

RECORD OF PROCEEDINGS

0261

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 19, 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, Walter Newton, Gary Phillips, Randy Chismar, Kevin Howell, Chuck Strobel, Sue Strobel, Cheryl Pittman, Larry Hephner Jr, Jim Pittman, Karen Jones, Toni Manzetti, Judy Amprim and Susan Simpson.

Councilman Fire made a motion to approve the June 21st, 2017 Council meeting minutes, the June Mayor's Court report and the June 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 \$19,959.46, Police \$28,805.60, Street \$18,772.92, Cemetery \$2,941.97, Oakdale Chapel \$109.69, Permissive Motor Vehicle \$2,381.50, Police Disability & Pension \$1,495.59, Fire \$13,374.40, Cherry Valley Coke Ovens \$224.00, EMS Equipment & Training \$1,055.26, EMS \$7,708.59, Water Operating \$31,588.16, Sewer Operating \$19,104.38, Lab \$8,285.30, Water Guarantee Deposit Trust \$1,250.00, Mayor's Court \$2,071.00, Total \$159,127.82.

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 17-2495 – Adopting the 2018 tax budget.

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

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

Councilman Fire made a motion to pass resolution 17-2495 as an emergency under suspension of rules. Councilman Ferry second.

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

Resolution 17-2496 – Agreeing to the School Resource Officer contract for the 2017-18 school year.

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

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

Councilman Fire made a motion to pass resolution 17-2496 as an emergency under suspension of rules. Councilman Ferry second.

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

Resolution 17-2497 – Approving and requesting approval for a new fund for splash pad donations.

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

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

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Councilman Fire made a motion to pass resolution 17-2497 as an emergency under suspension of rules. Councilman Clunen second.

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

Committee Reports:

Street: Chairman Fire - None.
Finance: Chairwoman Buchanan - None.
Police: Chairman Ferry - None.
Fire: Chairman Carlough - 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:

Councilman Fire made a motion to send firefighters to 120 hour school per Chief Hephner's recommendation. Councilman Ferry seconded.

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

EMS: None.

Street:

Councilman Fire made a motion to close 344 from Lisbon St to Chestnut St on Sunday August 27th, 2017 from 10am to 5pm for a car show at the Dairy Queen. Councilman Ferry seconded.

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

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree:

Councilman Fire made a motion to take down 11 trees as presented by Susan Simpson for \$8,100. Councilman Ferry seconded.

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

Miscellaneous Items: None.

Next regular council meeting will be on August 2nd, 2017 at 7:00 pm.
A Water/Sewer Committee meeting will be held at 6:30 pm on August 2nd, 2017.

Councilman Fire made a motion to adjourn. All agreed.

Handwritten signatures of Randal Chismar (Clerk) and Kevin Siembida (Mayor)