

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 6, 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, Bill Pitts, Kevin Howell, Cheryl Pittman, Wendy Wright, Kellie Wright, Raema Whittenberger, Chuck & Sue Strobel, Elizabeth Burnette, Larry Altomare, Toni Manzetti, Melissa Mainypenny, Bill Manypenny, Paul DiRocco, Paula Criss and Emily Kegelmeyer.

Councilman Fire made a motion to approve the June 15th, 2016 Council meeting minutes, the June Mayor's Court report and the June Income Tax report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$16,567.61, Police \$23,773.72, Street \$3,832.72, Cemetery \$3,503.00, Permissive Motor Vehicle License \$625.00, Fire \$679.51, Coke Ovens \$3,143.31, EMS \$1,181.27, Water Operating \$6,893.08, Sewer Operating \$9,219.07, Lab \$3,296.82, Water Debt Retirement \$9,510.25, Mayor's Court \$3,489.00, Total \$85,714.36.

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 #16-2464 – A resolution passing the 2017 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 16-2463 as an emergency. Councilman Ferry seconded.

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

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

Councilman Fire made a motion to pass the first 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 update the Village water ordinance.

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

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

RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ July 6, _____ 20____ 16__

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

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

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

Correspondence: None.

Police: None.

Fire:

Councilman Fire made a motion to hire Alex Harp and Kenneth Chamberlain as Fire Fighters per recommendation of Chief Hephner. Councilman Ferry seconded.

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

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to dispose of obsolete computers. Councilwoman Buchanan seconded.

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

Councilman Earl made a motion to purchase 20 25 miles per hour speed limit signs, posts and hardware for Village Streets. Councilwoman Buchanan seconded.

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


Councilwoman Buchanan made a motion to remove all unwanted junk from the Gurlea property. Councilman Ferry seconded.

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


Next regular council meeting will be on July 20th, 2016 at 7:00 pm.

A Police Committee meeting will be held at 6:00 pm preceding the July 20th, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor