

	Held	APRIL 18	20	17	
	<p>Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Council President Richard McBane presiding. Clerk of Council Deann L. Davis gave the invocation. McBane led the pledge of allegiance to the flag of the United States of America.</p> <p>The following members of council answered roll call:</p> <div><div>Dan Bekar</div><div>Ted Souder</div><div>Richard McBane</div><div>Richard Liston</div><div>Rick Noel</div></div> <p>Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Mayor Bryan Blakeman was absent. Council member Crystal Siembida-Boggs was not present at roll call.</p> <p>Each member of council had a copy of the agenda for this regular council meeting.</p> <p>Each member of council had a copy of the minutes of the regular council meeting held on April 4, 2017. The minutes stand as presented.</p> <p>McBane read a letter from 4WD Hardware regarding their Annual Jeep Jamboree on September 22-24, 2017.</p> <p>Bekar moved to approve the 4WD Hardware Annual Jeep Jamboree on September 22-24, 2017. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)</p> <p>Each council member had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of March 27, 2017; the Columbiana Planning Commission meeting minutes of April 11, 2017; and the Columbiana Board of Zoning Appeals meeting minutes of April 13, 2017.</p> <p>Dorothy Kane appeared before council to present information on the No More Domestic Violence Project.</p> <p>Dave Kissinger appeared before council to present information regarding a fund raiser breakfast for Angels for Animals.</p> <p>Boggs arrived at 7:15 P.M.</p> <p>Rebecca McMurray appeared before council to present information on why she feels council should not allow raising of chickens in the city.</p> <p>Willard presented council members with the mayor's court report for March 2017.</p> <p>Willard presented council members with the manager's update.</p> <p>Finance Director Mike Harold demonstrated the Invoice Cloud system for utility payments.</p> <p>Liston moved to reject asphalt bids. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)</p> <p>Council members reviewed the bill list of April 18, 2017.</p> <p>McBane noted under old business there were nine ordinances and under new business there were three ordinances. Liston moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, McBane 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.)</p> <p>McBane read Ordinance 17-O-2905 by title only----- "AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 15-O-2808 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."</p> <p>Noel moved to approve Ordinance 17-O-2905 under <u>SECOND READING</u>. Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)</p> <p>McBane read Ordinance 17-O-2906 by title only----- "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."</p> <p>Souder moved to approve Ordinance 17-O-2906 under <u>SECOND READING</u>. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)</p> <p>McBane read Ordinance 17-O-2907 by title only----- "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE DIRECTOR OF FINANCE OF THE CITY OF COLUMBIANA."</p>				

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Souder moved to approve Ordinance 17-O-2907 under SECOND READING. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

McBane read Ordinance 17-O-2908 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CHIEF OF POLICE OF THE CITY OF COLUMBIANA."

Noel moved to approve Ordinance 17-O-2908 under SECOND READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

McBane read Ordinance 17-O-2909 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE SUPERINTENDENT OF LIGHT AND POWER OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 17-O-2909 under SECOND READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane read Ordinance 17-O-2910 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE WASTEWATER SUPERINTENDENT OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 17-O-2910 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane read Ordinance 17-O-2911 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE STREET SUPERINTENDENT OF THE CITY OF COLUMBIANA."

Boggs moved to approve Ordinance 17-O-2911 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.)

McBane read Ordinance 17-O-2912 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE PARK AND CEMETERY SUPERINTENDENT OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 17-O-2912 under SECOND READING. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane read Ordinance 17-O-2913 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE PUBLIC SAFETY VEHICLE SERVICE SUPERVISOR OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 17-O-2913 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.)

McBane noted Ordinance 17-O-2914 was an emergency ordinance. Liston 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. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

McBane read Ordinance 17-O-2914 by title only-----
"AN EMERGENCY ORDINANCE AS ADOPTED FOR SODIUM CHLORIDE/ROCK SALT TO BE PROCURED BY THE ODOT THROUGH WINTER FILL CONTRACT (CONTRACT #018-18) THAT SHALL COMMENCE UPON THE DATE OF CONTRACT AWARD."

Souder moved to approve Ordinance 17-O-2914 under the suspension of rules as an emergency. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

0371

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Minutes of Regular Council meeting held on April 18, 2017

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McBane read Ordinance 17-O-2915 by title only-----
"AN ORDINANCE APPROVING AND ADOPTING THE ELECTRIC UTILITY CASH
RESERVE POLICY OF THE CITY OF COLUMBIANA, OHIO."

Souder moved to approve Ordinance 17-O-2915 under FIRST READING. Bekar seconded
the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and
Souder, yea. (Motion Passed.)

McBane read Ordinance 17-O-2916 by title only-----
"AN ORDINANCE AMENDING SECTION 1048.01(a) and (b) OF CHAPTER 1048 OF THE
PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF
COLUMBIANA, OHIO."

Souder moved to approve Ordinance 17-O-2916 under FIRST READING. Noel 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 8:10 P.M. and all members of council
concurred.

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

Richard McBane
Richard McBane, Presiding Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____