

RECORD OF PROCEEDINGS

0311

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 20, 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, Fran Phillips, Kevin Howell and Vivian Ferrante.

Councilman Ferry made a motion to approve the June 6th, 2018 Council meeting minutes and the May Bank Reconciliation. Councilman Garlough seconded.

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

Finance: Reading of the bills: General \$27,548.96, Police \$18,478.75, Street \$6,804.96, Cemetery \$1,460.41, Oakdale Chapel \$117.68, Police Disability and Pension \$2,097.37, Fire \$820.70, EMS \$415.35, Water Operating \$29,099.10, Sewer Operating \$5,896.49, Lab \$3,861.76, Water Guarantee Deposit Trust \$450.00, Mayor's Court \$269.00, Total \$97,320.53.

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

Legislation: Resolution #18-2618 – A resolution to exclude Salem from the Local Government Fund formula.

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

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

Councilman Ferry made a motion to pass the first reading of resolution 18-2618 as an emergency. Councilman Garlough seconded.

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

Resolution #18-2619 – A resolution to approve the Local Government Fund formula.

Councilman Ferry made a motion to pass resolution 18-2619. 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: None.

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Fire: Councilman Garlough made a motion to approve a purchase of 3 sets of turnout gear for \$2,400 each. Councilman Bayless seconded.

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

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Ferry made a motion to take up Executive Session for personnel employment. Councilman Garlough seconded.

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

Councilman Pittman made a motion to return to regular session. Councilman Bayless seconded.

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

Next regular council meeting will be on July 18th, 2018 at 7:00 pm.

Councilman Ferry made a motion to adjourn. All agreed.

Randal Chismar Clerk

Kevin Siembida Mayor