

CITY OF COLUMBIANA, OHIO  
RECORD OF PROCEEDINGS

0313

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ MARCH 1 \_\_\_\_\_ 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 16, 2016. The minutes stand as presented.

Jack Guy of the Columbiana Area Chamber of Commerce appeared before council to request permission to hold all-day activities in Firestone Park on Monday, July 4, with a rain date of Saturday, July 9. McBane moved to grant permission for the Columbiana Area Chamber of Commerce to hold all-day activities in Firestone Park on Monday, July 4, with a rain date of Saturday, July 9. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

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

Willard stated the charter review commission will meet on March 23 at 7:00 p.m.

Discussion followed with Atty. Robert Bouffard regarding the silent railroad crossing. Willard stated Dave Flynn offered to pay the cost of the notice of intent and the cost for the attorney to handle the application process.

McBane moved to authorize the city manager to proceed with the notice of intent and the application process, subject to receipt of funding from Dave Flynn and a public meeting. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the 2016 budget.

Finance Director Mike Harold reviewed the budget.

Council members reviewed the bill list of March 1, 2016.

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

Bekar moved to approve Resolution 16-R-489 under SECOND READING. Boggs 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-2855 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) FOR THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 16-O-2855 under FIRST READING. 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 16-O-2856 by title only-----  
"AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

McBane moved to approve Ordinance 16-O-2856 under FIRST READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on March 1, 2016-----  
Held XXXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Ordinance 16-O-2857 by title only-----  
"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2016 AND ENDING DECEMBER 31, 2016."

Souder moved to approve Ordinance 16-O-2857 under FIRST READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2858 by title only-----  
"AN ORDINANCE TRANSFERRING TWO MILLION DOLLARS FROM THE INCOME TAX FUND: ONE MILLION DOLLARS TO THE GENERAL FUND AND ONE MILLION DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENDITURES AS THEY MAY ARISE."

Souder moved to approve Ordinance 16-O-2858 under FIRST READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2859 by title only-----  
"AN ORDINANCE TRANSFERRING FOUR HUNDRED THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED THIRTY THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND EIGHTY-FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Noel moved to approve Ordinance 16-O-2859 under FIRST READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

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

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 8:35 P.M.\*\*\*\*\*

Souder moved to come out of executive session at 8:55 P.M. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:56 P.M. and all members of council concurred.

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

Bryan Blakeman  
Bryan Blakeman, Presiding Officer