

Held SEPTEMBER 6 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. Blakeman 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
Rick Noel	

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Council member Crystal Siembida-Boggs was not present at roll call.

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 August 16, 2016. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission special meeting minutes of August 30, 2016.

Marti Noles of North Elm Street requested permission to block a portion of North Elm Street from Fifth Street to Sixth Street on Sunday, September 18, 2016, from 4:00 P.M. to 8:30 P.M. for a block party. Noles presented Police Chief Tim Gladis with a map of the street. Noles stated she spoke to everyone who would be affected.

McBane moved to approve the request to block a portion of North Elm Street from Fifth Street to Sixth Street on Sunday, September 18, 2016, from 4:00 P.M. to 8:30 P.M. for a block party, if there is no conflict with any activity at St. Jude Church, and subject to placement of street closed signs and allowance made for emergency vehicle access. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department report for July 2016 and the EMS department report for August 2016.

Willard presented a five and ten year departmental plan for the city.

Boggs arrived at 7:35 P.M.

Tim Schram and Kiana Tralongo of HRG, Ryan Sullivan of Signet Capital, John Albers of Albers and Albers, and Drew Venamyer of Quandel Construction presented a proposal for a storm water utility.

Liston moved to authorize the city manager to advertise for distribution transformers for the City of Columbiana. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with a notification from the Ohio Division of Liquor Control regarding an application for a C1 and C2 liquor permit in the City of Columbiana for Family Wine Connection, LLC, 350 State Route 14, Columbiana, OH 44408. Gladis stated he has no issues with the permit.

McBane moved to request a hearing on the liquor permit. Noel seconded the motion and on roll call: McBane, nay; Liston, nay; Boggs, nay; Noel, nay; Bekar, nay; and Souder, nay. (Motion Failed.)

Council members reviewed the bill list of September 6, 2016.

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

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

Blakeman read Resolution 16-R-496 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

McBane moved to approve Resolution 16-R-496 under SECOND READING. Noel seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

-----Minutes of Regular Council meeting held on September 6, 2016-----
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Blakeman read Resolution 16-R-497 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Bekar moved to approve Resolution 16-R-497 under SECOND READING. Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2876 by title only-----
"AN ORDINANCE AMENDING RESOLUTION 16-R-494 FOR THE PURPOSE OF DESIGNATING THE SAME AS AN ORDINANCE RATHER THAN A RESOLUTION."

Noel moved to approve Ordinance 16-O-2876 under SECOND READING. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2878 by title only-----
"AN AMENDING ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE WATER SUPERINTENDENT OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 16-O-2878 under FIRST READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 9:07 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer