

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

0395

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 17 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 October 3, 2017. The minutes stand as presented.

Blakeman read a proclamation for Girl Scout Week.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of October 10, 2017.

Chuck Hamilton and Greg Aker of the Upper Room Fellowship appeared before council to present a donation of \$1,000.00 for the cemetery chapel repair project.

Jacqueline Shell, Renee Walker, and Haley Graham of Co-Branded Events appeared before council to discuss events in the City of Columbiana.

Walker requested permission to hold a Festival of Arts on August 4 and 5, 2018, on Main Street and requested the closure of Main Street for the event.

Walker requested permission for a Maker's Market once per month from May through October on Main Street.

Discussion followed.

Liston moved to grant permission for a Maker's Market once per month from May through October for five hours, with the dates to be approved by the city manager, subject to receipt of a certificate of insurance naming the city as an additional insured, and with the event sponsors responsible for clean-up after the events. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Liston moved to grant permission for a Festival of Arts on August 4 and 5, 2018, subject to receipt of a certificate of insurance naming the city as an additional insured, and with the event sponsors responsible for clean-up after the event. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the manager's update.

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

Willard stated Kirby Zellers resigned from planning commission and he will accept letters of interest until November 16.

Council members reviewed the bill list of October 17, 2017.

There was no old business.

Blakeman noted under new business there were two emergency ordinances. Souder 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 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. 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 Ordinance 17-O-2937 by title only-----
"AN ORDINANCE APPROVING THE FINAL DRAFT SOLID WASTE MANAGEMENT PLAN OF THE CARROLL, COLUMBIANA, AND HARRISON JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY."

McBane moved to approve Ordinance 17-O-2937 under the suspension of rules as an emergency. Bekar 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-2938 by title only-----
"AN EMERGENCY ORDINANCE AMENDING APPROPRIATION ORDINANCE 17-O-2900 BY ADDING SEVEN THOUSAND FOUR HUNDRED SEVENTY DOLLARS IN THE CAPITAL IMPROVEMENTS FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

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-----Minutes of Regular Council meeting held on October 17, 2017-----
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Souder moved to approve Ordinance 17-O-2938 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Liston moved to go into executive session for discussion of sale of property in accordance with ORC Section 121.22(G)(2). 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 8:05 P.M.*****

McBane moved to come out of executive session at 8:17 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.)

Souder moved to adjourn this regular meeting at 8:18 P.M. and all members of council concurred.

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

Bryan Blakeman
Bryan Blakeman, Presiding Officer