

Held OCTOBER 18 20 16

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Boy Scout Troop 22 led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 4, 2016. The minutes stand as presented.

Council members received a copy of the Columbiana City Planning Commission meeting minutes of September 27, 2016; October 1, 2016; and October 11, 2016.

Linda Linebaugh appeared before council to request permission for the Lorie Wilms Memorial Scholarship 5k race on December 9, 2016, at 9:00 A.M. Police Chief Tim Gladis stated there were no problems with the race in the past. Linebaugh stated she will coordinate with the police department.

McBane moved to grant permission for the Lorie Wilms Memorial Scholarship 5k race on December 9, 2016, at 9:00 A.M., subject to receipt of a certificate of insurance naming the city as an additional insured and coordination with the police department. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, abstain; and Noel, yea. (Motion Passed.)

Randy Corbin and Everett Waddell of Efficiency Smart presented information on the Efficiency Smart program. Discussion followed.

Willard stated the city received an Electric Sustainability Award from AMP Ohio for the LED street light project.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for September 2016.

Souder moved to authorize the city manager to advertise for bids for the north end voltage conversion project. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Bekar moved to concur with the city manager to allow the auto renewal process to take place as outlined in the current contract for the three year extension for the Efficiency Smart Program. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Council members reviewed the bill list of October 18, 2016.

Blakeman noted under old business there was one ordinance and under new business there was one ordinance and two resolutions.

Noel moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolutions by title only. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2886 by title only-----

"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SOLOMON CORPORATION, 103 W. MAIN STREET, P.O. BOX 245, SOLOMON, KS 67480 FOR THE PURCHASE OF DISTRIBUTION TRANSFORMERS FOR THE CITY OF COLUMBIANA ELECTRIC DEPARTMENT FOR THE NORTH END VOLTAGE CONVERSION PROJECT."

Souder moved to approve Ordinance 16-O-2886 under SECOND READING. McBane seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman noted Ordinance 16-O-2887 and Resolutions 16-R-501 and 502 were emergencies. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on October 18, 2016-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Ordinance 16-O-2887 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE SALE OR RECYCLING OF
PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES."

Souder moved to approve Ordinance 16-O-2887 under the suspension of rules as an
emergency. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea;
Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Resolution 16-R-501 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE
AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS
COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED."

Liston moved to approve Resolution 16-R-501 under the suspension of rules as an
emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston,
yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)


Blakeman read Resolution 16-R-502 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF
COLUMBIANA TO ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT
WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (PID 88888.)"

Noel moved to approve Resolution 16-R-502 under the suspension of rules as an
emergency. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea;
Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

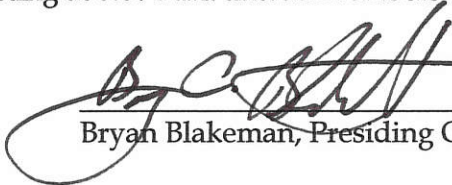
Discussion followed on the removal of event signs from properties.

Souder moved to adjourn this regular meeting at 8:00 P.M. and all members of council
concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Bryan Blakeman, Presiding Officer