

## **AGENDA**

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

*The link to register for the September 21, 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://zoom.us/meeting/register/tJUldeqqrzorHtG9wM-H\\_Vj8QLKORXx5umKf](https://zoom.us/meeting/register/tJUldeqqrzorHtG9wM-H_Vj8QLKORXx5umKf)

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|---|----------------------------------|
| <b>1. Call to Order Meeting of</b>  | September 21, 2021 Time: 7:00PM  |
| <b>2. Invocation by</b>   | Deann L. Davis, Clerk of Council |
| <b>3 Pledge of Allegiance to the Flag</b>   | Rick Noel, Mayor                 |
| <b>4. Roll Call</b>   | Deann L. Davis, Clerk of Council |
| <b>5. Approval of Minutes of Meeting on</b>   | September 7, 2021                |
| <b>6. Reading of Communications:</b>  |                                  |
| A. Letter from the Columbiana County Auditor regarding the City of Columbiana Tax Incentive Review Councils Meeting that was held to review the continuation of the commercial and industrial Community Reinvestment Area agreements. |                                  |
| <b>7. Reports of Commissions and Board:</b>   |                                  |
| A. Park Recreation and Cemetery Board Meeting Minutes of August 23, 2021  |                                  |
| B. Planning Commission Meeting Minutes of September 14, 2021  |                                  |
| <b>8. Recognition of Persons Desiring to Appear:</b>  |                                  |

**9. Manager's Report:**

- A. City Manager's Update
- B. Columbiana EMS Department Report, August 2021

**10. Review/Comment:** Bill List of 9.21.21

**11. OLD BUSINESS:**

- A. Resolution No. 21-R-586 2<sup>nd</sup> Reading

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH FIRESTONE HOMESTEAD, LLC FOR THE CITY OF COLUMBIANA

- B. Ordinance No. 21-O-3089 2<sup>nd</sup> Reading

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HOWELLS AND BAIRD, INC., CIVIL ENGINEERS AND SURVEYORS, FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES FOR THE LAKE FRONT SANITARY SEWER LIFT STATION PROJECT FOR THE CITY OF COLUMBIANA

**12. NEW BUSINESS:**

- A. Motion to concur with the TIRC committee's recommendation to continue with the commercial and industrial Community Reinvestment Area agreements for the City of Columbiana.

- B. Ordinance No. 21-O-3090 1<sup>st</sup> Reading

AN ORDINANCE ACCEPTING ANNEXATION OF CERTAIN TERRITORY CONTAINING 25.769 ACRES OF LAND IN FAIRFIELD TOWNSHIP, COLUMBIANA COUNTY, OHIO TO THE CITY OF COLUMBIANA

**13. Council Comments:**

**14. Adjournment:**

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

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

**Council Members:**

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

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

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

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