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. Girl Scout Troop #80191 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 April 3, 2018. The minutes stand as presented.

Blakeman read a letter of thanks from Northwood Realty Services for allowing them to hold the Easter Egg Hunt in Firestone Park.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of March 26, 2018; and the Columbiana City Planning Commission meeting minutes of April 10, 2018.

Mary Ann Flesse appeared before council to request permission for a banner in the downtown area to advertise the St. Jude Festival to be held June 21-24 and for barricades and no parking signs from the street department and for the presence of police officers during the event. Police Chief Tim Gladis stated he has no issues with the request.

Bekar moved to provide barricades, no parking signs, and police officers for the event on June 21-24. Liston 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 the banner in the downtown area. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Girl Scout Troop #80191 presented a check for $250.00 to the City of Columbiana for the K-9 program.

Athletic Booster President Sean Zentner of Edward Circle appeared before council to request permission to hold a door to door membership drive on May 12. Zentner stated the school board approved the event.

McBane moved to suspend council rules to consider the request from Zentner and a request from the American Legion. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane moved to approve the request from the athletic boosters to hold a door to door membership drive on May 12. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Dan Bekar of East Park Avenue appeared before council to request permission to hold the American Legion Street Fair on September 6, 7, and 8, 2018; and to waive the $25.00 fee for fairs.

McBane moved to grant permission to hold the American Legion Street Fair on September 6, 7, and 8, 2018; and to waive the $25.00 fee for fairs. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, abstain; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with a copy of the mayor's court report for March 2018.

Willard presented council members with notification from the Ohio Division of Liquor Control regarding an application for a D1, D2, D3, D6 liquor permit in the City of Columbiana for the Links at Firestone Farms, LLC dba Links at Firestone Farms and Golf Course and Patio at 105 St. Andrews Drive, Columbiana, OH.

Gladis stated he has no concerns with the application.

McBane moved to select the option that we do not request a hearing. Noel seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Council members reviewed the bill list of April 17, 2018.

----------Minutes of Regular Council meeting held on April 17, 2018----------

Held XXXXXX----------Continued from other side of this page----------20XXXXX

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

Blakeman read Ordinance 18-O-2954 in its entirety ----------

"AN ORDINANCE AMENDING PART EIGHT: BUSINESS AND TAXATION CODE: TITLE TWO-BUSINESS REGULATION OF COLUMBIANA TO INCLUDE CHAPTER 844, MOBILE FOOD VENDING."

Noel moved to approve Ordinance 18-O-2954 under SECOND READING. Souder seconded the motion.

Discussion followed.

Barb Roth of R Pizza Place asked council to consider existing restaurants in the city and to limit the number of food trucks allowed. McBane stated he is concerned about the affect on existing restaurants.

Brad Rance stated he purchased and improved a lot on Main Street for food trucks and he feels a $500.00 fee will discourage food trucks.

McBane moved to amend section 844.02 to add item E to require the vehicle license number on the application form. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Souder moved to amend section 844.01 (M) to state one license per sales unit. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, nay; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Becky Rance stated she feels the permit fees are too high.

Bekar stated he does not believe the Rances should pay a fee to place their food truck on the lot they own.

Rob Struharik of Windjammer Drive suggested the property owner could purchase the permit and charge food truck owners to operate on their property.

Bekar moved to amend section 844.04 (C) to change the $300.00 fee to $150.00 and the $500.00 fee to $300.00, and to revisit the fee structure in one year. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Bekar moved to amend section 844.02 to state that a property owner can purchase a license. Boggs seconded the motion. Banner stated the food truck owner should still fill out the application. Bekar withdrew his motion. Boggs withdrew her second.

Bekar moved to amend section 844.02 to state that a property owner who owns a food truck will be exempt from the fee, but would still need a permit. 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 amend that a food truck cannot stay on a lot more than two days without operating. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

On roll call for Ordinance 18-O-2954 as amended: Bekar, yea; Souder, yea; McBane, nay; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Resolution 18-R-519 in its entirety ----------

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE CERTAIN REAL ESTATE DEEMED NECESSARY AND APPROPRIATE FOR THE CONTINUING AND EFFICIENT OPERATION OF THE ELECTRIC DEPARTMENT."

Souder moved to approve Resolution 18-R-519 under FIRST READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2955 in its entirety ----------

"AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 881.01 OF THE BUSINESS REGULATION AND TAXATION CODE OF CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA."

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Minutes of Regular Council meeting held on April 17, 2018

Held XXXXXX----------Continued from page 422----------XXXXXX 20

Discussion followed on why the ordinance was on the agenda when council did not direct the ordinance to be drafted. Blakeman stated he requested the ordinance be drafted and he believes the charter allows him to request an ordinance be drafted. Blakeman suggested council table the ordinance as it may not be legal to charge people at different tax rates.

Tom Mackall of Firestone Farms stated he competes with areas with no income tax when he attempts to sell lots.

Rob Struharik of Windjammer Drive stated he believes a lower income tax rate would encourage people with higher incomes to live in the city.

Former Mayor Richard Simpson of South Main Street stated he does not believe the charter allows the mayor to request an ordinance be drafted.

McBane moved to table Ordinance 18-O-2955. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

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

**********COUNCIL WENT INTO EXECUTIVE SESSION AT 9:45 P.M.**********

Souder moved to come out of executive session at 10:13 P.M. McBane seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 10:14 P.M. and all members of council concurred.

ATTEST: Deann L. Davis

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer

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RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____