

Held \_\_\_\_\_ 20 \_\_\_\_\_  
January 17, 18

Leetonia Village Council meeting was called to order at 7:00 pm by Mayor Siembida.

Mayor Siembida led the pledge of allegiance.

Roll Call:	Ferry	Present	Bayless	Present
	Keeler	Present	Merdich	Present
	Garlough	Present	Pittman	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Chuck & Sue Strobel and Allen Haueter.

**Councilman Ferry made a motion to approve the January 3<sup>rd</sup>, 2018 Council meeting minutes, the December 2017 bank reconciliation and the December Mayor’s Court report. Councilman Garlough seconded.**

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	Aye

**Finance:** Reading of the bills: General \$5,806.83, Police \$11,366.29, Street \$3,046.75, Cemetery \$2,842.88, Oakdale Chapel \$385.25, Fire \$208.63, EMS \$273.97, Water Operating \$20,365.50, Sewer Operating \$3,108.97, Lab \$1,184.22, Mayor’s Court \$711.00, Total \$49,300.29.

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

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	Aye

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

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	Aye

**Councilman Ferry made a motion to transfer \$10,000 from the general fund to the street maintenance fund. Councilman Garlough seconded.**

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	Aye

**Legislation:** None.

Resolution #18-2607 – A resolution approving the appropriations for 2018.

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

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	Aye

**Councilman Ferry made a motion to pass the first reading of resolution 18-2607 as an emergency. Councilman Garlough seconded.**

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	Aye

**Correspondence:** None.

**Committee Reports:**

**Street:** – None.

**Finance:** – None.

**Police:** – None.

**Fire:** – None.

**Water:** – None.

**Insurance:** – None.

**Zoning:** – None.

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**Commission Reports:**

**Planning Commission: Mayor Siembida** – None.

**Community Development: Mayor Siembida** – None.

**Parks: Mr. Dirocco** – None.

**Coke Ovens: Mr. Merdich** – None.

**Police:** None.

**Fire:** None.

**EMS:** None.

**Street:**

**Councilman Ferry** made a motion to Advertise for Request for Qualifications (RFQ) for Design Engineering and Environmental Services as per ORC 153.65-.71, for the Design of a replacement of Washington Street Bridge, Structure File No. 1539434. **Councilman Garlough** seconded.

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	Aye

**Cemetery/Chapel:** None.

**Water/Sewer:**

**Councilman Ferry** made a motion to put the water meter replacement project out for bid. **Councilman Garlough** seconded.

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	Aye

**Parks/Coke Ovens:** None.

**Zoning:** None.


**Shade Tree:** None.


**Miscellaneous Items:**

Next regular council meeting will be on February 7<sup>th</sup>, 2018 at 7:00 pm.

A Project Update meeting will be held at 6:00 pm preceding the February 7<sup>th</sup>, 2018 meeting.

Councilman Fire made a motion to adjourn. All agreed.

  
\_\_\_\_\_  
Randal Chismar  
Clerk

  
\_\_\_\_\_  
Kevin Siembida  
Mayor