

RECORD OF PROCEEDINGS

0269

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 6, 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, Chief Haueter, Kevin Howell, Cheryl Pittman, Jim Pittman, and Bill Pitts.

Councilman Fire made a motion to approve the August 16th, 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 \$10,875.86, Police \$16,914.88, Street \$4,089.35, Cemetery \$2,334.71, Oakdale Chapel \$395.00, Police Disability & Pension \$1,077.89, Fire \$1,627.28, Coke Ovens \$147.00, EMS \$948.78, Water Operating \$8,311.02, Sewer Operating \$11,863.34, Lab \$3,079.19, Water Capital Improvement \$2,777.50, Sewer Capital Improvement \$2,777.50, Water Guarantee Deposit Trust Fund \$1,250.00, Total \$68,469.30.

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 17-2499 – Accepting the Amounts & Rates for 2018.

Councilman Fire made a motion to pass the second reading of resolution 17-2499. Councilman Ferry second.

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

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.
- Coke Ovens: Mr. Merdich** – None.

Police: None.

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Zoning: None.

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Shade Tree: None.

Miscellaneous Items:

Light Up Night will be held on November 25th, 2017 from 5-10pm.

Councilman Fire made a motion to close Main St from Chestnut to Walnut on November 25th from 5-10pm.

Councilman Ferry second.

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

Councilman Fire made a motion to close Summit from Elm to Walnut on September 16th and 17th, 2017 for the Artisans' Festival. Councilman Ferry second.


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

Next regular council meeting will be on September 20th, 2017 at 7:00 pm.

A Water/Sewer meeting is scheduled at 6:00pm prior to the September 20th, 2017 meeting.

A Zoning meeting is scheduled at 6:30pm prior to the September 20th, 2017 meeting.

Councilman Fire made a motion to adjourn. All agreed.



 Randal Chismar
 Clerk



 Kevin Siembida
 Mayor