

Held JANUARY 2 2018

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 Amanda J. Banner.

Banner administered the oath of office to Blakeman, Noel, Bekar and Souder.

Liston nominated McBane for president of council. Noel nominated Bekar for president of council.

Liston moved to close nominations. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Council members voted as follows: Souder-McBane; McBane-abstain; Liston-McBane; Boggs-McBane; Noel-Bekar; and Bekar-abstain. (No one elected.)

Boggs moved to vote again. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Council members voted as follows: Liston-McBane; Boggs-McBane; Noel-McBane; Bekar-abstain; Souder-McBane; and McBane-abstain. (McBane elected.)

Bekar nominated Noel to serve on planning commission for the term January 1, 2018, through December 31, 2021. McBane nominated Liston to serve on planning commission.

McBane moved to close nominations. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Council members voted as follows: Bekar-Noel; Souder-Noel; McBane-Liston; Liston-abstain; Boggs-Liston; and Noel-Noel. (No one appointed.)

McBane moved to vote again. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Council members voted as follows: McBane-Noel; Liston-abstain; Boggs-Liston; Noel-Noel; Bekar-Noel; and Souder-Noel. (Noel appointed.)

Noel moved to appoint Bekar and Souder to the volunteer fire fighters' dependents fund board. McBane seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, abstain; Souder, abstain; and McBane, yea. (Motion Passed.)

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 December 19, 2017. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of December 18, 2017.

Dan Dattilio of Pueblo Lane appeared before council and presented council members with a proposed ordinance to change section 1260.05 of the zoning code.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for November 2017, and the building and zoning report for December 2017.

Jon Vollnogle of Howells and Baird updated council members on the storm water recommendations and accomplishments.

Council members reviewed the bill list of January 2, 2018.

Blakeman noted under old business there was one ordinance and under new business there was one resolution. Liston moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinance and resolution by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. 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 17-O-2945 by title only-----
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2018 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Noel moved to approve Ordinance 17-O-2945 under SECOND READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, 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 January 2, 2018-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Resolution 18-R-515 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR'S OFFICE OF APPALACHIA PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED."

Liston moved to approve Resolution 18-R-515 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:15 P.M. and all members of council concurred.

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

Bryan Blakeman
Bryan Blakeman, Presiding Officer