

RECORD OF PROCEEDINGS

0225

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ November 2, _____ 20 16 _____

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, Harry Lovejoy Jr., Kevin Howell, Kellie Wright, Wendy Wright, Jacob Wright, Larry Hephner Jr., Tom Farley, Chuck & Sue Strobel, Cheryl Pittman, Karen Jones and Paul DiRocco.

Councilman Fire made a motion to approve the October 19th, 2016 Council meeting minutes and the October Income Tax Report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$9,405.87, Police \$15,042.75, Street \$4,400.58, Cemetery \$1,523.58, Oakdale Chapel \$1,500.00, Police Disability and Pension \$391.53, Fire \$1,042.05, EMS \$509.62, Water Operating \$9,971.51, Sewer Operating \$9,139.98, Lab \$1,781.37, Water Guarantee Deposit Trust \$100.00, Total \$54,808.84.

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: None.

Correspondence: None.

Police:

Councilman Fire made a motion to search for grants for a cruiser. Councilman Ferry seconded.

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

Fire:

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

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

EMS:

Councilman Fire made a motion to hire Colin Wilson and Jeff Mason as paramedics per recommendation of EMS Coordinator Farley. Councilman Ferry seconded.

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

Councilman Fire made a motion to promote Seth Randolph to Assistant EMS Coordinator per recommendation of EMS Coordinator Farley. Councilman Ferry seconded.

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

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Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree:

Councilman Fire made a motion to remove the 4 trees as presented by Susan Simpson. Councilman Ferry seconded.

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

Miscellaneous Items:

Mayor Siembida recognized Tom Davis for his various donations to the Village.

Next regular council meeting will be on November 16th, 2016 at 7:00 pm.
An Income Tax meeting will be held at 6:00 pm preceding the November 16th, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor