

RECORD OF PROCEEDINGS

0307

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 16, 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, Bill Pitts, Chuck & Sue Strobel, Cheryl Pittman, and Rich Glidden.

Councilman Ferry made a motion to approve the May 2nd, 2018 Council meeting minutes and the April Bank Reconciliation. Councilman Garlough seconded.

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

Finance: Reading of the bills: General \$7,599.80, Police \$12,861.67, Street \$9,362.75, Cemetery \$854.16, Oakdale Chapel \$358.20, Police Disability and Pension \$391.53, Fire \$1,665.45, EMS \$1,497.53, Water Operating \$27,781.38, Sewer Operating \$9,127.17, Lab \$2,028.31, Water Capital Improvement \$10,692.08, Sewer Capital Improvement \$12,722.49, Total \$96,942.52.

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

Councilman Ferry made a motion to approve a transfer of \$20,000 from the general fund to the street fund. Councilman Garlough seconded.

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

Legislation: Resolution #18-2617 – A resolution to approve the updates to the personnel policy manual.

Councilman Ferry made a motion to suspend the rules and declare an emergency. Councilman Garlough seconded.

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

Councilman Ferry made a motion to pass the first reading of resolution 18-2617 as an emergency. Councilman Garlough seconded.

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

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: None.

EMS: None.

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Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: Councilman Ferry made a motion to approve a purchase of 2 tons of Landscape stone for the park for \$140. Councilman Garlough seconded.

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

Councilman Bayless made a motion to approve a purchase of rubber mulch and curbing for the park for \$1,545. Councilman Ferry seconded.

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

Zoning: Discussion was held as to Rental Registration fee and abandoned lot mowing.

Shade Tree: None.

Miscellaneous Items:

Councilman Garlough made a motion to skip the July 4th, 2018 regular meeting. Councilman Keeler seconded.

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

Councilman Pittman made a motion to have the Solicitor draft legislation to bar door to door solicitation. Councilman Bayless seconded.

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

Councilman Ferry made a motion to close Main St from Walnut to Elm on August 18th, 2018 from 8am to 6pm for the ITAM to hold a car show. Councilman Pittman seconded.

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

Councilman Ferry made a motion to take up Executive Session for personnel employment. Councilman Pittman seconded.

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

Councilman Pittman made a motion to return to regular session. Councilman Bayless seconded.

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

Councilman Pittman made a motion to have the Mayor's Court Clerk hours reduced as to be determined by the Mayor. Councilman Bayless seconded.

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

Next regular council meeting will be on June 6th, 2018 at 7:00 pm.

Councilman Pittman made a motion to adjourn. All agreed.

Randal Chismar Clerk

Kevin Siembida Mayor