

RECORD OF PROCEEDINGS

0327

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 19, 20 18

Leetonia Village Council meeting was called to order at 7:00 pm by Mayor Siembida.

Mayor Siembida led the pledge of allegiance.

Roll Call:	Ferry	Absent	Bayless	Present
	Keeler	Present	Merdich	Present
	Garlough	Present	Pittman	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Chuck Strobel, Sue Strobel, Larry Hephner Jr., Marilyn Heddleson, Kevin Howell, Sue Buchanan, Heather MacNaughton, Linda Duham, Heather Rae Kelm, Shari Merdich, Marlene May, Cathy Shaffer, Billie Jo Simms, Willard Lutz, Seth Randolph, Fran Phillips, Tracy McCreary, Jackie Keeler, Kathleen Moriarty, Tim Moriarty, John Ferrante and Vivian Ferrante.

Councilman Garlough made a motion to approve the September 5th, 2018 Council meeting minutes and the August Income Tax report. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Finance: Reading of the bills: General \$7,540.32, Police \$12,768.04, Street \$27,808.67, Cemetery \$965.96, Oakdale Chapel \$118.89, Artisans' \$3,431.47, Fire \$15,788.46, EMS \$365.25, Water Operating \$26,396.64, Sewer Operating \$5,962.04, Lab \$1,557.53, Water Capital Improvement \$49,990.00, Sewer Capital Improvement \$49,990.00, Water Guarantee Deposit Trust \$93.10, Total \$202,776.37.

Councilman Garlough made a motion that the warrants are drawn and the bills be paid. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Councilman Garlough made a motion to approve the cash summary report. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Legislation:

Resolution #18-2622 – A resolution to approve the updated rental property registration.

Councilman Garlough made a motion to pass the third reading of resolution 18-2622. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Resolution #18-2623 – A resolution to approve the 2019 rates and amounts as provided by the County Budget Commission.

Councilman Garlough made a motion to suspend the rules and declare an emergency. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Councilman Garlough made a motion to pass the first reading of resolution 18-2623 as an emergency. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Resolution #18-2624 – A resolution to approve updated payroll ordinance.

Councilman Garlough made a motion to suspend the rules and declare an emergency. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

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Councilman Garlough made a motion to pass the first reading of resolution 18-2624 as an emergency. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Correspondence: None.

Committee Reports:

- Street:** – None.
- Finance:** – None.
- Police:** – None.
- Fire:** – None.
- Water:** – None.
- Insurance:** – None.
- Zoning:** – None.

Commission Reports:

- Planning Commission:** Mayor Siembida – None.
- Community Development:** Mayor Siembida – None.
- Parks:** Mr. Cope – None.
- Coke Ovens:** Mr. Merdich – None.

Police: – None.

Fire: – None.

EMS: Councilman Garlough made a motion to hire Zachery Lawrence as a Basic EMT. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Street: None.

Cemetery/Chapel:

Councilman Garlough made a motion to instruct the Solicitor to prepare an ordinance on trading in the cemetery mower. Councilman Bayless seconded.

Roll Call:	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	Aye
	Bayless	Aye		

Water/Sewer: None.

Parks/Coke Ovens: None.


Zoning: None.

Shade Tree: None.

Miscellaneous Items: None.

Next regular council meeting will be on October 2nd, 2018 at 7:00 pm.
 A Shade Tree Committee meeting will be held at 5pm prior to the October 2nd, 2018 meeting.
 The South Side Concerned Citizens will be meeting with Council at 6pm prior to the October 2nd, 2018 meeting.

Councilman Garlough made a motion to adjourn. All agreed.



 Randal Chismar
 Clerk



 Kevin Siembida
 Mayor