

RECORD OF PROCEEDINGS

0249

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 5, 2017

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

Mayor Siembida led the pledge of allegiance.

Roll Call:	Fire	Present	Earl	Present
	Ferry	Present	Keeler	Present
	Buchanan	Present	Garlough	Present

Others Attending: Mayor Kevin Siembida, Walter Newton, Gary Phillips, Sgt. Glidden, Kevin Howell, Paul Sevenich, Chuck Strobel, Sue Strobel, Neal Bayless, Cheryl Pittman, Larry Hephner Jr, Lonnis Krishner, Alice Grubbs, Jim Grubbs, Mike Cope, Bud Turner, Bill Pitts, Jim Pittman, Teresa Kegelmeyer and Stella Willis.

Councilman Fire made a motion to approve the March 15th, 2017 Council meeting minutes and the March Mayor’s Court report. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Legislation:

Resolution #17-2485 – A resolution closing High Street between Oak Street and Elm Street.

Councilman Fire made a motion to pass the third reading of resolution 17-2485 as an emergency. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Resolution #17-2487 – A resolution approving a 3 year fire contract with Fairfield Township.

Councilman Fire made a motion to suspend the rules and declare an emergency. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Councilman Fire made a motion to pass the first reading of resolution 17-2487 as an emergency. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Committee Reports:

- Street: Chairman Fire – None.
- Finance: Chairwoman Buchanan – None.
- Police: Chairman Ferry – None.
- Fire: Chairman Garlough – None.
- Water: Chairman Earl – None.
- Insurance: Chairman Keeler – None.
- Zoning: Chairman Keeler – None.

Commission Reports:

- Planning Commission: Mayor Siembida – None.
- Community Development: Mayor Siembida.
- Councilman Fire made a motion to hire Katie Kimmel for a term of 6 month for Economic Development Coordinator. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

- Parks: – None.
- Coke Ovens: Mr. Merdich – None.

Police:

Councilman Fire made a motion to purchase 4 new tires from 344 Tire for \$571. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

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Held _____ April 5, _____ 20____ 17____

Councilman Fire made a motion to hire Terry Madison as a part-time officer for \$11.76 per hour. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Carlough	Aye

Fire:

Councilman Fire made a motion to purchase tires for Engine 84 for \$1,732. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Carlough	Aye

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to take up Executive Session for employee compensation. Councilman Ferry seconded.


Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Carlough	Aye

Councilman Fire made a motion to return to regular session. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Carlough	Aye

Next regular council meeting will be on April 5th, 2017 at 7:00 pm.
A Police Committee meeting is scheduled for 7pm on April 10th, 2017.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor