a motion seconded by Mr. Kritikos to adopt the **Resolution 20-20**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kubicki to invoke the emergency clause. All present voted yes.

Executive Session

At 4:20 p.m. for the purpose to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation of a Public Employee or Official 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. At 5:07 p.m. Mr. Kubicki made a motion, seconded by Ms. Hughes to leave executive session. All present vote 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