

RECORD OF PROCEEDINGS

0243

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 15, 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, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Chuck Strobel, Sue Strobel, Toni Manzetti, Mary Eskay, Lynn Eskay, Neal Bayless, Wendy Madison, Terry Madison, Colton Hall, Taylor Beshara, Charlie Madon, Cheryl Pittman, Karen Jones, Jim Pittman, Larry Hephner Jr., Bill Pitts, Kellie Wright and Fran Phillips.

Councilman Fire made a motion to approve the February 1st, 2017 Council meeting minutes, the January Mayor's Court report and the January 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 \$7,268.52, Police \$11,594.62, Street \$4,015.91, Cemetery \$795.65, Oakdale Chapel \$189.65, Fire \$668.63, EMS \$267.98, Water Operating \$28,520.10, Sewer Operating \$3,780.98, Lab \$1,658.02, Water Guarantee Deposit Trust \$823.05, Mayor's Court \$1,795.00, Total \$61,378.11.

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

Councilman Fire made a motion to pass the third reading of resolution 17-2482 as an emergency. Councilman Ferry seconded.

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

Resolution #17-2485 – A resolution closing High Street between Oak Street and Elm Street.

Councilman Fire made a motion to pass the first reading of resolution 17-2485. 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.

Held February 15, 2017

Police:

Councilman Fire made a motion to appoint Colton Hall and Terry Madison as reserve officers by recommendation of Chief Lovejoy. Councilman Ferry seconded.

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

Councilman Fire made a motion to instruct the Solicitor to draw up a resolution to trade in the weapons as proposed by Chief Lovejoy. Councilman Ferry seconded.

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

Fire: Alex Harp resigned.

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 Neal Bayless to the Community Development Committee. Councilman Ferry seconded.

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

Next regular council meeting will be on March 1st, 2017 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.


 Randal Chismar
 Clerk


 Kevin Siembida
 Mayor