

REGULAR COUNCIL

Held _____ 20____
MARCH 15 _____ 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 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 March 1, 2016. The minutes stand as presented.

Blakeman read a letter from the Fairfield Ruritan Club requesting permission to hold the annual classic, custom, and antique car show on Sunday, July 10, 2016, from 12:00 p.m. to 4:00 p.m. on South Main Street in the City of Columbiana.

Blakeman read a letter from the Columbiana Baseball Association requesting permission to hold a tag day on April 30, 2016, from 9:00 a.m. to 1:00 p.m. in the City of Columbiana.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of February 22, 2016; and the Columbiana City Planning Commission meeting minutes of March 8, 2016.

Willard presented council members with the manager's update and the mayor's court and fire department reports for February 2016.

Souder moved to concur with the city manager and chief of police to appoint Corey Valentine, Andrew Ellis, and Kara Marki to the Columbiana Auxiliary Police Force. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Fire Chief Rick Garrity presented council members with an overview of the fire contract with Fairfield Township.

Council members reviewed the bill list of March 15, 2016.

Blakeman noted under old business there were five ordinances. Liston 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: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, 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 table Ordinance 16-O-2855 under SECOND READING. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, 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."

Boggs moved to approve Ordinance 16-O-2856 under SECOND READING. Souder 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-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 SECOND READING. Noel seconded the motion. Finance Director Mike Harold stated he added \$3,000.00 to the budget to the Firestone Park Renovation and Improvement Fund for emergency repairs to a dugout.

On roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on March 15, 2016-----
Held XXXX-----Continued from other side of this page-----XXXX

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

McBane moved to approve the request from the Fairfield Ruritan Club to hold the annual classic, custom, and antique car show on Sunday, July 10, 2016, from 12:00 p.m. to 4:00 p.m. on South Main Street in the City of Columbiana. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Liston moved to approve the request from the Columbiana Baseball Association to hold a tag day on April 30, 2016, from 9:00 a.m. to 1:00 p.m. in the City of Columbiana. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blasdell stated council members should vote to amend Ordinance 16-O-2857 due to the additional \$3,000.00 in the budget.

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

On roll call for Ordinance 16-O-2857 as amended: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Discussion followed on a Port-A-Jon approved by planning commission for Birdfish Brewing. Bladsell stated the code allows Port-A-Jons only for special events or construction sites. Willard stated council could amend section 1044 of the code to allow Port-A-Jons as a temporary conditional use.

Blakeman read Ordinance 16-O-2860 by title only. -----
"AN ORDINANCE AMENDING SECTIONS 1044.10(b) OF CHAPTER 1044, SEWERS OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 16-O-2860 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.)

Liston moved to adjourn this regular meeting at 7:50 P.M. and all members of council concurred.

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

Bryan Blakeman
Bryan Blakeman, Presiding Officer