

RECORD OF PROCEEDINGS

0273

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4, 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 Present Keeler Present
Buchanan Present Garlough Present

Others Attending: Mayor Kevin Siembida, Walter Newton, Gary Phillips, Randy Chismar, Kevin Howell, Chuck Strobel, Sue Strobel, Mike Cope, Neal Bayless, Cheryl Pittman, Seth Randolph, Jerry Young, Dee Young, Steve Deffenbaugh, Harry Earl, Allen Haueter and Jim Pittman.

Councilman Fire made a motion to approve the September 20th, 2017 Council meeting minutes. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$29,317.99, Police \$19,128.77, Street \$3,079.67, Cemetery \$1,361.45, Artisans' \$1300.00, Fire \$1,191.82, Coke Ovens \$147.00, EMS \$2,300.07, Water Operating \$3,851.28, Sewer Operating \$7,266.98, Lab \$6,482.27, Water Guarantee Deposit Trust \$162.01, Total \$69,411.10.

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 17-2500 - Approving the Solid Waste agreement.

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

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

Councilman Fire made a motion to pass resolution 17-2500 as an emergency under suspension of rules. Councilman Ferry second.

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

Resolution 17-2501 - Prohibiting parking on the North side of Ridge St between Hazel St. and Water St.

Councilman Fire made a motion to pass the first reading of resolution 17-2501. 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 - 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.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4, 20 17

Coke Ovens: Mr. Merdich – None.

Police:

Councilman Fire made a motion to purchase the MARCS radio system for \$4,543.06. Councilman Ferry second.

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

Fire: - None.

EMS:

Councilman Fire made a motion hire Kris McMichael as a first responder. Councilman Ferry second.

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

Councilman Fire made a motion to pay for first responder class for Kris McMichael for \$535.00. Councilman Ferry second.

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

Street: - None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.


Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on October 18th, 2017 at 7:00 pm.
A Planning Commission meeting will be held at 6:30 pm on November 1st, 2017.

Councilman Fire made a motion to adjourn. All agreed.


 Randal Chismar
 Clerk


 Kevin Siembida
 Mayor