

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 21 2017

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:

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|------------------------|----------------|
| 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 March 7, 2017. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of February 27, 2017; and the Columbiana City Planning Commission meeting minutes of March 14, 2017.

April Brinker of the Columbiana Area Chamber of Commerce appeared before council regarding Springtime in Columbiana on May 5, 6, and 7; and First Friday on June 2, July 7, and August 4. Brinker requested the city close South Main Street from Edward Jones to AAA from 10:00-5:00 on May 6 and from 5:00-8:00 on June 2, July 7, and August 4.

Bekar moved to close South Main Street from Edward Jones to AAA from 10:00-5:00 on May 6 and from 5:00-8:00 on June 2, July 7, and August 4. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Dan Bekar of the American Legion stated the American Legion will host the Vietnam moving wall on May 18, 19, 20, and 21. Bekar requested assistance from the city safety forces for the event.

Liston moved to provide assistance from the city safety forces for the Vietnam moving wall at the American Legion on May 18, 19, 20, and 21. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, abstain. (Motion Passed.)

John Courtney of Courtney and Associates appeared before council to present a proposed change in the electric transmission service rate for large industrial customers.

Willard presented council members with the manager's update.

Council members reviewed the bill list of March 21, 2017.

Blakeman 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, Blakeman read the ordinances by title only. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2903 by title only-----
"AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

McBane moved to approve Ordinance 17-O-2903 under SECOND READING. Noel seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2904 by title only-----
"AN ORDINANCE AMENDING ORDINANCE NO. 14-O-2761 BY INCREASING RATES TO THE FIRESTONE PARK SWIMMING POOL."

Souder moved to approve Ordinance 17-O-2904 under FIRST READING. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to go into executive session for discussion of personnel matters in accordance with ORC Section 121.22(G)(1). Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:45 P.M.*****

Bekar moved to come out of executive session at 8:25 P.M. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, 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 March 21, 2017-----
~~XXXXXX~~-----Continued from other side of this page-----~~XXXXXX~~

McBane moved to adjourn this regular meeting at 8:26 P.M. and all members of council concurred.

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

Bryan C. Blakeman
Bryan Blakeman, Presiding Officer