

Held _____ AUGUST 18 _____ 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
Mary Calinger	Richard Simpson

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 July 21, 2015. The minutes stand as presented.

Blakeman read a proclamation for Prostate Cancer Awareness Month.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of August 11, 2015; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of July 27, 2015; and the Columbiana Zoning Board of Appeals meeting minutes of August 13, 2015.

Crystal Siembida-Boggs of the S and B Foundation appeared before council to request permission for the Hilloween Half Marathon on November 1, 2015; and Twas the Night Before 5k on December 16, 2015.

McBane moved to approve the Hilloween Half Marathon on November 1, 2015; and Twas the Night Before 5k on December 16, 2015; subject to receipt of a certificate of insurance listing the city as an additional insured. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Ken Rambo of the American Legion appeared before council to present information on the Eyes of Freedom memorial to be displayed from September 10-12.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court reports for June and July 2015, and the police department report for July 2015.

Schloneger moved to concur with the city manager's appointment of Mary Louise Dicken and Rick Noel to the Tax Incentive Review Council (TIRC.) Calinger seconded the motion and on roll call: McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Willard stated leaf bag pickup will be held at the Home Depot in Salem on October 17 from 9:00-3:00.

Discussion followed on the proposed pole attachment agreement with Crown Castle. Schloneger and McBane stated they are against entering into an agreement with Crown Castle. Willard stated he will provide a full report to council.

Discussion followed on parking on East Park Avenue. Blakeman requested a repeal of the ordinance prohibiting parking on East Park Avenue and the creation of a new ordinance. Blakeman stated he would not find anyone guilty for parking on the street at the Mercantile. Discussion followed regarding safety concerns and the cost to create a bump-in. Blasdell stated Blakeman took an oath to uphold city laws and it would not be appropriate for him to not enforce the law.

Simpson moved to table the discussion of parking on East Park Avenue. Souder seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

Council members reviewed the bill lists of August 4 and August 18, 2015.

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

Blakeman read Resolution 15-R-483 by title only-----
 "A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Calinger moved to approve Resolution 15-R-483 under SECOND READING. Souder seconded the motion and on roll call: Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, 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 August 18, 2015-----
Held XXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Resolution 15-R-484 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 15-R-484 under SECOND READING. Calinger seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; and Calinger, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2832 by title only-----
"AN ORDINANCE AMENDING CHAPTER 1294 SECTIONS 1294.06(b)(3) and 1294.06(b)(6)A OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

Simpson moved to approve Ordinance 15-O-2832 under SECOND READING. Calinger seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Simpson moved to set a special council meeting on September 22, 2015, for the purpose of setting a public hearing at 7:15 P.M. regarding amending Section 1290.05 of the Zoning Code for the City of Columbiana. Calinger seconded the motion and on roll call: McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, 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). Souder seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:07 P.M.*****

Calinger moved to come out of executive session at 8:27 P.M. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

Simpson moved to adjourn this regular meeting at 8:28 P.M. and all members of council concurred.

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

Bryan C. Blakeman
Bryan Blakeman, Presiding Officer