

RECORD OF PROCEEDINGS

0313

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 18, 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	Absent	Bayless	Present
	Keeler	Present	Merdich	Present
	Garlough	Present	Pittman	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Bill Pitts, Cheryl Pittman, Chuck Strobel, Sue Strobel, Larry Hephner Jr., Chief Haueter, Marilyn Heddleson, Tom ButchKevin Howell and Vivian Ferrante.

Councilman Garlough made a motion to approve the June 20th, 2018 Council meeting minutes, the June Income Tax report and the June Bank Reconciliation. Councilman Keeler seconded.

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

Finance: Reading of the bills: General \$24,999.69, Police \$30,249.34, Street \$16,890.89, Cemetery \$4,145.04, Oakdale Chapel \$118.45, Artisans' \$158.00, Police Disability and Pension \$1,900.72, Fire \$13,754.73, EMS \$4,883.74, Water Operating \$31,709.13, Sewer Operating \$15,774.58, Lab \$4,763.09, Water Debt Retirement \$9,510.25, Total \$159,007.65.

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

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

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

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

Legislation: Resolution #18-2620 – A resolution to approve the 2019 tax budget.

Councilman Garlough made a motion to suspend the rules and declare an emergency. Councilman Keeler 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 18-2620 as an emergency. Councilman Keeler 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.

Held July 18, 20 18**Coke Ovens: Mr. Merdich – None.****Police:****Councilman Garlough made a motion to send Officer Madison to SRO training and to pay for room & board as the school is paying the class fee. Councilman Keeler seconded.**

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

Fire:**Councilman Garlough made a motion to approve a purchase of a gas monitor and miscellaneous equipment for approximately \$3,800. Councilman Keeler seconded.**

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

EMS: None.**Street: None.****Cemetery/Chapel:****Councilman Garlough made a motion to accept the resignation from Susan Simpson as the Cemetery Clerk and the Shade Tree Commissioner. Councilman Keeler 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:****Councilman Garlough made a motion to give consent for the F-2 Beer license for the Dragonhold Festival. Councilman Keeler seconded.**

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

Next regular council meeting will be on August 1st, 2018 at 7:00 pm.

Councilman Garlough made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor