

Held \_\_\_\_\_ MAY 19 \_\_\_\_\_ 20 15 \_\_\_\_\_

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	Lowell Schloneger
Richard Simpson	

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Council member Mary Calinger was absent.

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 May 5, 2015. The minutes stand as presented.

Blakeman read a letter of interest for the vacant seat on the Columbiana Civil Service Commission from Scott Jones.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of May 12, 2015.

Discussion followed on allowing dogs and motorcycles in the cemetery. McBane moved to request input from the park, recreation, and cemetery board. Schloneger seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; and Simpson, yea. (Motion Passed.)

Dave Kissinger and Diane Less of Angels for Animals presented the city with a temporary holding cage for use by the police department for rescued animals.

Rob Schwartz of the Columbiana Tourism Bureau appeared before council regarding signage for the Wine Fest. Schwartz requested permission for a banner on Main Street, four 4x8 signs at the entrances to the city, and a sign at the American Legion. Willard stated the poles for the banner will not be installed before the wine fest. Blasdell stated revisions are being considered to the sign ordinances that would allow this type of request.

Schloneger moved to allow the four 4x8 signs at the entrances to the city, and a sign at the American Legion. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the manager's update. Willard presented council members with the building/zoning department and police department reports for April 2015.

Willard presented council members with the bid results for the wastewater treatment plant generator replacement project.

Council members reviewed the bill list of May 19, 2015.

Blakeman noted that under old business there was one ordinance and under new business there were three ordinances. Simpson 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: McBane, yea; Schloneger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2820 by title only-----  
 "AN ORDINANCE ENACTING SECTION 1044.15 OF CHAPTER 1044, PART TEN, TITLE FOUR OF THE CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA FOR THE PURPOSE OF ESTABLISHING A STORM WATER POLICY, GUIDELINES, STANDARDS AND REGULATIONS FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 15-O-2820 under SECOND READING. McBane seconded the motion and on roll call: Schloneger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Simpson moved to appoint Scott Jones to the vacant seat on the Columbiana Civil Service Commission term of May 15, 2015, to May 15, 2021. Bekar seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

Blakeman noted that Ordinance 15-O-2823 was an emergency. Simpson 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. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; and Simpson, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO  
RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on May 19, 2015-----  
XXXXX-----Continued from other side of this page-----XXXXX

Blakeman read Ordinance 15-O-2823 by title only-----  
"AN EMERGENCY ORDINANCE AMENDING SECTION ONE OF ORDINANCE NUMBER 15-O-2814 FOR THE PURPOSE OF CONFIRMING THE INCLUSION OF LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE BENEFITS FOR FULL-TIME CITY EMPLOYEES WITHIN THE PREMIUM PAYMENT AUTHORIZED BY THE CITY COUNCIL FOR EMPLOYEE HEALTH INSURANCE PURSUANT TO THE PROVISIONS OF SAID ORDINANCE NUMBER 15-O-2814."

Simpson moved to approve Ordinance 15-O-2823 under the suspension of rules as an emergency. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2824 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRAFT ELECTRIC, INC., 1370 SR 14, P.O. BOX 22, COLUMBIANA, OH 44408 FOR THE FURNISHING AND INSTALLATION OF THE REPLACEMENT GENERATOR AND THE REMOVAL OF THE OLD GENERATOR FOR THE COLUMBIANA WASTEWATER TREATMENT PLANT."

Simpson moved to approve Ordinance 15-O-2824 under FIRST READING. Schloneger seconded the motion and on roll call: McBane, yea; Schloneger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2825 by title only-----  
"AN ORDINANCE SETTING THE LIFE INSURANCE BENEFIT AND CONDITIONS FOR THE MAYOR AND MEMBERS OF COUNCIL OF THE CITY OF COLUMBIANA AS PER CHARTER SECTION 4.13."

Simpson moved to approve Ordinance 15-O-2825 under FIRST READING. Souder seconded the motion and on roll call: Schloneger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to go into executive session for discussion of purchase of property pursuant to ORC 121.22(G)(2). Souder seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 8:00 P.M.\*\*\*\*\*

Simpson moved to come out of executive session at 8:25 P.M. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; and Simpson, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:26 P.M. and all members of council concurred.

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

Bryan Blakeman  
Bryan Blakeman, Presiding Officer