

RECORD OF PROCEEDINGS

0241

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 1, 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	Absent	Garlough	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Chuck Strobel, Toni Manzetti, Judy Altomare, Laura Tubo, Mary Eskay, Lynn Eskay, Nancy Altomare, Cheryl Pittman and Bill Evans.

Councilman Fire made a motion to approve the January 18th, 2017 Council meeting minutes and the January Income Tax report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$9,187.93, Police \$14,718.93, Street \$5,224.87, State Highway \$1,352.90, Cemetery \$2,033.10, Fire \$1,968.03, EMS \$1,040.96, Water Operating \$6,441.16, Sewer Operating \$13,103.22, Lab \$3,683.61, Sewer Capital Improvement \$2,528.00, Total \$61,282.71.

Councilman Fire made a motion that the warrants are drawn and the bills be paid. Councilman Ferry seconded.

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

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

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

Legislation:

Resolution #17-2482 – A resolution contracting with Regional Income Tax Association.

Councilman Fire made a motion to pass the second reading of resolution 17-2482. Councilman Ferry seconded.

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

Resolution #17-2483 – A resolution adjusting the Cemetery rates.

Councilman Fire made a motion to suspend the rules and declare an emergency. Councilman Ferry seconded.

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

Councilman Fire made a motion to pass the first reading of resolution 17-2483 as an emergency. Councilman Ferry seconded.

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

Resolution #17-2483 – A resolution adjusting the Water rates.

Councilman Fire made a motion to suspend the rules and declare an emergency. Councilman Ferry seconded.

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

Councilman Fire made a motion to pass the first reading of resolution 17-2483 as an emergency. Councilman Ferry seconded.

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

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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.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to accept the street lights in the industrial park from the port authority. Councilman Ferry seconded.

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

Councilman Fire made a motion to take up Executive session for personnel compensation. Councilman Ferry seconded.


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


Councilman Fire made a motion to return to Regular session. Councilman Ferry seconded.

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

Next regular council meeting will be on February 15th, 2017 at 7:00 pm. A Police committee meeting will be held at 6:00 pm preceding the February 15th, 2017 meeting.

Councilman Fire made a motion to adjourn. All agreed.


 Randal Chismar
 Clerk


 Kevin Siembida
 Mayor