

REGULAR COUNCIL

Held \_\_\_\_\_ 20\_\_\_\_\_  
 APRIL 5 \_\_\_\_\_ 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
Rick Noel	

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Council member Crystal Siembida-Boggs was not present at roll call.

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 15, 2016. The minutes stand as presented.

Jacob Sevek presented a letter from the American Legion Post 290 requesting permission to hold the Memorial Day Parade on Monday, May 30, 2016, at 10:00 a.m. and the Columbiana Street Fair on September 8, 9, and 10, 2016.

Jacob Sevek presented a letter from the American Legion Post 290 requesting permission to place a pole to pole banner for the street fair across North Main Street on or about August 15, 2016. Bekar noted the dates for the banner must comply with the code.

McBane moved to approve the requests for the Memorial Day Parade, the Columbiana Street Fair, and the pole to pole banner. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Todd Pipoly of Columbiana Youth Baseball requested permission to hold a tag day in the City of Columbiana on Saturday, April 23, from 10:00-1:00 at local businesses.

McBane moved to grant permission to hold a tag day in the City of Columbiana on Saturday, April 23, from 10:00-1:00. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Paul Gilbert of Crown Castle appeared before council to present information on the proposed pole use agreement.

Jack Guy of the chamber of commerce appeared before council with a sample of the signs to direct shoppers to the downtown area.

Willard stated there will be a Comcast Cares cleanup day on April 30, 2016.

Willard stated the charter review commission will meet on April 20 at 7:00 p.m.

Willard presented council members with the manager's update.

Council members reviewed the bill list of April 5, 2016.

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

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 SECOND READING. Noel seconded the motion. Discussion followed with Jared Channel regarding the Port-A-John at Birdfish Brewing. Blakeman stated the business must comply with the conditions established by planning commission.

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

Souder moved to ratify the public hearing scheduled for April 19, 2016, based upon recommendation received from the planning commission on March 15, 2016. Noel seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Resolution 16-R-490 by title only \_\_\_\_\_  
 "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE CERTAIN REAL ESTATE DEEMED NECESSARY AND APPROPRIATE FOR FUTURE FIRE DEPARTMENT OPERATIONS FOR THE MUNICIPALITY."

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on April 5, 2016-----  
XXXXXX-----Continued from other side of this page-----XXXXXX

Souder moved to approve Resolution 16-R-490 under FIRST READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2861 by title only -----  
"AN ORDINANCE AUTHORIZING THE TRADE-IN/SALE OF PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES."

Souder moved to approve Ordinance 16-O-2861 under FIRST READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2862 by title only -----  
"AN ORDINANCE ESTABLISHING RATES OF PAY FOR THE EMERGENCY MEDICAL SERVICE PERSONNEL OF THE CITY OF COLUMBIANA."

Noel moved to approve Ordinance 16-O-2862 under FIRST READING. McBane seconded the motion. EMS Supervisor Tom Farley explained the proposed pay scale changes.

Boggs arrived at 8:15 p.m.

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

Blakeman read Ordinance 16-O-2863 by title only -----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A MUNICIPAL POLE USE AGREEMENT WITH CROWN CASTLE NG EAST LLC."

Bekar moved to approve Ordinance 16-O-2863 under FIRST READING. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Boggs presented information on the 'Twas the Night Before 5k race on December 14, 2016, at 6:00 p.m.

McBane moved to approve the 'Twas the Night Before 5k race on December 14, 2016, subject to receipt of a certificate of insurance naming the City of Columbiana as an additional insured. Noel seconded the motion and on roll call: Boggs, abstain; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

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

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

Boggs moved to come out of executive session at 9:15 P.M. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 9:16 P.M. and all members of council concurred.

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

Bryan Blakeman  
Bryan Blakeman, Presiding Officer