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. Noel 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. Bekar and Dattilio were present via Zoom per HB 51.

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 19, 2022. The minutes stand as presented.

Noel read a letter from Donna Schlueter of the Columbiana Music Boosters requesting permission to hold a tag day and car wash on Saturday, July 30, 2022. McBane moved to approve the request to hold a tag day and car wash on Saturday, July 30, 2022. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Willard noted student representatives Ava Bryant and Dylan Fletcher were present.

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department report for April 2022.

Noel opened a public hearing regarding Chestnut Alley at 7:15 P.M.

Noel stated the city received four letters of support for one-way traffic on Chestnut Alley.

Nate Garwood and Greg Snyder of North Main Street spoke in favor of one-way traffic on Chestnut Alley.

Noel closed the public hearing at 7:30 P.M.

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

**********COUNCIL WENT INTO EXECUTIVE SESSION AT 7:30 P.M.**********

Souder moved to come out of executive session at 8:06 P.M. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Mary Ann Flesse appeared before council to discuss the St. Jude Festival on June 17, 18, and 19, 2022. Flesse requested permission to hang a banner across Main Street on June 3, place "no parking" signs on the south side of Seventh Street, place a yard sign at 6th Street and Firestone Ave and at 7th Street and Firestone Ave, have a horse drawn wagon route, and for the city to provide two police officers from 4:00-11:00 on June 17 and 18 and from 4:00-12:00 on June 19.

McBane moved to grant permission to hold the St. Jude Festival on June 17, 18, and 19, 2022; to place a banner across Main Street on June 3, place "no parking" signs on the south side of Seventh Street, place a yard sign at 6th Street and Firestone Ave and at 7th Street and Firestone Ave, have a horse drawn wagon route, and for the city to provide two police officers from 4:00-11:00 on June 17 and 18 and from 4:00-12:00 on June 19. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Tom Mackall of the Columbiana Tourism Bureau appeared before council to discuss the Wine Fest to be held on June 11 from 4:00-9:00 at Firestone Farms.

Mackall stated the tourism bureau office is open Monday-Saturday from 10:00-4:30.

Brayden Tucker of Dying Breed Diesels appeared before council to request permission to hold a truck show on Main Street on October 8 from 2:00-8:00, with a truck parade at 8:00.

McBane moved to grant permission to hold a truck show on Main Street on October 8 from 2:00-8:00, with a truck parade at 8:00. Liston seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Columbiana Community Foundation Executive Secretary Deann Davis presented checks to the City of Columbiana for $10,700.00 for tables, chairs, and storage carts for pavilion 4; and $12,781.96 for pool concession area renovations and to re-sod the football practice field.

Council members reviewed the bill list of May 3, 2022.

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

Noel read Ordinance 22-O-3122 by title only----------
"AN ORDINANCE AUTHORIZING THE SALE OR RECYCLING OF PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES."

Banner moved to approve Ordinance 22-O-3122 under SECOND READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 22-O-3123 by title only----------
"AN ORDINANCE AMENDING SECTION 1062.07 OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO REGARDING USE OF PARK FACILITIES IN THE FIRESTONE RECREATION PARK TO ADD 1062.07(a)(3) AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH."

McBane moved to approve Ordinance 22-O-3123 under SECOND READING. Souder 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-3124 by title only----------
"AN ORDINANCE ESTABLISHING RATES FOR THE COLUMBIANA CEMETERY AND REPEALING CITY ORDINANCE NO. 08-O-2491 AND ANY ORDINANCES OR PARTS THEREOF TO THE EXTENT OF ANY CONFLICT HEREWITH."

Banner moved to approve Ordinance 22-O-3124 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Resolution 22-R-596 by title only----------
"A RESOLUTION DECLARING THE NECESSITY OF INSTALLING CERTAIN IMPROVEMENTS TO PORTIONS OF THE CITY OF COLUMBIANA AND TO ASSESS CERTAIN TRACTS OF LAND TO BE BENEFITTED THROUGH THE INSTALLATION OF SUCH IMPROVEMENTS."

Souder moved to approve Resolution 22-R-596 under SECOND READING. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel noted Ordinance 22-O-3125 was an emergency. 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. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 22-O-3125 by title only----------
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT FOR THE CITY OF COLUMBIANA (LESSEE) FOR SIX HUNDRED THOUSAND DOLLARS ($600,000.00) PERTAINING TO THE PURCHASE OF ONE 2022 SUTPHEN CUSTOM TANKER."

McBane moved to approve Ordinance 22-O-3125 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Ordinance 22-O-3126 by title only----------
"AN ORDINANCE SETTING A PORTION OF CHESTNUT ALLEY BETWEEN ALLEN AVENUE AND WEST SALEM STREET ONE WAY WITH TRAFFIC FLOWING TO THE NORTH."

Banner moved to approve Ordinance 22-O-3126 under FIRST READING. Liston seconded the motion and on roll call: Bekar, abstain; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Resolution 22-R-597 by title only----------
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH SAYBROOK FACILITY REALTY, LLC FOR THE CITY OF COLUMBIANA."

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Minutes of Regular Council meeting held on May 3, 2022 20

XXXXXX----------Continued from page 162----------XXXXXX

Souder moved to approve Resolution 22-R-597 under FIRST READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Bob Spaite of 74 Lakeview Drive appeared before council regarding the installation of a catch basin to control flooding at his residence.

Dattilio moved to authorize the city manager to reschedule the chamber of commerce block party on May 6 to another date if necessary due to weather and to allow signs to be placed in the square. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

McBane moved to adjourn this regular meeting at 8:41 P.M. and all members of council concurred.

ATTEST: Deann L Davis

Deann L. Davis, Clerk of Council

Rick Noel

Rick Noel, Presiding Officer

RECORD OF PROCEEDINGS

Minutes of _____ Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20_____