

# RECORD OF PROCEEDINGS

0309

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 6, 2018

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

Mayor Siembida led the pledge of allegiance.

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, Bill Pitts, Chuck & Sue Strobel, Cheryl Pittman, Alan Haueter and Larry Hephner Jr.

**Councilman Ferry made a motion to approve the May 16<sup>th</sup>, 2018 Council meeting minutes and the May Mayor's Court report. Councilman Garlough seconded.**

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

**Finance:** Reading of the bills: General \$17,017.93, Police \$30,461.35, Street \$8,093.77, Cemetery \$3,124.22, Artisans' \$100.00, Police Disability and Pension \$3,099.98, Fire \$2,456.56, EMS \$1,271.72, Water Operating \$11,319.63, Sewer Operating \$15,873.89, Lab \$4,353.09, Water Capital Improvement \$2,540.22, Sewer Capital Improvement \$639.50, Water Guarantee Deposit Trust \$1,300.00, Total \$101,651.86.

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

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

**Councilman Ferry made a motion to approve the cash summary report. Councilman Garlough seconded.**

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

**Legislation:** None.

**Correspondence:** None.

**Committee Reports:**

**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. Cope** – None.

**Coke Ovens: Mr. Merdich** – None.

**Police:** None.

**Fire:**

**Councilman Ferry made a motion to appoint Zane Smith, Terry Madison and Christian Keller to the fire department. Councilman Garlough seconded.**

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

**EMS:** None.

**Street:**

**Councilman Pittman made a motion to promote John Moretz to Equipment Operator 1.**

**Councilman Bayless seconded.**

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

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Councilman Pittman made a motion to hire Michael Bryan as a part time laborer. Councilman Bayless seconded.

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

Cemetery/Chapel: None.

Water/Sewer:

Councilman Ferry made a motion to pay \$50,000 out of Water Capital Improvement and \$50,000 out of Sewer Capital Improvement to the meter replacement project. Councilman Garlough seconded.

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

Parks/Coke Ovens: None.


Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on June 20<sup>th</sup>, 2018 at 7:00 pm.

Councilman Ferry made a motion to adjourn. All agreed.

  
 Randal Chismar  
 Clerk

  
 Kevin Stembida  
 Mayor