

RECORD OF PROCEEDINGS

0257

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 17, 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	Absent	Keeler	Present
	Buchanan	Present	Garlough	Present

Others Attending: Mayor Kevin Siembida, Walter Newton, Gary Phillips, Larry Shields, Chief Haueter, Chuck Strobel, Sue Strobel, Cheryl Pittman, Mike Cope, Jim Pittman, Robert Eskay, Mary Eskay, Jordan Rhoads, Vivian Ferrante, Marlin Welch, Lisa Unkefer, Kaitlin Rhoads and Seth Randolph.

Councilman Fire made a motion to approve the May 3rd, 2017 Council meeting minutes. Councilman Ferry seconded.

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

Legislation:

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

Councilman Fire made a motion to pass the second reading of resolution 17-2492. Councilwoman Buchanan seconded.

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

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: – None.

Fire: None.

EMS: None.

Street:

Councilman Fire made a motion to hire Dwight Rohrer as a laborer for summer help. Councilwoman Buchanan seconded.

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

Cemetery/Chapel: None.

Water/Sewer:

Councilman Fire made a motion to promote Charles Smith to the Operator 2 position. Councilwoman Buchanan seconded.

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

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Parks/Coke Ovens:

Councilman Fire made a motion to hire Wayside to repair playground equipment at Wick Park for \$1,209. Councilwoman Buchanan seconded.

Roll Call:	Fire	Aye	Keeler	Aye
	Buchanan	Aye	Carlough	Aye
	Earl	Aye		

Zoning: None.

Shade Tree: None.


Miscellaneous Items:

Councilman Fire made a motion to put Geary's Towing name and phone number on the handicapped parking spaces at the Trailhead parking lot as required, pending approval from Geary's Towing. Councilwoman Buchanan seconded.

Roll Call:	Fire	Aye	Keeler	Aye
	Buchanan	Aye	Carlough	Aye
	Earl	Aye		

Next regular council meeting will be on June 7th, 2017 at 7:00 pm.
A Water/Sewer Committee meeting is scheduled for 6pm on June 7th, 2017.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor