

RECORD OF PROCEEDINGS

0211

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20, 2016

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, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Harry Lovejoy Jr., Kevin Howell, Cheryl Pittman, Karen Jones, Robert Eskay, Mike Rice, Amber Rice, Elizabeth Burnette, Chuck & Sue Strobel and Seth Randolph.

Councilman Fire made a motion to approve the July 6th, 2016 Council meeting minutes and the Jay 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 \$8,202.68, Police \$18,796.57, Street \$4,652.52, Cemetery \$1,451.04, Oakdale Chapel \$98.60, Police Disability & Pension \$1,604.68, Fire \$6,306.65, Coke Ovens \$256.03, EMS \$4,469.93, Water Operating \$28,791.06, Sewer Operating \$6,685.28, Lab \$2,243.41, Mayor's Court \$3,489.00, Total \$87,047.45.

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 #16-2465 - A resolution prohibiting the use of engine brakes within Village limits.

Councilman Fire made a motion to pass the second reading of resolution 16-2465. Councilman Ferry seconded.

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

Resolution #16-2466 - An update to the Village water ordinance.

Councilman Fire made a motion to pass the second reading of resolution 16-2466. Councilman Ferry seconded.

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

Resolution #16-2467 - An update to the Village sewer ordinance.

Councilman Fire made a motion to pass the second reading of resolution 16-2467. Councilman Ferry seconded.

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

Correspondence: None.

Held \_\_\_\_\_ July 20, \_\_\_\_\_ 20 \_\_\_\_\_ 16 \_\_\_\_\_

**Police:**

**Councilman Fire made a motion to promote Curtiss Wetzel to a full time officer pending the required OP&F pension fund physical. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to promote Richard Glidden to a full time officer pending the required OP&F pension fund physical. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to appoint Alan Shaffer to a reserve officer. Councilman Ferry seconded.**

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

**Fire:** None.

**EMS:** None.

**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:** None.

**Zoning:** None.

**Shade Tree:**

**Councilman Fire made a motion to reimburse the Rices \$925 and Strobels \$500 for tree removals due to the trees being on the Village list to remove and posing an imminent danger to their houses. Councilman Ferry seconded.**

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

**Miscellaneous Items:**


Next regular council meeting will be on August 3<sup>rd</sup>, 2016 at 7:00 pm.


A Water/Sewer Committee meeting will be held at 6:00 pm preceding the August 3<sup>rd</sup>, 2016 meeting.

A Zoning Board of Appeals meeting will be held at 7:00 pm on July 27<sup>th</sup>, 2016.

A Planning Commission meeting will be held at 7:15 pm on July 27<sup>th</sup>, 2016.

Councilman Fire made a motion to adjourn. All agreed.

  
Randal Chismar  
Clerk

  
Kevin Siembida  
Mayor