

RECORD OF PROCEEDINGS

0231

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 7, _____ 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	Absent
	Buchanan	Absent	Garlough	Aye

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Kellie Wright, Wendy Wright, Chuck & Sue Strobel, Cheryl Pittman, Larry Hephner Jr. and Bob Durbin.

Councilman Fire made a motion to approve the November 16th, 2016 Council meeting minutes and the October Bank Reconciliation. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Garlough	Aye

Finance: Reading of the bills: General \$21,244.25, Police \$33,370.66, Street \$9,795.78, Cemetery \$2,753.48, Oakdale Chapel \$204.96, Police Disability & Pension \$1,620.94, Fire \$1,662.68, Coke Ovens \$599.60, EMS \$21,264.89, Water Operating \$16,415.11, Sewer Operating \$12,597.22, Lab \$3,989.55, Water Capital Improvement \$4,142.75, Sewer Capital Improvement \$3,517.75, Water Debt \$9,510.25, WGDTF \$101.30, Mayor's Court \$8,165.00, Total \$150,956.17.

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	Garlough	Aye

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

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	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	Garlough	Aye

Councilman Fire made a motion to transfer \$38,000 from the General fund to the Street Construction fund. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Garlough	Aye

Legislation: Resolution #16-2476 – A resolution establishing water sales rates.

Councilman Fire made a motion to pass the second reading of resolution 16-2476. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Garlough	Aye

Resolution #16-2477 – A resolution contracting with RT Vernal Paving for the trailhead project.

Councilman Fire made a motion to pass the second reading of resolution 16-2477. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	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: Mr. Dirocco – None.

Coke Ovens: Mr. Merdich – None.

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Police:

Councilman Fire made a motion to appoint Brett Bird, Ronald DeAmicis Jr and Dominic Cinicola as a reserve officers by recommendation of Chief Lovejoy. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Garlough	Aye

Fire:

Councilman Fire made a motion to purchase 3 sets of turnout gear as requested by Chief Hephner. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Garlough	Aye

EMS: None.

Street: None.

Cemetery/Chapel:

Councilman Fire made a motion to remove the trees as presented by Susan Simpson for a maximum cost of \$4,800. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Garlough	Aye

Water/Sewer:

Councilman Fire made a motion to instruct the Mayor and Administrator to apply for funds for the meter replacement project. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Garlough	Aye

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items: Council Fire requested the conversation about Chief Lovejoy's status be postponed to next meeting to ensure all Council members can voice their opinions. All agreed.

Next regular council meeting will be on December 21st, 2016 at 7:00 pm.
A Income Tax committee meeting will be held at 6:45 pm preceding the December 21st, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.



 Randal Chismar
 Clerk



 Kevin Siembida
 Mayor