

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

0399
Meeting

Minutes of

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held NOVEMBER 21 20 17

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.

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 November 7, 2017. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Committee meeting minutes of November 14, 2017.

Blakeman stated the city received letters of interest from Harry Kacenski, Scott Jones, Nicole Ice, Tony Dolan, William Welsh, and Yvette Jester for the vacant planning commission seat for the unexpired term ending December 31, 2020.

Paul Rance of the Columbiana Area Chamber of Commerce thanked the city for help with the Christmas parade.

Willard presented council members with the manager's update.

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

There was no old business.

Council members voted by paper ballot on the planning commission seat for the unexpired term ending December 31, 2020, as follows: Bekar-Jones; Souder-Jones; McBane-Dolan; Liston-Dolan; Boggs-Jester; and Noel-Jones.

Council concurred to vote again on the candidates who received the most votes.

Council members voted by paper ballot on the planning commission seat for the unexpired term ending December 31, 2020, as follows: Bekar-Jones; Souder-Jones; McBane-Dolan; Liston-Dolan; Boggs-Dolan; and Noel-Jones. Blakeman broke the tie with a vote for Jones. (Jones appointed.)

Blakeman noted under new business there were one emergency ordinance and one emergency resolution. 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. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

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

Blakeman read Resolution 17-R-514 by title only-----
"AN EMERGENCY FINAL RESOLUTION ENACTED BY THE CITY OF COLUMBIANA, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR LPA, IN THE MATTER OF THE STATED DESCRIBED PROJECT (PID NO. 98313.)"

McBane moved to approve Resolution 17-R-514 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.)

Blakeman read Ordinance 17-O-2939 by title only-----
"AN EMERGENCY ORDINANCE AMENDING APPROPRIATION ORDINANCE 17-O-2900 BY ADDING FIVE HUNDRED THOUSAND DOLLARS IN THE CAPITAL IMPROVEMENTS FUND AND TWO HUNDRED THOUSAND DOLLARS IN THE WATER FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 17-O-2939 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 7:25 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Bryan Blakeman, Presiding Officer