

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held AUGUST 16 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	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.

Each member of council had a copy of the minutes of the regular council meeting held on July 19, 2016. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of July 25, 2016; and the Columbiana City Planning Commission meeting minutes of August 9, 2016.

Pat Tingle and Vaughn Musser of the Restoration and Beautification Committee appeared before council with an update on the pocket park and Firestone Park projects.

Deann Davis requested permission to hold the Columbiana Area Chamber of Commerce Christmas parade on Friday, November 18, 2016, at 6:30 p.m. with the same route as last year. Police Chief Tim Gladis stated Paul Rance spoke to him and he has no concerns.

McBane moved to approve the request for the Christmas parade on Friday, November 18, 2016, at 6:30 p.m. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court reports for June and July 2016; the building/zoning department reports for April, May, and June 2016; and the EMS department report for July 2016.

McBane moved to concur with the city manager and chief of police to appoint Hannah Hromiko and Brandon Schmitt to the City of Columbiana Auxiliary Police Department. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blasdell administered the oath of service to Hromiko and Schmitt.

Gladis stated the city received a \$6,982.00 grant for the DARE program.

Willard presented council members with the bid results for the State Route 14 water line project.

Council members reviewed the bill lists of August 2 and August 16, 2016.

There was no old business.

Blakeman noted under new business there were two resolutions and two ordinances.

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-496 by title only-----

"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 16-R-496 under FIRST READING. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Resolution 16-R-497 by title only-----

"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Noel moved to approve Resolution 16-R-497 under FIRST READING. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on August 16, 2016-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Ordinance 16-O-2876 by title only-----
"AN ORDINANCE AMENDING RESOLUTION 16-R-494 FOR THE PURPOSE OF DESIGNATING THE SAME AS AN ORDINANCE RATHER THAN A RESOLUTION."
Liston moved to approve Ordinance 16-O-2876 under FIRST READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)
Blakeman noted Ordinance 16-O-2877 was an emergency. McBane 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. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)
Blakeman read Ordinance 16-O-2877 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CRAIG EDWARD SUSANY, INC. OF NORTH LIMA, OHIO, FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE STATE ROUTE 14 WATER LINE PROJECT."
Souder moved to approve Ordinance 16-O-2877 under the suspension of rules as an emergency. Bekar seconded the motion.
Jon Vollnogle of Howells and Baird stated he recommends the city accept the base bid and alternate bid from Craig Susany for the project.
On roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)
Blasdell stated planning commission will hold a work session to review a model sign ordinance from the Ohio Municipal League.
McBane moved to go into executive session for discussion of certain personnel matters (employment and compensation) in accordance with ORC Section 121.22(G)(1), and discussion of pending litigation in accordance with ORC Section 121.22(G)(3.) Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)
*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:55 P.M.*****
Souder moved to come out of executive session at 8:34 P.M. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)
Souder moved to adjourn this regular meeting at 8:35 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer