

RECORD OF PROCEEDINGS

0239

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 18, 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	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Chuck & Sue Strobel, Seth Randolph, Neal Bayless and Lynette Earl.

Councilman Fire made a motion to approve the January 4th, 2017 Council meeting minutes. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$18,005.73, Police \$4,897.22, Street \$3,599.79, Cemetery \$1,480.73, Oakdale Chapel \$202.81, Police Disability & Pension \$2,118.34, Fire \$1,715.13, EMS \$1,257.96, Water Operating \$22,339.04, Sewer Operating \$9,286.29, Lab \$1,537.31, Water Guarantee Deposit Trust \$100.00, Mayor's Court \$3,686.00, Total \$70,466.35.

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 General fund to the Police & Fire Pension fund. Councilman Ferry seconded.

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

Legislation: Resolution #17-2481 – A resolution establishing the temporary appropriations.

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

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

Councilman Fire made a motion to pass the first reading of resolution 17-2481 as an emergency. Councilman Ferry seconded.

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

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

Councilman Fire made a motion to pass the first reading of resolution 17-2482. 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.

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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.

Police: None.

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel:

Councilman Fire made a motion to increase Opening/Closings at the Cemetery to \$650.00. Councilman Ferry seconded.

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

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

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

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

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

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

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

A Water/Sewer committee meeting will be held at 6:00 pm preceding the February 1st, 2017 meeting.

A marijuana dispensary discussion will be held at 6:45 pm preceding the February 1st, 2017 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor