## CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of Meeting

REGULAR COUNCIL

20 17 MARCH 7

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

AYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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 February 21, 2017. The minutes stand as presented.

Jack Guy appeared before council to request permission to hold the Columbiana Area Chamber of Commerce activities in Firestone Park on July 4, 2017, with a rain date of July 8, 2017.

Bekar moved to grant permission to hold the Columbiana Area Chamber of Commerce activities in Firestone Park on July 4, 2017, with a rain date of July 8, 2017. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Rob Schwartz of the Columbiana Tourism Bureau appeared before council to request permission to hold the Wine Fest at Town Center on July 21 and 22, 2017, from 5:00 p.m.-10:00

McBane moved to grant permission to hold the Wine Fest at Town Center on July 21 and 22, 2017, from 5:00 p.m.-10:00 p.m. Souder 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 the manager's update.

Willard presented council members with the EMS department report for February 2017. Liston moved to approve the 2017 budget. McBane 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 March 7, 2017.

Blakeman noted under old business there were three ordinances and under new business there was one ordinance. Noel 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. Liston 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 17-O-2900 by title only-"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2017 AND ENDING DECEMBER 31, 2017."

Souder moved to approve Ordinance 17-O-2900 under SECOND READING. Liston 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-2901 by title only-"AN ORDINANCE TRANSFERRING TWO MILLION TWO HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION ONE HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION ONE HUNDRED 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-2901 under SECOND READING. Souder 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-2902 by title only-"AN ORDINANCE TRANSFERRING FOUR HUNDRED EIGHTY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FIFTY THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND EIGHTY-FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND AND SIXTY THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

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REGULAR COUNCIL

Liston moved to approve Ordinance 17-O-2902 under <u>SECOND READING</u>. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Souder moved to approve Ordinance 17-O-2903 under <u>FIRST READING</u>. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane moved to consider the list of parameters for chickens presented by Liston at the last meeting. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, nay; Bekar, nay; and Souder, yea. (Motion Passed.)

Discussion followed on the list of parameters for chickens.

Bekar moved to remove from the table the discussion of whether to put the issue of allowing chickens in the city on the November ballot. Noel seconded the motion and on roll call: Liston, nay; Boggs, nay; Noel, yea; Bekar, yea; Souder, nay; and McBane, nay. (Motion Failed.)

Blakeman stated he believes electors would initiate a referendum if council votes to allow chickens in the city.

Bekar moved to adjourn this regular meeting at 8:40 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer