

# RECORD OF PROCEEDINGS

0215

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ August 17, \_\_\_\_\_ 20 16 \_\_\_\_\_

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	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Harry Lovejoy Jr., Kevin Howell, Cheryl Pittman, Robert Eskay, Mary Eskay, Chuck & Sue Strobel, Jamie Watkins, Savanna Watkins, Jacob Watkins, Kady Watkins, Lindsey Patterson, Jerry Hurt, Kellie Wright, Wendy Wright, Billie Simms, Marilyn Heddleson, Ray Heddleson, Randy Hall, Ronnie Hall, Ben Lynch, Lisa Unkefer and Kaitlin Rhoads.

**Councilman Fire made a motion to approve the August 3<sup>rd</sup>, 2016 Council meeting minutes, the July Mayor's Court report and the July Bank Reconciliation. Councilman Ferry seconded.**

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

**Finance:** Reading of the bills: General \$7,285.01, Police \$16,258.77, Street \$3,671.78, Cemetery \$1,515.05, Oakdale Chapel \$100.98, Artisans' \$67.50, Police Disability & Pension \$720.00, Fire \$632.96, Coke Ovens \$924.42, EMS \$2,286.34, Water Operating \$24,124.05, Sewer Operating \$12,579.44, Lab \$5,139.44, Water Guarantee Deposit Trust \$1,100.00, Mayor's Court \$4,584.00, Total \$80,990.74.

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

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

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

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

**Legislation:**

Resolution #16-2469 – A resolution accepting the amounts and rates for 2017.

**Councilman Fire made a motion to pass the second reading of resolution 16-2469. Councilman Ferry seconded.**

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

**Correspondence:** None.

**Police:**

**Councilman Fire made a motion to promote Curtiss Wetzel to a full time officer as the required OP&F pension fund physical is complete. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to appoint Kody Watkins as a reserve officer. Councilman Ferry seconded.**

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

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**Fire:**

**Councilman Fire made a motion to appoint Jordan Rhoads to the Fire & EMS Departments. Councilman Ferry seconded.**

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

EMS: None.

Street: None.

**Cemetery/Chapel:**

**Councilman Fire made a motion to pay for the needed maintenance at the Cemetery/Chapel with \$740 coming from the Cemetery fund and \$3,360 coming from the Chapel Fund. Councilman Ferry seconded.**

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

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None

**Miscellaneous Items:**

**Councilman Fire made a motion to allow YSU to move forward with their planned geography project this fall. Councilman Ferry seconded.**

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

**Councilman Earl made a motion to take up executive session for employee compensation. Councilman Fire seconded.**

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

Next regular council meeting will be on September 7, 2016 at 7:00 pm.  
 A Committee Assignment meeting will be held at 6:00 pm preceding the September 7<sup>th</sup>, 2016 meeting.  
 A Street Committee meeting will be held at 6:15 pm preceding the September 7<sup>th</sup>, 2016 meeting.  
 A Water/Sewer Committee meeting will be held at 6:30 pm preceding the September 7<sup>th</sup>, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.

  
 \_\_\_\_\_  
 Randal Chismar  
 Clerk

\_\_\_\_\_  
 Kevin Siembida  
 Mayor