

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on May 5, 2015-----
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Blakeman noted that Resolutions 15-R- 481 and 482 and Ordinances 15-O-2818, 2819, 2821, and 2822 were emergencies. 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. Calinger seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Blakeman read Resolution 15-R-481 by title only-----
"AN EMERGENCY RESOLUTION EXTENDING SUPPORT FROM THE CITY COUNCIL FOR THE CITY OF COLUMBIANA TO THE RESTORATION, RENOVATION AND BEAUTIFICATION COMMITTEE FOR THE PROPOSED POCKET PARK CONCEPT ON MAIN STREET IN THE CITY OF COLUMBIANA."

Schloneger moved to approve Resolution 15-R-481 under the suspension of rules as an emergency. Calinger seconded the motion. Pat Tingle of the Restoration, Renovation, and Beautification Committee asked if the city could contribute to the project. Willard stated the city could perform the demolition work.

On roll call: Schloneger, yea; Calinger, yea; Simpson, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Simpson moved to approve the Fiscal Officer's Certificate - Water Treatment System Notes \$600,000.00. Souder seconded the motion and on roll call: Simpson, yea; Souder, yea; McBane, yea; Schloneger, yea; and Calinger, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2818 by title only-----
"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$600,000 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."

Simpson moved to approve Ordinance 15-O-2818 under the suspension of rules as an emergency. Schloneger seconded the motion and on roll call: McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; and Souder, yea. (Motion Passed.)

Souder moved to approve the Fiscal Officer's Certificate - Water Main Notes \$345,000.00. Simpson seconded the motion and on roll call: Calinger, yea; Simpson, yea; Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2819 by title only-----
"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$345,000 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."

Simpson moved to approve Ordinance 15-O-2819 under the suspension of rules as an emergency. Calinger seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, 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 FIRST READING. McBane seconded the motion and on roll call: Schloneger, yea; Calinger, yea; Simpson, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Resolution 15-R-482 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO PREPARE AND EXECUTE AN APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDS FOR THE FAIRFIELD AVENUE SIDEWALK PROJECT IN THE CITY OF COLUMBIANA."

Schloneger moved to approve Resolution 15-R-482 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Simpson, yea; Souder, yea; McBane, yea; Schloneger, yea; and Calinger, yea. (Motion Passed.)

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Blakeman read Ordinance 15-O-2821 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING PARTICIPATION IN ODOT
COOPERATIVE PURCHASING PROGRAM FOR WINTER CONTRACT 018-016 FOR
SODIUM CHLORIDE/ROCK SALT."

Calinger moved to approve Ordinance 15-O-2821 under the suspension of rules as an
emergency. Souder seconded the motion and on roll call: McBane, yea; Schloneger, yea;
Calinger, yea; Simpson, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2822 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING EXECUTION OF LOAN AGREEMENT
AND EXECUTION AND DELIVERY OF PROMISSORY NOTE, AND DECLARING AN
EMERGENCY."

Calinger moved to approve Ordinance 15-O-2822 under the suspension of rules as an
emergency. McBane seconded the motion and on roll call: Calinger, yea; Simpson, yea;
Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

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

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

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

Simpson 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

0270

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____