

## **AGENDA**

### **CITY OF COLUMBIANA CITY COUNCIL**

*The link to register for the March 2, 2021 City Council Meeting is below. Once you register you will receive an email with the meeting link. We encourage you to click on the link prior to the meeting to make sure your device is set up for such meetings. We ask that you log onto the meeting at 6:55PM the night of the meeting, you will be placed in a waiting room until the start of the meeting.*

<https://us02web.zoom.us/join/zoom/register/tZlsceysrTooHtIke4N3zYZzkjeyCxZTz29I>

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| <b>1. Call to Order Meeting of</b>          | <i>March 2, 2021 Time: 7:00PM</i>       |
| <b>2. Invocation by</b>                     | <i>Deann L. Davis, Clerk of Council</i> |
| <b>3 Pledge of Allegiance to the Flag</b>   | <i>Rick Noel, Mayor</i>                 |
| <b>4. Roll Call</b>                         | <i>Deann L. Davis, Clerk of Council</i> |
| <b>5. Approval of Minutes of Meeting on</b> | <i>February 16, 2021</i>                |
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- 6. Reading of Communications:**
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- 7. Reports of Commissions and Board:**
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- 8. Recognition of Persons Desiring to Appear:**
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- A. *Heidi Dattilio and Nicole Ice - Columbiana Chamber of Commerce to discuss the St Patrick's Day Parade*

**9. Manager's Report:**

- A. City Manager's Update
- B. Motion to discuss the 2021 Budget

**10. Review/Comment: Bill List of 3/2/2021**

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

- A. Resolution No. 21-R-564 Emergency

AN EMERGENCY RESOLUTION APPROVING THE APPOINTMENT BY THE CITY MANAGER OF WILLIAM MYERS AS CHIEF OF POLICE FOR THE CITY OF COLUMBIANA AS OF THE 17<sup>TH</sup> DAY OF FEBRUARY , 2021

- B. Resolution No. 21-R-565 1<sup>st</sup> Reading

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH CINDLEE CORP./YESCO FOR THE CITY OF COLUMBIANA

- C. Resolution No. 21-R-566 1<sup>st</sup> Reading

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH A-PLUS POWDER COATERS, INC FOR THE CITY OF COLUMBIANA

- D. Resolution No. 21-R-567 1<sup>st</sup> Reading

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH WARDLE ENTERPRISES FOR THE CITY OF COLUMBIANA

- E. Ordinance No. 21-O-3165 1<sup>st</sup> Reading

AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP

- F. Motion to accept Fiscal Officer's Certificate for the Refunding of \$5,740,000 Wastewater Treatment Plant System Mortgage Revenue Bonds, Series 2005

- G. Ordinance No. 21-O-3166 1<sup>st</sup> Reading

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,740,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING WASTEWATER TREATMENT SYSTEM MORTGAGE REVENUE BONDS, SERIES 2005, DATED SEPTEMBER 29, 2005.

- H. Motion to accept Fiscal Officer's Certificate for \$1,860,000 14/7 Sewer Special Assessment Refunding Bonds, Series 2014

- I. Ordinance No. 21-O-3167 1<sup>st</sup> Reading

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,860,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING 14/7 SEWER SPECIAL ASSESSMENT REFUNDING BONDS, SERIES 2014, DATED SEPTEMBER 16, 2014.

- J. Motion to accept Fiscal Officer's Certificate for the Refunding of \$315,000 Fire Station Improvement Bonds, Series 2018

- K.. Ordinance No. 21-O-3168 1<sup>st</sup> Reading

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$315,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING FIRE STATION IMPROVEMENT BONDS, SERIES 2018, DATED AUGUST 7, 2018.

- L. Ordinance No. 21-O-3169 1<sup>st</sup> Reading

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2021 AND ENDING DECEMBER 31, 2021

- M. Ordinance No. 21-O-3170 1<sup>st</sup> Reading

AN ORDINANCE TRANSFERRING TWO MILLION FOUR HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION TWO HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION TWO HUNDRED THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE

N. Ordinance No. 21-O-3171 1<sup>st</sup> Reading

AN ORDINANCE TRANSFERRING SIX HUNDRED NINETY-FIVE THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FIFTY-FIVE THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY -FIVE THOUSAND DOLLARS TO THE PARK FUND AND ONE HUNDRED FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND AND TWO HUNDRED FIFTY THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE

**13. Council Comments:**

**14. Adjournment:**

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**Mayor:**  
**Rick Noel**

**City Manager:**  
**Lance Willard**

**Council Members:**

**Municipal Attorney:**  
**Mark Hutson**

**Richard McBane**  
**Dan Bekar**  
**Ted Souder**  
**Richard Liston**  
**Dan Dattilio**  
**Amanda Banner**

**Director of Finance:**  
**Mike Harold**

**Clerk of Council:**  
**Deann L. Davis**