

Held NOVEMBER 17 2015

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
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 November 3, 2015. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of October 26, 2015.

Tim Schram of HRG appeared before council to request permission to proceed with a portion of the pocket park with a \$40,000.00 donation received by the Restoration and Beautification Committee.

Bekar moved to allow the Restoration and Beautification Committee to proceed with the design of a portion of the pocket park. Simpson seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

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

McBane moved to reappoint John Sutherin to the Columbiana City Board of Zoning Appeals Board for a term of November 25, 2015, to November 25, 2018. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Council members reviewed the bill list of November 17, 2015.

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

Blakeman read Ordinance 15-O-2839 by title only-----
 "AN ORDINANCE TO AMEND CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA REGARDING MUNICIPAL INCOME TAX; AND TO DESIGNATE WITHIN SAID CODIFIED ORDINANCES CHAPTER 880: EARNED INCOME TAX (EFFECTIVE THROUGH DECEMBER 31, 2015, AND THEREAFTER AS THE SAME SHALL BE APPLICABLE TO PRE-2016 INCOME TAX PAYERS AND/OR INCOME TAX ISSUES) FOLLOWED BY CHAPTER 881: EARNED INCOME TAX (EFFECTIVE JANUARY 1, 2016.)"

Souder moved to approve Ordinance 15-O-2839 under SECOND READING. Simpson seconded the motion.

McBane moved to amend Section 881.20 to read "this section left blank intentionally." Calinger seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

On roll call for the ordinance as amended: Liston, yea; Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman noted that Resolutions 15-R-485 and 486 were emergency resolutions. Simpson moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Calinger, yea. (Motion Passed.)

Blakeman read Resolution 15-R-485 by title only-----
 "AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COLUMBIANA COUNTY ENGINEER'S OFFICE IN AN EFFORT TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE 2016 MULTI-HIGHWAY PAVING PROGRAM WITHIN THE CITY OF COLUMBIANA."

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on November 17, 2015-----
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Simpson moved to approve Resolution 15-R-485 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Blakeman read Resolution 15-R-486 by title only-----
"A RESOLUTION APPEALING RESOLUTION 15-R-474 PASSED ON APRIL 15, 2015."

McBane moved to approve Resolution 15-R-486 under the suspension of rules as an emergency. Simpson seconded the motion and on roll call: McBane, yea; Liston, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane moved to go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(2). Souder seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:30 P.M.*****

Calinger moved to come out of executive session at 8:10 P.M. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2840 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE DIRECTOR OF FINANCE OF THE CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2840 under FIRST READING. Calinger seconded the motion and on roll call: Liston, yea; Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2841 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CHIEF OF POLICE OF THE CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2841 under FIRST READING. Souder seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Calinger, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2842 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE SUPERINTENDENT OF LIGHT AND POWER OF THE CITY OF COLUMBIANA."

Calinger moved to approve Ordinance 15-O-2842 under FIRST READING. Simpson seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2843 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE WATER SUPERINTENDENT OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 15-O-2843 under FIRST READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2844 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE WASTEWATER SUPERINTENDENT OF THE CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2844 under FIRST READING. Souder seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2845 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE STREET SUPERINTENDENT OF THE CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2845 under FIRST READING. Calinger seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

0297

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Blakeman read Ordinance 15-O-2846 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE PARK AND CEMETERY SUPERINTENDENT
OF THE CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2846 under FIRST READING. Souder
seconded the motion and on roll call: Liston, yea; Calinger, yea; Simpson, yea; Bekar, yea;
Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2847 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE PUBLIC SAFETY VEHICLE SERVICE
SUPERVISOR OF THE CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2847 under FIRST READING. Calinger
seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea;
Liston, yea; and Calinger, yea. (Motion Passed.)

Simpson moved to adjourn this regular meeting at 8:25 P.M. and all members of council
concurred.

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

Bryan C. Blakeman
Bryan Blakeman, Presiding Officer

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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____