

RECORD OF PROCEEDINGS

0245

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 1, 20 17

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	Absent
	Ferry	Present	Keeler	Present
	Buchanan	Present	Garlough	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Sgt. Glidden, Kevin Howell, Paul Sevenich, Pat Morelli, Chuck Strobel, Sue Strobel, Neal Bayless, Cheryl Pittman, Jim Pittman, Bill Pitts, and Dan Valentine.

Councilman Fire made a motion to approve the February 15th, 2017 Council meeting minutes and the February Income Tax report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$10,052.80, Police \$17,785.29, Street \$5,838.05, Cemetery \$1,654.06, Police Disability & Pension \$2,113.41, Fire \$1,318.05, Coke Ovens \$585.25, EMS \$720.51, Water Operating \$14,276.07, Sewer Operating \$5,622.48, Lab \$4,030.27, Total \$63,996.24.

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
	Buchanan	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
	Buchanan	Aye		

Legislation:

Resolution #17-2485 – A resolution closing High Street between Oak Street and Elm Street.

Councilman Fire made a motion to pass the second reading of resolution 17-2485. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Keeler	Aye
	Ferry	Aye	Garlough	Aye
	Buchanan	No		

Correspondence: Councilman Fire made a motion to acknowledge the resignation of Chief Lovejoy. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Keeler	Aye
	Ferry	Aye	Garlough	Aye
	Buchanan	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 – None.

Parks: – None.

Coke Ovens: Mr. Merdich – None.

Police:

Fire: Alex Harp resigned.

EMS: None.

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Street: None.

Cemetery/Chapel: None.

Water/Sewer:

Councilman Fire made a motion to apply to be put on a list for a revolving loan for the State St. Waterline replacement. Councilman Ferry seconded.

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

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to take up Executive Session for employee appointment. Councilman Ferry seconded.

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

Councilman Fire made a motion to return to Regular Session. Councilman Ferry seconded.


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

Next regular council meeting will be on March 15th, 2017 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.



 Randal Chismar
 Clerk



 Kevin Stembler
 Mayor