

Minutes of Regular Council meeting held on May 3, 2016
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Blakeman noted Ordinances 16-O-2867 and 2868 and Resolution 16-R-491 were emergencies. Souder 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. Bekar 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-2867 by title only _____
 "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$550,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE CITY'S PORTION OF COSTS OF IMPROVING THE CITY'S WATER TREATMENT SYSTEM BY CONSTRUCTING, INSTALLING, EQUIPPING AND OTHERWISE IMPROVING TREATMENT FACILITIES AND EXTENDING AND CONSTRUCTING WATERLINES, AND DECLARING AN EMERGENCY."

McBane moved to approve Ordinance 16-O-2867 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to approve the Fiscal Officer's Certificate \$320,000 Notes (Water Main South side.) Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2868 by title only _____
 "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$320,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE WATER MAIN SYSTEM IN THE SOUTH SIDE OF THE CITY BY INCREASING THE SIZE OF THE HIGH PRESSURE ZONE, TO PROVIDE ADEQUATE SYSTEM PRESSURE, MINIMIZE PRESSURE SPIKES AND INCREASE FIRE FLOWS, AND DECLARING AN EMERGENCY."

Noel moved to approve Ordinance 16-O-2868 under the suspension of rules as an emergency. Bekar 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-2869 by title only _____
 "AN ORDINANCE DESIGNATING THE SERVICES WHICH THE CITY OF COLUMBIANA SHALL PROVIDE TO THE TERRITORY PROPOSED FOR ANNEXATION UPON ANNEXATION AND BEING KNOWN AS A TRACT OF LAND SITUATED IN THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 5, FAIRFIELD TOWNSHIP, T-12, R-2, COLUMBIANA COUNTY, STATE OF OHIO AND CONTAINING 94.150 ACRES OF LAND, MORE OR LESS."

Souder moved to approve Ordinance 16-O-2869 under FIRST READING. McBane seconded the motion. Discussion followed on passing the ordinance before city officials know the details of the annexation.

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

Blakeman read Ordinance 16-O-2870 by title only _____
 "AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MID OHIO VALLEY LIME, INC., P.O. BOX 734, 16360 STATE ROUTE SEVEN, MARIETTA, OH 45750, FOR THE PURCHASE OF LIME FOR THE WATER PLANT."

Souder moved to approve Ordinance 16-O-2870 under FIRST READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 16-R-491 by title only _____
 "AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE CERTAIN REAL ESTATE DEEMED NECESSARY AND APPROPRIATE FOR OPERATION OF THE ELECTRIC DEPARTMENT OF THE MUNICIPALITY."

Souder moved to approve Resolution 16-R-491 under the suspension of rules as an emergency. Noel seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

0325
Meeting

Minutes of

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Minutes of Regular Council meeting held on May 3, 2016

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Blakeman read Resolution 16-R-492 by title only
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION WITH THE DARE GRANTS OFFICE OF THE ATTORNEY GENERAL'S OFFICE FOR FUNDING ASSISTANCE OF THE D.A.R.E. PROGRAM"

McBane moved to approve Resolution 16-R-492 under FIRST READING. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Council opened a hearing at 7:40 P.M. as requested by Attorney James Lanzo pursuant to Columbiana Code of Ordinances Section 1482.09.

Blasdel stated Assistant Building and Zoning Inspector August Cerrone filed a notice of violation on Diana Crothers, Andrew Proya, and Corrina Proya of 322 Pin Oak Court regarding a fence that exceeds six (6) feet in height and ordered the fence be removed within twenty-one (21) days.

Mayor Blakeman administered the oath to witnesses August Cerrone, Jerry Kurtz of 306 West Salem Street, Gerald Fleming of 315 Oak Court, Andrew Proya of 322 Oak Court, and Mike Strohecker of 42150 Madison Drive.

Blasdel stated Attorney James Lanzo was present to represent Diana Crothers, Andrew Proya, and Corrina Proya.

Attorneys Blasdel and Lanzo asked questions of the witnesses. Council members asked questions of the witnesses.

McBane moved to go into executive session to deliberate on the evidence of the hearing. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:20 P.M.*****

Noel moved to come out of executive session at 8:45 P.M. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane moved to affirm the notice of violation on Diana Crothers, Andrew Proya, and Corrina Proya of 322 Pin Oak Court. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:50 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer

