

AGENDA
(Preliminary)
CITY OF COLUMBIANA COUNCIL

1. *Call to Order Meeting of* _____ *July 19, 2016* Time *7:00PM*
2. *Invocation by* _____ *Deann L. Davis, Clerk of Council*
3. *Pledge of Allegiance to the Flag* _____ *Mayor Bryan Blakeman*
4. *Roll Call* _____ *Deann L. Davis, Clerk of Council*
5. *Approval of Minutes of Meeting on* _____ *June 21, 2016*

6. Reading of Communications:

7. Reports of Commissions and Board:

- A. *Columbiana Park Recreation and Cemetery Board Meeting of June 27, 2016*

8. Recognition of Persons Desiring to Appear:

- A. *Lance Newton and Tony Perry - Arrow Disposal - regarding garbage pickup*

9. Manager's Report:

- A. City Manager's update
- B. Columbiana EMS Department Report, June 2016
- C. Bid Results - Water Treatment Plant Project

10. Review/Comment: Bill List of 7/5/16 and 7/19/16

11. OLD BUSINESS:

- A. Resolution No. 16-R-494 2nd Reading

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CHARTER REVIEW COMMISSION PRESENTED ON JUNE 21, 2016, CONCERNING THE AMENDMENT OF SECTION 4.12 OF THE AMENDED CHARTER FOR THE CITY OF COLUMBIANA, OHIO, AND SUBMITTING SAID RECOMMENDATIONS TO THE ELECTORS OF THE CITY AT THE NEXT REGULAR MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016.

- B. Ordinance No. 16-O-2872 2nd Reading

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR COLUMBIANA, OHIO CURRENT THROUGH FEBRUARY 2, 2016

- C. Ordinance No. 16-O-2873 2nd Reading

AN ORDINANCE AMENDING SECTION 660.17 OF THE CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA, OHIO

12. NEW BUSINESS:

- A. Ordinance No. 16-O-2874 Emergency

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BEAVER CONSTRUCTORS, INC., 2000 BEAVER PLACE AVENUE, S.W., P.O. BOX 6059, CANTON, OHIO 44706, FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE COLUMBIANA WATER TREATMENT PLANT PROJECT

EXECUTIVE SESSION: Discussion of Certain Personnel Matters- Section 121.22(G)(1)

Discussion of Pending Litigation - Section 121.22(G)(3)

13. Council Comments:

14. Adjournment:

Mayor
Bryan Blakeman

Council Members:

Richard McBane
Dan Bekar
Ted Souder
Skip Liston
Rick Noel
Crystal Siembida-Boggs

City Manager:
Lance Willard

Municipal Attorney:
Daniel Blasdel

Director of Finance:
Mike Harold

Clerk of Council:
Deann L. Davis