

RECORD OF PROCEEDINGS

0285

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 20, 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, Randy Chismar, Kevin Howell, Chuck Strobel, Sue Strobel, Neal Bayless, Cheryl Pittman, Seth Randolph, Larry Hephner Jr., Steve Deffenbaugh, Mike Cope, Sue Simpson and Jim Pittman.

Councilman Fire made a motion to approve the December 6th, 2017 Council meeting minutes and the November 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 \$8,273.91, Police \$15,626.09, Street \$5,829.74, Cemetery \$888.94, Police Disability & Pension \$403.32, Fire \$716.20, EMS \$999.14, Water Operating \$26,394.38, Sewer Operating \$5,530.05, Lab \$1,718.29, Water Capital Improvement \$1,442.00, Sewer Capital Improvement \$8,315.30, Water Debt Retirement \$9,510.25, Water Guarantee Deposit Trust \$1,101.07, Total \$86,748.68.

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 17-2506 – Updating the tax code.

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 resolution 17-2506 as an emergency under suspension of rules. Councilman Ferry second.

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

Correspondence: - None.

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.

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EMS: - None.

Street: - None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree:


Councilman Ferry made a motion to hire Rydar Tree Service to remove a tree for \$1,400. Councilman Garlough seconded.


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

Miscellaneous Items:

Next regular council meeting will be on January 3rd, 2018 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.


 Randal Chismar
 Clerk


 Kevin Siembida
 Mayor