

RECORD OF PROCEEDINGS

0263

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 2, 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, Chief Haueter, Kevin Howell, Chuck Strobel, Sue Strobel, Neal Bayless, Cheryl Pittman, Jim Pittman, Vivian Ferrante, Linda Durham and Heather MacNaughton.

Councilman Fire made a motion to approve the May 17th, 2017 Council meeting minutes and the April 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 \$9,068.60, Police \$9,680.77, Street \$3,393.93, Cemetery \$1,404.55, Fire \$2,180.12, Coke Ovens \$392.00, EMS Equipment & Training Grant \$944.75, EMS \$3,482.79, Water Operating \$4,567.05, Sewer Operating \$7,083.68, Lab \$2,202.64, Total \$44,400.88.

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 17-2498 – Authorizing cooperative agreement for water meter replacement between Leetonia and OWDA.

Councilman Fire made a motion to 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 17-2498 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. – None.
- Parks: – None.
- Coke Ovens: Mr. Merdich – None.

Police: None.

Fire: None.

EMS: None.

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Street:

Councilman Fire made a motion to hire John Moretz as a laborer effective August 3rd, 2017. Councilman Ferry seconded.

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

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on August 16th, 2017 at 7:00 pm.

A Zoning meeting is scheduled at 6pm prior to the August 16th, 2017 meeting.

A Tax Incentive review meeting is scheduled at 6:30pm prior to the August 16th, 2017 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Stembida
Mayor