BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held FEBRUARY 15 20 22

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 Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Conner Dattilio and Mazin Mutton of Boy Scout Troop 22 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	Amanda Banner

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 February 1, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of January 24, 2022; the City of Columbiana Planning Commission meeting minutes of February 8, 2022; and the City of Columbiana Board of Zoning Appeals meeting minutes of February 11, 2022.

Casey Kelvinto of Kelco Transportation appeared before council to discuss the Kelco Express. Discussion followed on code requirements for taxi services.

Discussion followed on constitutional rights and responsibilities with Conner Dattilio and Mazin Mutton of Boy Scout Troop 22.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for January 2022 and the bid results for the Col-East Park Avenue, Springfield Road, and Heck Road project.

Council members reviewed the bill list of February 15, 2022.

There was no old business.

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

Noel noted Ordinance 22-O-3107 was an emergency ordinance. 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. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3107 by title only----------

"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KIRILA CONTRACTORS, INC., 505 BEDFORD ROAD, P.O. BOX 179, BROOKFIELD, OHIO 44403 FOR THE NECESSARY MATERIALS AND CONSTRUCTION FOR THE COL-EAST PARK AVENUE, SPRINGFIELD ROAD AND HECK ROAD PROJECT."

Souder moved to approve Ordinance 22-O-3107 under the suspension of rules as an emergency. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3108 by title only----------

"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 21-O-3020 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 22-O-3108 under FIRST READING. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

McBane moved go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2.) Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

**********COUNCIL WENT INTO EXECUTIVE SESSION AT 7:46 P.M.**********

Bekar moved to come out of executive session at 7:55 P.M. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

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Held----------Minutes of Regular Council meeting held on February 15, 2022----20-------
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Souder moved to adjourn this regular meeting at 7:56 P.M. and all members of council concurred.

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

Rick Noel
Rick Noel, Presiding Officer