

RECORD OF PROCEEDINGS

0287

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 2018

Mayor Siembida swore in Council Members William Garlough, William Merdich, James Pittman and Neal Bayless.

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

Mayor Siembida led the pledge of allegiance.

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|------------|----------|---------|---------|---------|
| 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, Mike Cope, Bill Pitts, Shari Merdich, Jeanette Merdich, Toni Manzetti, Steve Deffenbaugh and Cheryl Pittman.

Nominations were opened to appoint Council President. Councilman Keeler nominated John R. Ferry.

Councilman Keeler made a motion to close nominations for Council President. Councilman Garlough seconded.

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|------------|----------|---------|---------|-----|
| Roll Call: | Ferry | Abstain | Bayless | Aye |
| | Keeler | Aye | Merdich | Aye |
| | Garlough | Aye | Pittman | Aye |

Councilman Keeler made a motion to appoint John R. Ferry as Council President. Councilman Garlough seconded.

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|------------|----------|---------|---------|-----|
| Roll Call: | Ferry | Abstain | Bayless | Aye |
| | Keeler | Aye | Merdich | Aye |
| | Garlough | Aye | Pittman | Aye |

Councilman Ferry made a motion to approve the December 20th, 2017 Council meeting minutes. Councilman Garlough seconded.

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

Finance: Reading of the bills: General \$26,390.62, Police \$21,101.86, Street \$7,935.95, Cemetery \$2,568.24, Police Disability & Pension \$4,153.01, Fire \$22,324.61, EMS \$6,646.28, Water Operating \$9,283.10, Sewer Operating \$10,524.02, Lab \$3,391.32, Water Guarantee Deposit Trust \$48.93, Total \$114,367.94.

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

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|------------|----------|-----|---------|-----|
| 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 \$5,000 from the general fund to the police disability & pension fund. Councilman Garlough seconded.

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

Legislation: None.

Correspondence: None.

Committee Reports:

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Street: – None.
Finance: – None.
Police: – None.
Fire: – None.
Water: – None.
Insurance: – None.
Zoning: – None.

Commission Reports:
Planning Commission: Mayor Siembida – None.
Community Development: Mayor Siembida – None.
Parks: Mr. Dirocco – None.
Coke Ovens: Mr. Merdich – None.

Police: None.
Councilman Ferry made a motion to move Officer Fitts to Reserve Officer status. Councilman Garlough seconded.

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

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.


Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on January 17th, 2018 at 7:00 pm.
A Legislative Agenda meeting will be held at 6:00 pm preceding the January 17th, 2018 meeting.
A Finance committee meeting will be held at 6:30 pm preceding the January 17th, 2018 meeting.

Councilman Fire made a motion to adjourn. All agreed.


Randal Chismar
Clerk


Kevin Siembida
Mayor