RECORD OF PROCEEDINGS

Minutes of REGULAR COUNCIL Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held APRIL 21 20 20

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency 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
Dan Dattilio	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

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 7, 2020. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of April 14, 2020.

Willard presented council members with the manager's update.

Willard presented council members with the EMS department reports for January, February, and March 2020.

Council members reviewed the bill list of April 21, 2020.

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

Blakeman read Ordinance 20-O-3037 by title only----------
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HOWELLS AND BAIRD, INC., CIVIL ENGINEERS AND SURVEYORS, FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES FOR THE WEST SALEM STREET STORM WATER FEMA PROJECT FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 20-O-3037 under SECOND READING. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 7:18 P.M. and all members of council concurred.

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

Bryan Blakeman, Presiding Officer