

RECORD OF PROCEEDINGS

0227

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 16, 2016

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 Aye Earl Aye
Ferry Aye Keeler Aye
Buchanan Aye Garlough Aye

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Baylee Wright, Kellie Wright, Wendy Wright, Jacob Wright, Chuck & Sue Strobel, Cheryl Pittman, Kaylyn Garrett, Billie Simms, Toni Manzetti and Paul DiRocco.

Councilman Fire made a motion to approve the November 2nd, 2016 Council meeting minutes and the November Mayor's Court report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$2,434.06, Police \$12,388.84, Street \$1,867.05, Cemetery \$717.15, Fire \$280.89, EMS \$261.41, Water Operating \$20,809.91, Sewer Operating \$5,281.91, Lab \$4,250.14, Total \$48,291.36.

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

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.

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

Legislation: Resolution #16-2476 - A resolution establishing water sales rates.

Councilman Fire made a motion to pass the first reading of resolution 16-2472. Councilman Ferry seconded.

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

Correspondence: None.

Committee Reports:

Street: Chairman Fire - None.

Finance: Chairwoman Buchanan - None.

Police: Chairman Ferry Chairman Ferry requested discussion, at the next committee meeting, of Chief Lovejoy as his 6 month probation has ended.

Fire: Chairman Garlough - None.

Water: Chairman Earl - None.

Insurance: Chairman Keeler - None.

Zoning: Chairman Keeler - None.

Commission Reports:

Planning Commission: Mayor Siembida - Zoning Book revision should be completed by the end of December.

Community Development: Mayor Siembida - Councilman Fire made a motion to hire Economic/Coke Oven Director Kaylyn Garrett at \$10 per hour for a probationary period of 6 months. Councilman Ferry seconded.

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

Parks: Mr. DiRocco - Councilman Fire made a motion for Mr. DiRocco to purchase a Christmas Tree for the park using his good judgement. Councilman Ferry seconded.

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

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Coke Ovens: Mr. Merdich – None.

Police: None.

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.


Shade Tree: None.

Miscellaneous Items: Councilman Fire made a motion to close Main St from Chestnut to Walnut on November 26th, from 4-8 pm for Light-Up-Night. Councilman Ferry seconded.

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

Next regular council meeting will be on December 7th, 2016 at 7:00 pm.
A Water/Sewer committee meeting will be held at 6:00 pm preceding the December 7th, 2016 meeting.
A Police committee meeting will be held at 6:45 pm preceding the December 7th, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor