

RECORD OF PROCEEDINGS

0303

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 18, 20 18

Leetonia Village Council meeting was called to order at 7:00 pm by Mayor Siembida.

Mayor Siembida led the pledge of allegiance.

Roll Call:	Ferry	Absent	Bayless	Present
	Keeler	Present	Merdich	Present
	Garlough	Present	Pittman	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Michael Cope, Bill Pitts, Chuck & Sue Strobel, Kathleen Bartlett, Cheryl Altomare, Vivian Ferrante, Allen Haueter, Rich Oxley and Roger Weikart.

Councilman Garlough made a motion to approve the April 4th, 2018 Council meeting minutes, the March Mayor’s Court report and the March Bank Reconciliation. Councilman Pittman seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Finance: Reading of the bills: General \$7,859.52, Police \$21,148.01, Street \$4,870.58, Cemetery \$1,897.12, Oakdale Chapel \$118.06, Police Disability and Pension \$2,127.71, Fire \$8,083.49, EMS Equipment & Training \$1,800.00, EMS \$4,948.36, Water Operating \$24,675.64, Sewer Operating \$10,363.15, Lab \$2,327.08, Water Guarantee Deposit Trust \$1,106.90, Total \$91,325.62.

Councilman Garlough made a motion that the warrants are drawn and the bills be paid. Councilman Keeler seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Councilman Garlough made a motion to approve the cash summary report. Councilman Keeler seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Legislation: Resolution #18-2614 – A resolution to award the water meter replacement project to Neptune Equipment Company for the amount of \$417,929.

Councilman Garlough made a motion to suspend the rules and declare an emergency. Councilman Keeler seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Councilman Garlough made a motion to pass the first reading of resolution 18-2614 as an emergency. Councilman Keeler seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Resolution #18-2615 – A resolution to approve the OWDA loan for the water meter replacement project.

Councilman Garlough made a motion to suspend the rules and declare an emergency. Councilman Keeler seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Councilman Garlough made a motion to pass the first reading of resolution 18-2614 as an emergency. Councilman Keeler seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Correspondence: None.

Committee Reports:

Street: – None.

Finance: – None.

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Police: - None.
Fire: - None.
Water: - None.
Insurance: - None.
Zoning: - None.

Commission Reports:
Planning Commission: Mayor Siembida - None.
Community Development: Mayor Siembida - None.
Parks: Mr. Cope - None.
Coke Ovens: Mr. Merdich - None.

Police: Councilman Garlough made a motion to authorize Chief Haueter to get quotes to secure the front door to the police station. Councilman Keeler seconded.

Roll Call: Garlough Aye Merdich Aye
Keeler Aye Pittman Aye
Bayless Aye

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: Councilman Garlough made a motion to apply for CDBG funds for the waterline improvement phase VI. Councilman Keeler seconded.

Roll Call: Garlough Aye Merdich Aye
Keeler Aye Pittman Aye
Bayless Aye

Councilman Pittman made a motion to purchase a 0-turn mower from Hilltop for the Government Price of \$11,362.00. Councilman Garlough seconded.

Roll Call: Garlough Aye Merdich Aye
Keeler Aye Pittman Aye
Bayless Aye

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:
Councilman Garlough made a motion to apply for CDBG funds for the pocket park in the downtown revitalization area. Councilman Keeler seconded.

Roll Call: Garlough Aye Merdich Aye
Keeler Aye Pittman Aye
Bayless Aye

Next regular council meeting will be on May 2nd, 2018 at 7:00 pm.

Councilman Garlough made a motion to adjourn. All agreed.

Randal Chismar
Clerk

Kevin Siembida
Mayor