

## REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 4 2016

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Council President Richard McBane presiding. Clerk of Council Deann L. Davis gave the invocation. McBane led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar  
Richard McBane Richard Liston  
Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Mayor Bryan Blakeman and council members Crystal Siembida-Boggs and Ted Souder were absent.

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 September 20, 2016. The minutes stand as presented.

Brenda Foor of the Crestview-Columbiana ADAPT Leadership Team appeared before council to request permission to hold the 7th Annual Family Fest in Firestone Park on July 15, 2017, with a rain date of July 16, 2017. Foor stated she received permission from the park board.

Bekar moved to approve the 7th Annual Family Fest in Firestone Park on July 15, 2017, with a rain date of July 16, 2017. Liston seconded the motion and on roll call: Bekar, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Council members requested that a representative from Efficiency Smart attend the next meeting.

Finance Director Mike Harold stated the city received \$500.00 donations from the American Legion and the American Legion Auxiliary for Funland.

Willard presented council members with the mayor's court report for August 2016 and the bid results for distribution transformers.

Council members reviewed the bill list of October 4, 2016.

McBane noted under old business there was one ordinance and under new business there was one ordinance.

Liston moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, McBane read the ordinances by title only. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane read Ordinance 16-O-2883 by title only-----  
"AN ORDINANCE AMENDING CITY OF COLUMBIANA INCOME TAX CODE PROVISIONS SET FORTH IN CHAPTER 881 OF THE CODIFIED ORDINANCES OF COLUMBIANA."

Noel moved to approve Ordinance 16-O-2883 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; and McBane, yea. (Motion Passed.)


McBane read Ordinance 16-O-2886 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SOLOMON CORPORATION, 103 W. MAIN STREET, P.O. BOX 245, SOLOMON, KS 67480 FOR THE PURCHASE OF DISTRIBUTION TRANSFORMERS FOR THE CITY OF COLUMBIANA ELECTRIC DEPARTMENT FOR THE NORTH END VOLTAGE CONVERSION PROJECT."

Bekar moved to approve Ordinance 16-O-2886 under FIRST READING. Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 7:22 P.M. and all members of council concurred.

ATTEST:

  
Deann L. Davis, Clerk of Council

  
Richard McBane, Presiding Officer