

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held FEBRUARY 16 2016

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
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 2, 2016. The minutes stand as presented.

Blakeman read a proclamation for Eagle Scout Alec R. Brienz.

Each member of council had a copy of the Columbiana City Park, Recreation, and Cemetery Board meeting minutes of January 25, 2016; and the City of Columbiana Planning Commission meeting minutes of February 9, 2016.

Willard presented council members with the manager's update and the mayor's court report for January 2016.

Willard and Columbiana County Commissioner Tim Wiegel presented council members with information on the Community Housing Impact and Preservation (CHIP) program.

Council members reviewed the bill list of February 16, 2016.

There was no old business.

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

Blakeman read Resolution 16-R-489 by title only-----  
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE COLUMBIANA COUNTY, OHIO, HEALTH DISTRICT FOR PROVIDING PUBLIC HEALTH SERVICES."

McBane moved to approve Resolution 16-R-489 under FIRST READING. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Bekar moved to go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2) and discussion of pending litigation in accordance with ORC Section 121.22(G)(3). Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:35 P.M.\*\*\*\*\*

Souder moved to come out of executive session at 7:55 P.M. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 7:56 P.M. and all members of council concurred.

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

Bryan Blakeman  
Bryan Blakeman, Presiding Officer