

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

0403

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ DECEMBER 19 _____ 20 17 _____

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
Crystal Siembida-Boggs Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Amanda J. Banner.

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 December 5, 2017. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of December 12, 2017; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of November 27, 2017.

Tony Dolan of 220 Metz Road, Richard Simpson of 705 South Main Street, and Christopher Jester of 216 Blueberry Drive appeared before council regarding section 1260.05 of the zoning code and the rejection of a second affidavit submitted to the city to request a change to section 1260.05 of the zoning code.

Willard presented council members with the manager's update.

Willard presented council members with the EMS department report and the building/zoning department report for November 2017.

Council members reviewed the bill list of December 19, 2017.

Blakeman noted under old business there were five ordinances and under new business there was one ordinance. Liston moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Souder 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 17-O-2940 by title only-----
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 17-O-2900 BY ADDING THIRTY FOUR THOUSAND ONE HUNDRED FIFTY DOLLARS IN THE GENERAL FUND, TWO THOUSAND EIGHT HUNDRED DOLLARS IN THE CEMETERY FUND, TWENTY-THREE THOUSAND SEVEN HUNDRED DOLLARS IN THE PARK FUND, EIGHT THOUSAND DOLLARS IN THE POLICE PENSION FUND, TWO THOUSAND FIVE HUNDRED DOLLARS IN THE FIRESTONE CEMETERY TRUST FUND, TEN THOUSAND DOLLARS IN THE EMERGENCY MEDICAL SERVICES FUND, FIVE HUNDRED DOLLARS IN THE UNCLAIMED MONIES FUND, AND TWO THOUSAND TWO HUNDRED DOLLARS IN THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE.)"

Souder moved to approve Ordinance 17-O-2940 under SECOND READING. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2941 by title only-----
"AN ORDINANCE TRANSFERRING SEVENTY THOUSAND DOLLARS FROM THE INCOME TAX FUND: THIRTY-FIVE THOUSAND DOLLARS TO THE GENERAL FUND AND THIRTY-FIVE THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Bekar moved to approve Ordinance 17-O-2941 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2942 by title only-----
"AN ORDINANCE TRANSFERRING THIRTY-FIVE THOUSAND DOLLARS FROM THE GENERAL FUND: THIRTY-FIVE THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 17-O-2942 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

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-----Minutes of Regular Council meeting held on December 19, 2017-----
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Blakeman read Ordinance 17-O-2943 by title only-----
"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2018 ENDING MARCH 31, 2018."

Noel moved to approve Ordinance 17-O-2943 under SECOND READING. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2944 by title only-----
"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 17-O-2944 under SECOND READING. Bekar 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 17-O-2945 by title only-----
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2018 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Souder moved to approve Ordinance 17-O-2945 under FIRST READING. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:15 P.M. and all members of council concurred.

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

Bryan Blakeman
Bryan Blakeman, Presiding Officer