

RECORD OF PROCEEDINGS

0213

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 3, 2016

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, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Cheryl Pittman, Wendy Wright, Kellie Wright, Chuck & Sue Strobel, Bill Evans, Ray Heddleson, Marilyn Heddleson, Isabella Heddleson and Harry Earl.

Councilman Fire made a motion to approve the July 20th, 2016 Council meeting minutes and the July Income Tax report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$26,870.10, Police \$12,339.70, Street \$2,654.99, Cemetery \$1,831.79, Fire \$4,047.06, Coke Ovens \$266.50, EMS \$854.32, Water Operating \$6,362.40, Sewer Operating \$10,019.98, Lab \$1,327.62, Water Guarantee Deposit Trust \$3,500.00, Total \$70,074.46.

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

Councilman Fire made a motion to transfer \$10,000 from the General fund to the Cemetery fund. Councilman Ferry seconded.

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

Legislation:

Resolution #16-2465 - A resolution prohibiting the use of engine brakes within Village limits.

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 third reading of resolution 16-2465 as an emergency. Councilman Ferry seconded.

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

Resolution #16-2466 - An ordinance to update the Village water ordinance.

Councilman Fire made a motion to pass the third reading of resolution 16-2466. Councilman Ferry seconded.

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

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Resolution #16-2467 – An ordinance to update the Village sewer ordinance.

**Councilman Fire made a motion to pass the third reading of resolution 16-2467. Councilman Ferry seconded.**

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

Resolution #16-2468 – A resolution approving the application for debt from OWDA for new water meters.

**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 16-2468 as an emergency. Councilman Ferry seconded.**

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

Resolution #16-2469 – A resolution accepting the Amounts and Rates for 2017.

**Councilman Fire made a motion to pass the first 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:** None.

**Fire:** None.

**EMS:** None.

**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:**

**Councilman Fire made a motion to block roads for the Festival in the Park as needed on August 28<sup>th</sup>, 2016. Councilwoman Buchanan seconded.**

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

**Zoning:** None.

**Shade Tree:** None.

**Miscellaneous Items:**


**Councilman Fire made a motion to match up to \$3,000 of the Christmas Decoration donations. Councilman Ferry seconded.**

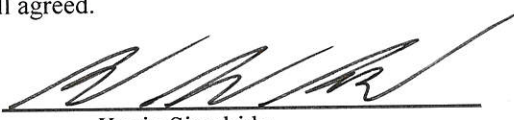
Roll Call: Fire	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

Next regular council meeting will be on August 17<sup>th</sup>, 2016 at 7:00 pm.

A Water/Sewer Committee meeting will be held at 6:00 pm preceding the August 17<sup>th</sup>, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.

  
Randal Chismar  
Clerk

  
Kevin Siembida  
Mayor