

RECORD OF PROCEEDINGS

0247

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 15, 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 | Present | Garlough | Present |

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Sgt. Glidden, Kevin Howell, Paul Sevenich, Chuck Strobel, Sue Strobel, Neal Bayless, Cheryl Pittman, Larry Hephner Jr, Fran Phillips and Hooker Smith.

Councilman Fire made a motion to approve the March 1st, 2017 Council meeting minutes, the February Mayor’s Court report and the February 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 \$11,491.18, Police \$9,962.18, Street \$2,615.20, Cemetery \$825.31, Oakdale Chapel \$202.01, Fire \$164.01, EMS \$169.96, Water Operating \$34,888.73, Sewer Operating \$10,011.88, Lab \$1,399.14, WGDTF \$301.07, Mayor’s Court \$1,917.00, Total \$73,948.03.

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

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|------------|----------|-----|----------|-----|
| 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.

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

Legislation:

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

Councilwoman Buchanan made a motion to table the third reading of resolution 17-2485 until more information is received comparing closing the road vs keeping it open. Councilman Fire seconded.

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

Resolution #17-2486 – A resolution adjusting the water rates.

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 the first reading of resolution 17-2486 as an emergency. Councilman Ferry seconded.

| | | | | |
|------------|----------|-----|----------|-----|
| Roll Call: | Fire | Aye | Earl | Aye |
| | Ferry | Aye | Keeler | Aye |
| | Buchanan | Aye | Garlough | 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.

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Police:

Councilman Fire made a motion to hire Rebecca Beach as a part time dispatcher effective March 13, 2017 per recommendation of Sgt Glidden. Councilman Ferry seconded.

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|------------|----------|-----|----------|-----|
| Roll Call: | Fire | Aye | Earl | Aye |
| | Ferry | Aye | Keeler | Aye |
| | Buchanan | Aye | Carlough | Aye |

Fire:

Councilman Fire made a motion to hire Daniel Carlough as a firefighter per recommendation of Chief Hephner. Councilman Ferry seconded.

| | | | | |
|------------|----------|-----|----------|-----|
| Roll Call: | Fire | Aye | Earl | Aye |
| | Ferry | Aye | Keeler | Aye |
| | Buchanan | Aye | Carlough | Aye |

EMS: None.

Street:

Councilman Fire made a motion to submit the Chip & Seal list to the County as presented. Councilman Ferry seconded.

| | | | | |
|------------|----------|-----|----------|-----|
| Roll Call: | Fire | Aye | Earl | Aye |
| | Ferry | Aye | Keeler | Aye |
| | Buchanan | Aye | Carlough | Aye |

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to pay Herbert, Rowland & Grubic Inc. \$180.20 for the trailhead project pre-construction meeting. Councilman Ferry seconded.

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|------------|----------|-----|----------|-----|
| Roll Call: | Fire | Aye | Earl | Aye |
| | Ferry | Aye | Keeler | Aye |
| | Buchanan | Aye | Carlough | Aye |

Councilman Fire made a motion to add a change order for LED lights at the trailhead for an increase of \$480. Councilman Ferry seconded.

| | | | | |
|------------|----------|-----|----------|-----|
| Roll Call: | Fire | Aye | Earl | Aye |
| | Ferry | Aye | Keeler | Aye |
| | Buchanan | Aye | Carlough | Aye |

Councilman Fire made a motion hold the recycling event on May 5th-6th from 10am to 5pm. Councilman Ferry seconded.

| | | | | |
|------------|----------|-----|----------|-----|
| Roll Call: | Fire | Aye | Earl | Aye |
| | Ferry | Aye | Keeler | Aye |
| | Buchanan | Aye | Carlough | Aye |


Councilman Fire made a motion to permit Brian Smearsoff to do an Eagle Scout project at the trailhead when construction is complete. Councilwoman Buchanan seconded.

| | | | | |
|------------|----------|-----|----------|-----|
| Roll Call: | Fire | Aye | Earl | Aye |
| | Ferry | Aye | Keeler | Aye |
| | Buchanan | Aye | Carlough | Aye |


Next regular council meeting will be on April 5th, 2017 at 7:00 pm.

A Water/Sewer/Street Committee meeting is scheduled for 6pm prior to the April 5th, 2017 meeting.

Councilman Fire made a motion to adjourn. All agreed.



 Randal Chismar
 Clerk



 Kevin Siembida
 Mayor