

RECORD OF PROCEEDINGS

0305

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 2, 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, Kevin Howell, Larry Hephner Jr., Allen Haueter, Vivian Ferrante, Cheryl Pittman, Susan Simpson, Chuck Strobel and Sue Strobel.

**Councilman Ferry made a motion to approve the April 18<sup>th</sup>, 2018 Council meeting minutes and the April Mayor’s Court report. Councilman Garlough seconded.**

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

**Finance:** Reading of the bills: General \$10,486.75, Police \$12,015.64, Street \$9,632.88, Cemetery \$1,194.04, Fire \$3,594.74, EMS \$1,623.80, Water Operating \$4,901.53, Sewer Operating \$7,116.46, Lab \$1,193.84, Mayor’s Court \$680.00, Total \$52,439.68.

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

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

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

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

**Legislation:** Resolution #18-2616 – A resolution adopting rules and regulations for excavating public right of way.

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

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

**Councilman Ferry made a motion to pass the first reading of resolution 18-2616 as an emergency. Councilman Garlough seconded.**

Roll Call: Ferry	Aye	Bayless	Aye
Keeler	Aye	Merdich	Aye
Garlough	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:** – None.

**Coke Ovens:** Mr. Merdich – None.

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Held \_\_\_\_\_ May 2, \_\_\_\_\_ 20 \_\_\_\_\_ 18

**Police:**

**Councilman Ferry made a motion to hire Logan Malik as a part time officer. Councilman Garlough seconded.**

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

**Councilman Ferry made a motion to contract with 21<sup>st</sup> Century to secure the police entrance for \$7,723.13. Councilman Keeler seconded.**

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

**Fire:**

**Councilman Ferry made a motion to purchase hose and strainer for pumping out basements for \$200.00. Councilman Garlough seconded.**

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

**EMS:** None.

**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:** None.

**Zoning:** None.

**Shade Tree:**

**Councilman Ferry made a motion to have trees removed by Rydar's Tree Service for \$8,800 as presented by Susan Simpson. Councilman Garlough seconded.**

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

**Councilman Bayless made a motion to appoint Sue Strobel to the Records Commission. Councilman Merdich seconded.**

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

**Miscellaneous Items:**

Next regular council meeting will be on May 16<sup>th</sup>, 2018 at 7:00 pm.

Councilman Ferry made a motion to adjourn. All agreed.

  
Randal Chismar  
Clerk

  
Kevin Siembida  
Mayor