

Held	SEPTEMBER 5	20 17
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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 Liston	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Amanda J. Banner. Council member Richard McBane was absent. Council member Crystal Siembida-Boggs was not present at roll call.

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 August 15, 2017. The minutes stand as presented.

Blakeman read a proclamation for Constitution Week 2017.

Park Board President Ron Detwiler and Restoration and Beautification Chairperson Pat Tingle appeared before council to give updates on Firestone Park and to announce a \$500,000.00 donation from the Tingle Family Trust for the restoration of Mirror Lake in Firestone Park.

Willard announced the city received an ODOT grant of \$266,100.00 for a walkway around the park and restoration of the brick ditches in the park.

Willard presented council members with the building/zoning department reports for May 2017, June 2017, July 2017, and August 2017.

Willard presented council members with the manager's update.

Willard presented council members with an application for a liquor permit application for Innovations Restaurants, LLC, dba Homestead, 163 Town Center Avenue, Columbiana, OH 44408.

Police Chief Tim Gladis stated he has no concerns with the application.

Souder moved to request a hearing on the liquor permit. Bekar seconded the motion and on roll call: Bekar, nay; Souder, nay; Liston, nay; Boggs, nay; and Noel, nay. (Motion Failed.)

Bob and Bob Gearhart of DC Wellness were present to answer questions about the health insurance renewal.

Boggs arrived at 7:45 P.M.

Council members reviewed the bill list of September 5, 2017.

Blakeman noted under old business there were two ordinances and two resolutions and under new business there were three ordinances. Noel moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolutions by title only. Boggs seconded the motion and on roll call: Souder, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2932 by title only-----

"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE PURPOSE OF ENTERING INTO A CONTRACT FOR THE FURNISHING OF THE NECESSARY CONSTRUCTION MATERIALS, EQUIPMENT AND LABOR FOR THE SOUTH SIDE FIRE STATION PROJECT FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 17-O-2932 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2933 by title only-----

"AN ORDINANCE AMENDING SECTION 1048.01(a) and (b) OF CHAPTER 1048 OF THE CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA, OHIO."

Liston moved to approve Ordinance 17-O-2933 under SECOND READING. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed.)

Blakeman read Resolution 17-R-512 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 17-R-512 under SECOND READING. Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; Liston, yea; and Boggs, yea. (Motion Passed.)



-----Minutes of Regular Council meeting held on September 5, 2017-----  
Held XXXXX Continued from other side of this page XXXXX

Blakeman read Resolution 17-R-513 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."

Liston moved to approve Resolution 17-R-513 under SECOND READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman noted Ordinances 17-O-2934 and 2935 were emergencies. Souder 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. Noel seconded the motion and on roll call: Souder, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2934 by title only-----  
"AN EMERGENCY ORDINANCE TO PROCEED TO APPROPRIATE LAND AND TEMPORARY EASEMENT NECESSARY TO THE CONSTRUCTION OF THE SR 14/SR 7 INTERSECTION PROJECT COL-7-26.62."

Bekar moved to approve Ordinance 17-O-2934 under the suspension of rules as an emergency. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2935 by title only-----  
"AN EMERGENCY ORDINANCE TO AMEND A CORRECTION TO THE TITLE AND SECTION ONE OF ORDINANCE NO. 17-O-2929 PASSED ON AUGUST 15, 2017 THAT AMENDED APPROPRIATION ORDINANCE 17-O-2900."

Souder moved to approve Ordinance 17-O-2935 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2936 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Noel moved to approve Ordinance 17-O-2936 under FIRST READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:10 P.M. and all members of council concurred.

ATTEST:   
Deann L. Davis, Clerk of Council

  
Bryan Blakeman, Presiding Officer