



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday, December 8th, 2020

4:00 pm

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

<https://icrctv.com/video/columbia-township-trustees-12820>

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 to Order & Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of November 10, 2020
- Special Meeting Minutes of November 18, 2020

Open Forum

Reports

- Fiscal Officer's Report - Ms. Heekin
- Road Superintendent Report - Mr. Servizzi
- Administrator's Report - Ms. Taylor
- Economic Development Quarterly Report – Mr. Montgomery (Jan/Apr/Jul/Oct)
- Police Report - Lt. Enderle
- Little Miami JF&R District Report - Mr. Lamar
- Deer Park-Silverton Fire District Report - Mr. Lamar
- Trustees' Reports

Communications

- Hamilton County Regional Planning Commission: Proposed Rezoning on Wind Street

- New Podcast Series “Making It Happen” and YouTube Channel Video Series
- Facebook Relaunch
- Fifty West Becomes Winter Wonderland – *City Beat*
- Fifty West Opens Ice Skating Rink in Time for Holidays - *Cincinnati Enquirer*

Resolutions

One Reading Only

- Authorizing a Resolution to Supplement Res. 19-23, 2019 “Columbia Township 2020 Annual Appropriation” and Supplemental Appropriation Resolutions 20-19, 20-23, 20-32, 20-35, 20-37 and 20-53, 2020

Emergency

- Amending Resolution 20-51, 2020 To Authorize The Township Administrator To Enter Into A Contract With PE Services LLC For Up To \$23,200 For Professional Engineering Mechanical, Electric, And Plumbing Plan Services For Township Public Meeting Space To Comply With Public Health Mandates Eligible For Ohio HB 614 Cares Act Coronavirus Relief Funds, Dispensing With The Second Reading, And Declaring An Emergency.

2nd Reading

- Authorizing Township Administrator To Enter Into, And Approving Contract For, Police Protection Services With Hamilton County Sheriff And Hamilton County Board Of County Commissioners For January 1, 2021 Through December 31, 2023
- Authorizing Township Administrator To Enter Into, And Approving Contract For, ESP Media For Video And Productions Services for 2021

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn