

Held _____ OCTOBER 20 _____ 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	Lowell Schloneger
Mary Calinger	Richard Simpson

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 October 6, 2015. The minutes stand as presented.

Blakeman read a letter from John Sutherin regarding reappointment to the board of zoning appeals.

Blakeman read a letter of resignation from Schloneger, effective October 20, 2015.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of October 13, 2015.

Ray Wagner and Vicki Hopper appeared before council to present information about the Way Station Gala on November 8, 2015.

Willard presented council members with the manager's update, the mayor's court report for September 2015, and the building/zoning department reports for July, August and September 2015.

Willard noted Souder, Bekar, Willard, and Finance Director Mike Harold attended the Ohio Auditor of State's Public Records training on Monday, October 19, 2015. Willard was the designee for Schloneger, McBane, and Calinger. Harold was the designee for Simpson. Said training fulfilled the requirement of ORC 149.43(B) for elected council members.

Council members reviewed the bill list of October 20, 2015.

Blakeman opened a public hearing at 7:15 p.m. to consider the anticipated recommendation of the Columbiana City Planning Commission of an I-3 manufacturing, storage, and disposal zoning district. No one desired to speak. Blakeman closed the hearing at 7:16 p.m.

Simpson moved to go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(8). Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:17 P.M.*****

Souder moved to come out of executive session at 7:25 P.M. Calinger seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

Harold presented council members with information about income tax changes and asked if council desires to continue with the .5% credit for residents who pay taxes in another municipality.

Police Chief Tim Gladis presented council members with information on proposed changes to the 911 system.

Blakeman noted that under old business there were two ordinances and under new business there was one ordinance. Calinger 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: McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, 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. Calinger seconded the motion.

Schloneger moved to table Ordinance 15-O-2836. Simpson seconded the motion and on roll call: Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

