

RECORD OF PROCEEDINGS

0319

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 5, 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 Present
Garlough Present Pittman Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Sue Strobel, Chuck Strobel, Larry Hephner Jr., Cheryl Pittman, Seth Randolph, Marilyn Heddleson, Allen Haueter and Heather Kelm.

Councilman Ferry made a motion to approve the August 15th, 2018 Council meeting minutes. Councilman Garlough seconded.

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

Finance: Reading of the bills: General \$41,247.26, Police \$17,548.00, Street \$25,320.61, State Highway \$9,000.00, Cemetery \$3,110.61, Oakdale Chapel \$775.00, Artisans' \$2,166.30, Police Disability & Pension \$2,047.65, Fire \$2996.88, EMS \$1,155.92, Water Operating \$7,593.41, Sewer Operating \$12,918.87, Lab \$2,451.87, Total \$128,632.38.

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 Merdich Aye
Keeler Aye Pittman Aye

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

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

Councilman Ferry made a motion to transfer \$40,000 from the General fund to the Street fund. Councilman Garlough seconded.

Roll Call: Ferry Aye Bayless Aye
Garlough Aye Merdich Aye
Keeler Aye Pittman 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: Ferry Aye Bayless Aye
Garlough Aye Merdich Aye
Keeler Aye Pittman 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: Councilman Ferry made a motion to reimburse Chief Haueter \$365 for expenses related to his physical. Councilman Garlough seconded.

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

Held September 5, 20 18**Fire:****Councilman Ferry made a motion to pay \$600 for pump testing. Councilman Garlough seconded.**

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|------------|----------|-----|---------|-----|
| Roll Call: | Ferry | Aye | Bayless | Aye |
| | Garlough | Aye | Merdich | Aye |
| | Keeler | Aye | Pittman | Aye |

Councilman Ferry made a motion to hold trick-or-treat on October 28th, from 5-7pm. Councilman Bayless seconded.

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|------------|----------|-----|---------|-----|
| Roll Call: | Ferry | Aye | Bayless | Aye |
| | Garlough | Aye | Merdich | Aye |
| | Keeler | Aye | Pittman | Aye |

EMS:**Councilman Ferry made a motion to accept the resignations of Gary Barton and Shannon Morrow. Councilman Garlough seconded.**

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|------------|----------|-----|---------|-----|
| Roll Call: | Ferry | Aye | Bayless | Aye |
| | Garlough | Aye | Merdich | Aye |
| | Keeler | Aye | Pittman | Aye |

Councilman Ferry made a motion to instruct the Solicitor to adjust the payroll ordinance as discussed. Councilman Bayless seconded.

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

Street: None.

Cemetery/Chapel:**Councilman Ferry made a motion to hire Heather Kelm as Cemetery Clerk, Website Coordinator & Assistant Water Clerk. Councilman Garlough seconded.**

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|------------|----------|-----|---------|-----|
| Roll Call: | Ferry | Aye | Bayless | Aye |
| | Garlough | Aye | Merdich | Aye |
| | Keeler | Aye | Pittman | Aye |

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:**Councilman Garlough made a motion to move the regular meeting scheduled for September 19, 2018 to the Library. Councilman Bayless seconded.**


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

Councilman Keeler made a motion to pay for the fallen tree removal on Butcher Road. Councilman Garlough seconded.


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| Roll Call: | Ferry | Abstain | Bayless | Aye |
| | Garlough | Aye | Merdich | Aye |
| | Keeler | Aye | Pittman | Aye |

Next regular council meeting will be on September 19th, 2018 at 7:00 pm at the Library.The State of the Village address will be held at 6:00 pm on September 19th, 2018 at the Library

Councilman Ferry made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor