

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 21, 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, Harry Lovejoy Jr., Tracy McCreary, Curtiss Wetzel, M. F. Baun, Roger Pound, Tyler Thaxton, Kevin Howell, Karen Jones, Cheryl Pittman, Kellie Wright, Wendy Wright, Billie Simms, Jim Ziser, Apri Ziser, Jeff Schreiber, Bill Merdich, Paul DiRocco, Hooker Smith, Suzanne Tobuck, Lynette Earl, Fran Phillips, Harry Earl, Marilyn Heddleson, Susan Simpson, Vivian Ferrante, John Ferrante, Dallas Wright, Randy Hall, Roland Hall Jr, Larry Hephner Jr. and Larry Hephner Sr.

**Councilman Fire made a motion to approve the August 3<sup>rd</sup>, 2016 Council meeting minutes, the August Mayor’s Court report and the August Bank Reconciliation. Councilman Ferry seconded.**

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

**Finance:** Reading of the bills: General \$13,880.66, Police \$15,491.22, Street \$3,430.79, State Highway \$2,361.38, Cemetery \$2,271.72, Oakdale Chapel \$3,742.54, Police Disability & Pension \$720.00, Fire \$1,461.33, Coke Owens \$107.00, EMS \$495.27, Water Operating \$22,008.79, Sewer Operating \$5,991.94, Lab \$2,525.88, Water Guarantee Deposit Trust \$100.00, Mayor’s Court \$2,538.00, Total \$77,126.52.

**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

**Councilman Fire made a motion to appropriate \$18,000 for downtown revitalization engineering. Councilman Ferry seconded.**

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

**Legislation:**

Resolution #16-2472 – A resolution establishing police department pay 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

Resolution #16-2473 – A resolution establishing hourly employee pay rates.

**Councilman Fire made a motion to pass the first reading of resolution 16-2473. Councilman Ferry seconded.**

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

**Correspondence:** None.

**Police:**

**Councilman Fire made a motion to accept 18 high band radios given by the Leetonia School District. Councilman Ferry seconded.**

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ September 21, \_\_\_\_\_ 20 \_\_\_\_\_ 16.

**Councilman Fire made a motion to purchase repeater license and programming the radios for \$2,000. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to approve an agreement with Leetonia School District to install a repeater tower on the water tower. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to instruct the Solicitor to craft a resolution to waive the residency requirement for Chief Lovejoy. Councilman Ferry seconded.**

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

**Fire:** None.

**EMS:** None.

**Street:**

**Councilman Fire made a motion to dispose of the scrap 1998 Sierra Dumptruck. Councilman Ferry seconded.**

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

**Cemetery/Chapel:**

**Councilman Fire made a motion to have the Chapel sealed for approximately \$2,900.00. Councilwoman Buchanan seconded.**

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

**Water/Sewer:** None.

**Parks/Coke Ovens:**

**Councilman Fire made a motion to request bids for Coke Oven maintenance for 2017. Councilman Garlough seconded.**

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

**Zoning:** None.

**Shade Tree:** None

**Miscellaneous Items:**

Next regular council meeting will be on October 5<sup>th</sup>, 2016 at 7:00 pm.  
A Police Committee meeting will be held at 6:00 pm preceding the October 5<sup>th</sup>, 2016 meeting.  
A Coke Ovens Committee meeting will be held at 6:30 pm preceding the October 5<sup>th</sup>, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar  
Clerk



Kevin Siembida  
Mayor