

RECORD OF PROCEEDINGS

0259

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 7, 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	Absent	Garlough	Present

Others Attending: Mayor Kevin Siembida, Walter Newton, Gary Phillips, Chief Haueter, Kevin Howell, Chuck Strobel, Sue Strobel, Neal Bayless, Cheryl Pittman, Larry Hephner Jr, Mike Cope, Dorothy Kade, Raema Gori, Bill Pitts and Jordan Rhoads.

Councilman Fire made a motion to approve the May 17th, 2017 Council meeting minutes and the April Bank Reconciliation. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$20,018.85, Police \$39,221.35, Street \$11,819.24, State Highway \$1,084.30, Cemetery \$3,874.42, Oakdale Chapel \$109.99, Artisans' \$200.00, Police Disability & Pension \$2,393.87, Fire \$9,647.89, EMS \$1,101.97, Water Operating \$29,913.50, Sewer Operating \$19,510.62, Lab \$5,235.36, Sewer Capital Improvement \$6,421.06, Water Guarantee Deposit Trust \$980.83, Mayor's Court \$2,666.00, Total \$154,199.25.

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

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

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

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

Legislation:

Resolution 17-2492 – Agreeing to the RITA Portal Member Agreement.

Councilman Fire made a motion to pass the third reading of resolution 17-2492. Councilman Ferry seconded.

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

Committee Reports:

- Street: Chairman Fire** – None.
- Finance: Chairwoman Buchanan** – None.
- Police: Chairman Ferry** – None.
- Fire: Chairman Garlough** – None.
- Water: Chairman Earl** – None.
- Insurance: Chairman Keeler** – None.
- Zoning: Chairman Keeler** – None.

Commission Reports:

- Planning Commission: Mayor Siembida** – None.
- Community Development: Mayor Siembida.**
- Parks:** – The grand opening of the Trailhead Project will be held on June 29th at noon.
- Councilman Fire made a motion to approve the sign & wording for the Eagle Scout project.. Councilman Ferry seconded.**

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

Coke Ovens: Mr. Merdich – None.

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Police:

Councilman Fire made a motion to appoint Terry Madison as a full-time officer per recommendation of Chief Haueter. Councilman Ferry seconded.

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

Councilman Fire made a motion to repair the cruiser transmission as needed. Councilman Ferry seconded.

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

Fire: None.

EMS:

Councilman Fire made a motion to hire Robert Sanchez as a paramedic. Councilman Ferry seconded.

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

Street:

Councilman Fire made a motion to correct the promotion of Charles Smith to Operator 1. It was incorrectly reported as Operator 2 in the previous meeting. Councilman Ferry seconded.

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

Cemetery/Chapel: None.

Water/Sewer:

Councilman Fire made a motion to have the storage building at the trailhead painted for \$1,621.00. Councilman Ferry seconded.

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

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.


Miscellaneous Items:

Councilman Fire made a motion to have the personnel policy manual updated for \$2,500.00. Councilman Ferry seconded.

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

Next regular council meeting will be on June 21st, 2017 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.


 Randal Chismar
 Clerk


 Kevin Siembida
 Mayor