

RECORD OF PROCEEDINGS

0317

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 15, 2018

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	Present	Bayless	Present
	Keeler	Present	Merdich	Absent
	Garlough	Present	Pittman	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Bill Pitts, Sue Strobel, Seth Randolph and John Moretz.

Councilman Ferry made a motion to approve the August 1st, 2018 Council meeting minutes, the July Income Tax report and the July Bank Reconciliation. Councilman Garlough seconded.

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

Finance: Reading of the bills: General \$8,378.31, Police \$8,616.10, Street \$6,411.86, Cemetery \$881.45, Oakdale Chapel \$119.05, Fire \$475.51, EMS \$275.85, Water Operating \$24,377.14, Sewer Operating \$7,054.28, Lab \$1,114.07, Water Capital Improvement \$ 2,317.50, Sewer Capital Improvement \$267.50, Water Guarantee Deposit Trust \$150.00, Total \$60,438.62.

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

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

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

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

Councilman Ferry made a motion to transfer \$10,000 from the General fund to the Street fund. Councilman Garlough seconded.

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

Councilman Ferry made a motion to transfer \$20,000 from the General fund to the Cemetery fund. Councilman Garlough seconded.

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

Legislation: Resolution #18-2621 – A resolution to approve the 2018-2019 School Resource Officer agreement. **Councilman Ferry made a motion to suspend the rules and declare an emergency. Councilman Garlough seconded.**

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

Councilman Ferry made a motion to pass the first reading of resolution 18-2621 as an emergency. Councilman Garlough seconded.

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

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

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

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

Correspondence: None.

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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:

Councilman Ferry made a motion to accept the resignations of Chris Kaneck and Zane Smith. Councilman Garlough seconded.

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

EMS:

Councilman Ferry made a motion to hire Tracy Benton Jr as an EMT basic. Councilman Garlough seconded.

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

Councilman Ferry made a motion to appoint Seth Randolph and Tom Farley as signers on the EMS account and to transfer any remaining money to the EMS Fund. Councilman Garlough seconded.

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

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree:

Councilman Ferry made a motion to table the issue raised about a tree pushing up a sidewalk. Councilman Garlough seconded.


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

Miscellaneous Items:

Mayor Siembida thanked the Leetonia Eagles for donating \$2,000.00 to the splashpad.

Next regular council meeting will be on September 5th, 2018 at 7:00 pm.
An EMS Committee meeting will be held at 6:00 pm prior to the regular meeting on September 5th.

Councilman Ferry made a motion to adjourn. All agreed.


Randal Chismar
Clerk


Kevin Siembida
Mayor