

Held _____ 20____
 JANUARY 5 _____ 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 and Columbiana Girl Scout Troop 80777 led the pledge of allegiance to the flag of the United States of America.

Blasdell administered the oath of office to Richard McBane, Richard Liston, and Crystal Siembida-Boggs.

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.

Bekar nominated McBane for president of council. Noel seconded the motion.

Liston nominated Bekar for president of council. Boggs seconded the motion.

Souder moved to close nominations. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

On the vote for the nominations: Souder, McBane; McBane, abstain; Liston, Bekar; Boggs, Bekar; Noel, McBane; and Bekar, McBane. (McBane elected.)

Each member of council had a copy of the minutes of the regular council meeting held on December 15, 2015. The minutes stand as presented.

Jim Barton appeared before council regarding a power pole installed on rental property he owns at 106-108 South Main Street.

Steven DuBois of East Woodland Avenue appeared before council to ask council to not proceed with the silent railroad crossing.

Willard presented council members with the manager's update and the EMS department report for December 2015.

Willard presented council members with a notification from the Ohio Division of Liquor Control regarding an application for a new D5 liquor permit in the City of Columbiana for J A Benedict Corp at 1118 Village Plaza, Columbiana, OH 44408. Police Chief Tim Gladis stated there have been no problems with the existing liquor permit at the business.

McBane moved to request a hearing on the liquor permit. Souder 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 January 5, 2016.

Blakeman noted under old business there was one ordinance and under new business there were three ordinances and one resolution. Souder moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolution by title only. Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to remove Ordinance 15-O-2836 from the table. 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 15-O-2836 by title only-----
 "AN ORDINANCE ACCEPTING ANNEXATION OF CERTAIN TERRITORY CONTAINING 183.746 ACRES OF LAND IN FAIRFIELD TOWNSHIP, COLUMBIANA COUNTY, OHIO TO THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 15-O-2836 under SECOND READING. Liston seconded the motion and on roll call: Noel, nay; Bekar, nay; Souder, nay; McBane, nay; Liston, nay; and Boggs, nay. (Motion Failed.)

Blakeman stated Kirby Zellers and Charles Tucker Cope, Jr. submitted letters of interest for the vacant seat on the Columbiana City Planning Commission for the unexpired term ending December 31, 2018.

Council voted by paper ballots for the vacant seat on the Columbiana City Planning Commission for the unexpired term ending December 31, 2018. Bekar, Zellers; Souder, Cope; McBane, Zellers; Liston, Cope; Boggs, Cope; and Noel, Cope. (Cope appointed.)

Noel moved to reappoint Terry Kelley to the term ending on November 25, 2018, on the Columbiana Board of Zoning Appeals. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on January 5, 2016-----
~~XXXXXX~~-----Continued from other side of this page-----~~XXXXXX~~

Souder moved to appoint a tax review board for the City of Columbiana, to accept the manager's appointment of Fred Pamer to the board and to appoint Sharon Lenarcic and Rick Firestone to the board. Noel 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 appoint Bekar and Souder to the Volunteer Fire Fighters' Dependents Fund Board. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, abstain; and Souder, abstain. (Motion Passed.)

Blakeman read Resolution 16-R-488 by title only-----

"A RESOLUTION ACCEPTING MONIES FROM THE COLUMBIANA COUNTY BOARD OF COMMISSIONERS TO BE USED EXCLUSIVELY FOR WAGES AND RELATED BENEFITS TO PERMIT THE CITY OF COLUMBIANA POLICE DEPARTMENT TO ASSIGN AN OFFICER TO THE COLUMBIANA COUNTY DRUG TASK FORCE."

Bekar moved to approve Resolution 16-R-488 under FIRST READING. McBane 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-2851 by title only-----

"AN ORDINANCE AUTHORIZING THE SALE OR RECYCLING OF PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES."

Souder moved to approve Ordinance 16-O-2851 under FIRST READING. Bekar 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 16-O-2852 by title only-----

"AN ORDINANCE REJECTING THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 183.746 ACRES OF LAND IN FAIRFIELD TOWNSHIP, COLUMBIANA COUNTY, OHIO TO THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 16-O-2852 under FIRST 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-2853 by title only-----

"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2016 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

McBane moved to consider the ordinance as an emergency and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston 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 16-O-2853 under the suspension of rules as an emergency. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blasdell stated council needs to appoint a charter review commission at the next meeting.

Blasdell asked council and planning commission to decide whether they want to revisit the recent building height increase.

McBane moved to appoint Liston as the council representative on the Restoration and Beautification Committee. Boggs seconded the motion and on roll call: McBane, yea; Liston, abstain; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:05 P.M. and all members of council concurred.

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

Bryan Blakeman
Bryan Blakeman, Presiding Officer