

RECORD OF PROCEEDINGS

0267

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 16, 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	Absent
	Ferry	Present	Keeler	Present
	Buchanan	Present	Garlough	Present

Others Attending: Mayor Kevin Siembida, Walter Newton, Gary Phillips, Randy Chismar, Kevin Howell, Chuck Strobel, Sue Strobel, Bill Pitts, Mary Rose Nordquist, Mike Cope, Neal Bayless and Allen Haueter.

Councilman Fire made a motion to approve the August 2nd, 2017 Council meeting minutes, the July Mayor’s Court report and the July Bank Reconciliation. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$7,528.91, Police \$11,568.16, Street \$3,350.77, Cemetery \$851.46, Oakdale Chapel \$111.12, Fire \$888.79, EMS \$660.41, Water Operating \$19,749.94, Sewer Operating \$8,077.06, Lab \$2,596.21, Mayor’s Court \$1,098.00, Total \$56,480.83.

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

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

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

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

Legislation:

Resolution 17-2499 – Accepting the Amounts & Rates for 2018.

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

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

Councilman Fire made a motion to pass resolution 17-2499 as an emergency under suspension of rules. Councilman Ferry second.

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

Correspondence:

Councilman Fire made a motion to accept the resignation of Terry Barnes. Councilman Ferry seconded.

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

Councilman Fire made a motion to accept the resignation of Curtiss Wetzel. Councilman Ferry seconded.

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

Committee Reports:

Street: Chairman Fire – None.

Finance: Chairwoman Buchanan – None.

Police: Chairman Ferry – None.

Fire: Chairman Garlough – None.

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Water: Chairman Earl – None.
Insurance: Chairman Keeler – None.
Zoning: Chairman Keeler – None.

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

Police:
Councilman Fire made a motion to hire Karen Hauck-Losito as a part-time dispatcher at \$9.36 per hour effective August 11th, 2017. Councilman Ferry seconded.

Table with 4 columns: Name, Response, Name, Response. Rows for Fire, Ferry, Buchanan, Keeler, Garlough.

Councilman Fire made a motion to hire Dominic Cinicola as a part-time officer at \$11.76 per hour effective August 17th, 2017. Councilman Ferry seconded.

Table with 4 columns: Name, Response, Name, Response. Rows for Fire, Ferry, Buchanan, Keeler, Garlough.

Fire: - None.

EMS:
Councilman Fire made a motion to purchase 2 portable radios for \$650.00. Councilman Ferry seconded.

Table with 4 columns: Name, Response, Name, Response. Rows for Fire, Ferry, Buchanan, Keeler, Garlough.

Street:
Councilman Fire made a motion to approve the road salt contract with Morton Salt for the 2017/18 season for \$53 per ton. Councilman Ferry seconded.

Table with 4 columns: Name, Response, Name, Response. Rows for Fire, Ferry, Buchanan, Keeler, Garlough.

Councilman Fire made a motion to hire John Bloor as a part-time laborer at \$8.95 per hour effective August 16th, 2017. Councilman Ferry seconded.

Table with 4 columns: Name, Response, Name, Response. Rows for Fire, Ferry, Buchanan, Keeler, Garlough.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.
Miscellaneous Items: None.

Next regular council meeting will be on September 6th, 2017 at 7:00 pm.
A Water/Sewer Committee meeting will be held at 6:00 pm on September 6th, 2017.
A public Zoning meeting will be held at 6:45 pm on September 6th, 2017.

Councilman Fire made a motion to adjourn. All agreed.

Randal Chismar
Clerk

Kevin Siembida
Mayor