CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of Meeting

REGULAR COUNCIL

Held JULY 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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Ted Souder

Richard McBane

Richard Liston

Crystal Siembida-Boggs

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell.

Each member of council had a copy of the agenda for this regular council meeting.

Boggs moved to amend the minutes of the June 7, 2016 meeting. McBane seconded the motion and on roll call: Bekar, yea; Souder, nay; McBane, yea; Liston, nay; Boggs, yea; and Noel, yea. (Motion Passed.)

Each member of council had a copy of the minutes of the regular council meeting held on June 21, 2016. Liston moved to amend the minutes. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of June 27, 2016; and the Columbiana City Planning Commission meeting minutes of July 12, 2016.

Lance Newton of Arrow Disposal appeared before council. Discussion followed regarding garbage hauling and curbside recycling.

Robert Merkel of 420 Quincy Avenue appeared before council to request that water used for outside purposes be charged for the water rate only and not the sewer rate.

Shari Frye of 347 South Main Street appeared before council to express her opposition to an outdoor gun range on Industrial Drive and to inform council that Attorney Brian Macala represents her.

Attorney Brian Macala of South Lincoln Avenue in Salem appeared before council and stated he will take action on Frye's behalf if council changes the code to allow the outdoor gun range on Industrial Drive.

Joan Clunen, Glenda Ledbetter, and Terry Setinsek of Southern Terrace appeared before council to express their concerns about the outdoor gun range. Clunen presented a petition to Blakeman.

Blakeman and McBane stated council took no action to change the code to allow the outdoor gun range.

Don Plant of Southern Terrace appeared before council regarding gun fire at homes next to Southern Terrace. Police Chief Tim Gladis stated the homes are not in the city limits.

Jake Sevek of Fairfield School Road appeared before council and expressed his concern about the fear invoked by the people opposed to the gun range.

Jake Kellner of 321 Industrial Drive invited anyone with questions to stop at his shop. Willard presented council members with the manager's update.

Willard presented council members with the EMS department report for June 2016.

Willard presented council members with the bid results for the water treatment plant project.

Council members reviewed the bill lists of July 5 and July 19, 2016.

Blakeman noted under old business there were two resolutions and two ordinances and under new business there was one ordinance.

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

Blakeman read Resolution 16-R-494 by title only-----"A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CHARTER REVIEW
COMMISSION PRESENTED ON JUNE 7, 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."

Noel moved to approve Resolution 16-R-494 under <u>SECOND READING</u>. Souder seconded the motion and on roll call: Liston, yea; Boggs, abstain; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Meeting

LV	REGULAR COUNCIL
)A	AYTON LEGAL BLANK, INC., FORM NO. 10148
	Minutes of Regular Council meeting held on July 19, 2016
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	Blakeman read Resolution 16-R-495 by title only
	"A RESOLUTION REPEALING RESOLUTION 16-R-491 PASSED ON MAY 3, 2016."
	McBane moved to approve Resolution 16-R-495 under SECOND READING. Souder
	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-2872 by title only
	"AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF
	ORDINANCES FOR COLUMBIANA, OHIO, CURRENT THROUGH FEBRUARY 2, 2016."
	McBane moved to approve Ordinance 16-O-2872 under SECOND READING. Bekar
	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-2873 by title only
	"AN ORDINANCE AMENDING SECTION 660.17 OF THE CODIFIED ORDINANCES OF
	THE CITY OF COLUMBIANA, OHIO."
	Souder moved to approve Ordinance 16-O-2873 under <u>SECOND READING</u> . Noel
	seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea;
	Boggs, yea; and Noel, yea. (Motion Passed.)
	Blakeman noted Ordinance 16-O-2874 was an emergency. Liston 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. Boggs 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-2874 by title only "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."
	Souder moved to approve Ordinance 16-O-2874 under the suspension of rules as an
	emergency. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea;
	Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)
	McBane moved to go into executive session for discussion of certain personnel matters in
	accordance with ORC Section 121.22(G)(1), and discussion of pending litigation in accordance
	with ORC Section 121.22(G)(3.) Liston seconded the motion and on roll call: Liston, yea;
	Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

	Liston moved to come out of executive session at 9:25 P.M. Noel seconded the motion and
	on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea.
	(Motion Passed.)
	Noel acknowledged the death of former civil service commission member Pat LaLonde.
	McBane moved to adjourn this regular meeting at 9:26 P.M. and all members of council
	concurred.
	ATTEST: Slam Lagin
	ATTEST: Hann A Nest

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer