

Held _____ JUNE 16 _____ 20 15 _____

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
Mary Calinger Richard Simpson

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Council member Lowell Schloneger was absent.

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 June 2, 2015. The minutes stand as presented.

Blakeman read a proclamation for Rick Noel for his service to the city.

Blakeman read a proclamation for Columbiana Police Recognition Day.

Blakeman read a letter from 4Wheel Drive Hardware regarding the annual jeep jamboree on September 25-27, 2015, at the 4Wheel Drive Hardware location at 44488 State Route 14.

Simpson moved to approve the request to hold the annual jeep jamboree on September 25-27, 2015, at the 4Wheel Drive Hardware location at 44488 State Route 14, subject to receipt of a certificate of insurance naming the City of Columbiana as an additional insured. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of June 9, 2015.

Dan Woods of 294 W. Salem Street appeared before council regarding the flooding of his front yard.

Simpson appeared before council as commander of the American Legion to request permission to hold a circus at the American Legion on July 23 and 24, 2015, and to ask the city to waive the \$25.00 daily fee. Simpson stated the Legion would provide a check for a \$1,000.00 bond to the city.

Souder moved to grant permission for the American Legion to hold a circus at the American Legion on July 23 and 24, 2015, and to waive the \$25.00 daily fee. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Calinger, yea; Simpson, abstain; and Bekar, yea. (Motion Passed.)

Blakeman opened a public hearing at 7:15 P.M. regarding the 2016 proposed tax budget. No one wished to speak.

Blakeman closed the public hearing at 7:16 P.M.

Willard presented council members with the manager's update.

Jacob Sevek of Fairfield School Road appeared before council to inquire about installing storm drains.

Terry McCoy appeared before council to announce a public meeting on July 6, 2015, at 6:00 p.m. at the Columbiana Public Library to discuss the signs proposed by the business development committee.

Willard presented council members with the building/zoning department report for May 2015.

Jon Vollnogle of Howells and Baird presented information regarding parking on East Park Avenue at Mercantile on the Square.

Blasdell stated businesses have no right to on-street parking and he read from Section 1292.01 of the code, which states parking shall be off-street and not on the right-of-way. He stated the site plan for Mercantile on the Square shows parking in the rear of the building and there is an ordinance prohibiting parking on East Park Avenue.

Jill from Mercantile on the Square appeared before council and stated she needs parking spaces in the street.

Discussion followed regarding possible solutions and the cost of those solutions.

Council members reviewed the bill list of June 16, 2015.

Blakeman noted that under old business there was one ordinance. Bekar moved that, due to the length of the ordinance, and because each member of council had a copy in his or her possession, Blakeman read the ordinance by title only. Simpson seconded the motion and on roll call: McBane, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, 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 June 16, 2015-----
Held XXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Ordinance 15-O-2826 by title only-----
"AN ORDINANCE AMENDING CHAPTER 1294, SECTION 1260.35 DEFINITION OF 'SIGN AREA OF' SUBSECTION A, OF PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

Simpson moved to approve Ordinance 15-O-2826 under SECOND READING. McBane seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to set a public hearing for July 21, 2015, at 7:15 p.m. for amendment to Section 1294.06(b)(3) and 1294.06(b)(6)A of Chapter 1294. Calinger seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Calinger, yea. (Motion Passed.)

Souder moved to approve the 2016 proposed tax budget. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Bekar moved to go into executive session to consider confidential information and to protect the possible investment or expenditure of public funds in accordance with ORC Section 121.22(G)(8). McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:00 P.M.*****

Calinger moved to come out of executive session at 9:20 P.M. Simpson seconded the motion and on roll call: McBane, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Simpson moved to adjourn this regular meeting at 9:21 P.M. and all members of council concurred.

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

Bryan Blakeman
Bryan Blakeman, Presiding Officer