

RECORD OF PROCEEDINGS

0217

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 7, 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	Absent
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Others Attending: Mayor Kevin Siembida, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Cheryl Pittman, Wendy Wright, Kellie Wright, Chuck & Sue Strobel, Bill Pitts, Kevin Howell, Larry Hephner Jr, Ken McLaughlin, Mary Eskay, Lynn Eskay, Dakota Ziser, Jim Ziser, Paul Dirocco, Ben Lynch, Dwight Rohrer and Paula Criss.

Councilman Fire made a motion to approve the August 17th, 2016 Council meeting minutes and the August Income Tax report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$18,024.50, Police \$13,495.96, Street \$11,267.23, Cemetery \$1,366.17, Artisans' \$891.92 Fire \$3,451.72, Coke Ovens \$107.00, EMS Equipment & Training Grant \$5,999.99, EMS \$1,125.41, Water Operating \$6,014.75, Sewer Operating \$11,688.08, Lab \$1,647.20, Water Capital Improvement \$1,908.75, Water Guarantee Deposit Trust \$100.00, Total \$77,088.68.

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

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

Councilman Fire made a motion to approve the cash summary report. Councilman Ferry seconded.

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

Councilman Fire made a motion to have the Solicitor draft a resolution giving the hourly employees a 2% raise. Councilman Ferry seconded.

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

Legislation:

Resolution #16-2469 – A resolution accepting the Amounts and Rates for 2017.

Councilman Fire made a motion to pass the third reading of resolution 16-2469. Councilman Ferry seconded.

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

Resolution #16-2470 – A resolution supporting a bike route through the Village.

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

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

Councilman Fire made a motion to pass the first reading of resolution 16-2470 as an emergency. Councilman Ferry seconded.

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

Resolution #16-2471 – A resolution to participate in the Bridge Inspection Program offer by ODOT.

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

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ September 7, \_\_\_\_\_ 20 \_\_\_\_\_ 16 \_\_\_\_\_

**Councilman Fire made a motion to pass the first reading of resolution 16-2471 as an emergency. Councilman Ferry seconded.**

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

**Correspondence:** None.

**Police:**

**Councilman Fire made a motion to appoint Kenneth McLaughlin as a reserve officer by recommendation of Chief Lovejoy. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to hire Alan Shaffer as a part-time officer at \$11.53 per hour by recommendation of Chief Lovejoy. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to authorize Mayor Siembida to negotiate with Chief Lovejoy and Elmer Donnalley in reference to employment contracts. Councilman Ferry seconded.**

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

**Fire:**

**Councilman Fire made a motion to send 4 firefighters to fire school. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to hold trick or treat on October 30<sup>th</sup>, from 5-7pm. Councilman Ferry seconded.**

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

**EMS:** None.

**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:**

Discussion was held as to contracting the maintenance of the Coke Ovens.

**Zoning:** None.


**Shade Tree:** None.


**Miscellaneous Items:**

Next regular council meeting will be on September 21<sup>st</sup>, 2016 at 7:00 pm at the Leetonia Library.

Mayor Siembida will be delivering the State of the Village at 6:00 pm preceding the September 21<sup>st</sup>, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.

  
 \_\_\_\_\_  
 Randal Chismar  
 Clerk

  
 \_\_\_\_\_  
 Kevin Siembida  
 Mayor