BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 17 20 20

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	Dan Dattilio

Also answering roll call was City Manager Lance Willard. Municipal Attorney Mark Hutson and council members Richard McBane and Rick Noel were absent at the city manager's request due to the coronavirus public health emergency.

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 March 3, 2020. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of March 10, 2020.

Willard presented council members with the manager's update.

Willard presented council members with the bid results for the Firestone Park Phase 1 Project.

Willard presented council members with the mayor's court report for February 2020 and the building/zoning department report for February 2020.

Liston moved to approve the 2020 budget. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Council members reviewed the bill list of March 17, 2020.

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

Blakeman read Resolution 20-R-552 by title only----------
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH RLR INVESTMENTS (R & L CARRIERS) FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 20-R-552 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3029 by title only----------
"AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

Bekar moved to approve Ordinance 20-O-3029 under SECOND READING. Souder seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3030 by title only----------
"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2020 AND ENDING DECEMBER 31, 2020."

Souder moved to approve Ordinance 20-O-3030 under SECOND READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3031 by title only----------
"AN ORDINANCE TRANSFERRING TWO MILLION ONE HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION FIFTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION FIFTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Bekar moved to approve Ordinance 20-O-3031 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held ----------Minutes of Regular Council meeting held on March 17, 2020-----20-------
XXXXXX----------Continued from other side of this page----------XXXXXX

Blakeman read Ordinance 20-O-3032 by title only----------
"AN ORDINANCE TRANSFERRING FOUR HUNDRED TWENTY-EIGHT THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FIFTY-THREE THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY THOUSAND DOLLARS TO THE PARK FUND AND NINETY-FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Dattilio moved to approve Ordinance 20-O-3032 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3033 by title only----------
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PARELLA-PANNUNZIO, INC., 720 N. MERIDIAN ROAD, YOUNGSTOWN, OHIO 44509 FOR THE NECESSARY MATERIALS AND CONSTRUCTION FOR THE FIRESTONE PARK PHASE 1 PROJECT."

Souder moved to approve Ordinance 20-O-3033 under FIRST READING. Bekar seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3034 by title only----------
"AN ORDINANCE AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM FOR WINTER CONTRACT 018-020 FOR SODIUM CHLORIDE/ROCK SALT."

Souder moved to approve Ordinance 20-O-3034 under FIRST READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Bekar commended Willard for his communication with city council and the city employees during the coronavirus public health emergency.

Willard stated the city has suspended pavilion rentals at Firestone Park.

Souder moved to adjourn this regular meeting at 7:15 P.M. and all members of council concurred.

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

Bryan Blakeman, Presiding Officer