

RECORD OF PROCEEDINGS

0301

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 4, 2018

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	Present	Bayless	Present
	Keeler	Present	Merdich	Present
	Garlough	Present	Pittman	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Kevin Howell, Bill Pitts, Larry Hephner Jr., Michael Cope, Allen Haueter, Chuck Strobel and Sue Strobel.

**Councilman Ferry made a motion to approve the March 21<sup>st</sup>, 2018 Council meeting minutes. Councilman Garlough seconded.**

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

**Finance:** Reading of the bills: General \$11,236.03, Police \$14,995.73, Street \$6,741.17, Cemetery \$1,539.31, Police Disability and Pension \$2,151.51, Fire \$1,460.60, EMS \$536.35, Water Operating \$10,803.10, Sewer Operating \$11,583.55, Lab \$3,440.13, Total \$64,487.48.

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

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

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

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

**Legislation:** None.

**Correspondence:**

**Councilman Ferry made a motion to accept the resignation of Kathleen Bartlett as Magistrate. Councilman Garlough seconded.**

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

**Committee Reports:**

**Street:** – None.

**Finance:** – None.

**Police:** – None.

**Fire:** – None.

**Water:** – None.

**Insurance:** – None.

**Zoning:** – None.

**Commission Reports:**

**Planning Commission:** Mayor Siembida – None.

**Community Development:** Mayor Siembida – None.

**Parks:** – None.

**Coke Ovens:** Mr. Merdich – None.

**Police:**

**Councilman Ferry made a motion to approve LEADS Tac in service training for Tracy McCreary on June 6<sup>th</sup>. Councilman Garlough seconded.**

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ April 4, \_\_\_\_\_ 20 \_\_\_\_\_ 18 \_\_\_\_\_

Fire: None.

EMS: None.

Street:

Councilman Ferry made a motion to move Keith Barkley to the Equipment Operator 2 job classification effective April 2<sup>nd</sup>, 2018. Councilman Garlough seconded.

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

Cemetery/Chapel: None.

Water/Sewer:

Councilman Ferry made a motion to accept Howells & Bairds recommendation to award the Water Meter Replacement project and to have Solicitor Newton create a resolution to award the project to Neptune Equipment Company. Councilman Garlough seconded.

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

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on April 18<sup>th</sup>, 2018 at 7:00 pm.

Councilman Ferry made a motion to adjourn. All agreed.

Randal Chismar  
Clerk

Kevin Siembida  
Mayor