

Held _____ APRIL 19 _____ 20 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 April 5, 2016. The minutes stand as presented.

Blakeman read a proclamation for National Nursing Home Week 2016.

Blakeman read a letter from 4WD Hardware regarding the Jeep Jamboree event on September 23, 24, and 25, 2016.

Blakeman read a letter from Renee Walker regarding the American Cancer Society Relay for Life on June 18, 2016.

Each member of council had a copy of the Park, Recreation, and Cemetery Board meeting minutes of March 28, 2016; and the Columbiana City Planning Commission meeting minutes of April 12, 2016.

Tom Farley appeared before council regarding the Heroes and Halos Safety Day at Columbiana High School on June 4, 2016.

McBane moved to approve the Heroes and Halos Safety Day at Columbiana High School on June 4, 2016. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Mary Ann Rosile-Flesse appeared before council regarding a festival at St. Jude Church on June 24, 25, and 26, 2016, and requesting a waiver of the festival fee. Flesse stated the church has insurance for the event.

Bekar moved to approve the festival at St. Jude Church on June 24, 25, and 26, 2016, and a waiver of the festival fee. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman opened a public hearing at 7:15 P.M. regarding amending Section 1298.05(d) of the codified ordinances of the City of Columbiana in order to reduce the residential setback distance for towers from 1000 feet to 300 feet. No one desired to speak.

Blakeman closed the public hearing at 7:16 P.M.

Tim Schram of HRG appeared before council regarding the first phase of the pocket park on Main Street.

Liston moved to approve the first phase of the pocket park. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Corrina Proya appeared before council regarding bringing a fawn onto her property as a pet. She stated she erected a fence. Blasdell stated a fawn is an undomesticated animal and is not permitted in the city. Blasdell stated the fence does not meet the code.

Police Chief Tim Gladis asked if the safety forces could put transmitters on the new cell tower. Willard stated he would contact the company.

Boggs arrived at 7:35 P.M.

Willard presented council members with the manager's update.

Willard presented council members with the bid results for asphalt and gas/diesel fuel.

Willard presented council members with the EMS department reports for January, February, and March 2016; and the mayor's court report for March 2016.

Council members reviewed the bill list of April 19, 2016.

Blakeman noted under old business there were four ordinances and one resolution and under new business there were three ordinances. Bekar 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: Liston, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Boggs, yea. (Motion Passed.)

Liston moved to remove Ordinance 16-O-2855 from the table. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

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Blakeman read Ordinance 16-O-2855 by title only -----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 16-O-2855 under SECOND READING. Boggs seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, 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."

Noel moved to approve Resolution 16-R-490 under SECOND READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, 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."

Bekar moved to approve Ordinance 16-O-2861 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, 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."

Boggs moved to table Ordinance 16-O-2862. Liston seconded the motion and on roll call: McBane, nay; 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."

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

Blakeman noted Ordinance 16-O-2864 was an emergency. McBane 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. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2864 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DUNBAR ASPHALT PRODUCTS, 3766 NEW CASTLE ROAD, WEST MIDDLESEX, PA 16159 FOR THE PURCHASE OF ASPHALT."

Souder moved to approve Ordinance 16-O-2864 under the suspension of rules as an emergency. Noel seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2865 by title only -----
"AN ORDINANCE AMENDING CHAPTER 1298 SECTION 1298.05(d) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

Noel moved to approve Ordinance 16-O-2865 under FIRST READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2866 by title only -----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LYDEN OIL COMPANY, 3711 LEHARPS RD., YOUNGSTOWN, OH 44515, FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL."

Souder moved to approve Ordinance 16-O-2866 under FIRST READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Minutes of Regular Council meeting held on April 19, 2016

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Liston moved to go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2). Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)
*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:00 P.M.*****

Souder moved to come out of executive session at 8:40 P.M. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:41 P.M. and all members of council concurred.

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

Bryan Blakeman
Bryan Blakeman, Presiding Officer

0322

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____