

RECORD OF PROCEEDINGS

0283

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 6, 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, Vivian Ferrante, Jon Vollnogle, Bill Pitts, Allen Haueter, Richard Glidden, Fran Phillips, Gary Phillips and Jim Pittman.

Councilman Fire made a motion to approve the November 15th, 2017 Council meeting minutes and the November Mayor's Court report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$12,601.73, Police \$28,978.16, Street \$10,684.61, Cemetery \$3,274.57, Oakdale Chapel \$111.49, Permissive Motor Vehicle License \$1,288.00, Police Disability & Pension \$2,633.74, Fire \$1,869.59, EMS \$19,882.26, Water Operating \$9,932.60, Sewer Operating \$22,300.86, Lab \$5,220.98, Sewer Capital Improvement \$2,834.95, Water Guarantee Deposit Trust \$350.00, Mayor's Court \$1,123.00, Total \$123,086.54.

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 Fire & EMS Levy to the EMS Fund. Councilman Ferry seconded.

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

Legislation:

Resolution 17-2502 – Adopting the updated Zoning Code.

Councilman Fire made a motion to pass the third reading of resolution 17-2502. Councilman Ferry seconded.

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

Resolution 17-2504 – Providing a \$35 Christmas Bonus to employees.

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 17-2504 as an emergency under suspension of rules. Councilman Ferry second.

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

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Resolution 17-2505 – Amending the 2017 Appropriations.

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 17-2505 as an emergency under suspension of rules.

Councilman Ferry second.

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

Resolution 17-2506 – Updating the tax code.

Councilman Fire made a motion to pass the first reading of resolution 17-2506. Councilman Ferry seconded.

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.

EMS: - None.

Street: - None.

Cemetery/Chapel: None.

Water/Sewer: None.

Councilwoman Buchanan made a motion to allow Gary Phillips to carry over 2 weeks of vacation to 2018.

Councilman Keeler seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	No	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Parks/Coke Ovens: None.

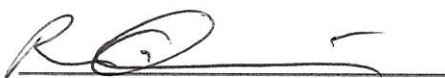
Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on December 20th, 2017 at 7:00 pm.
A Fire meeting will be held at 6:30 pm on December 20th, 2017.

Councilman Fire made a motion to adjourn. All agreed.


 Randal Chismar
 Clerk


 Kevin Siembida
 Mayor