

RECORD OF PROCEEDINGS

0321

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 3, 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, Bill Pitts, Chuck Strobel, Sue Strobel, Marilynn Heddleson, Kevin Howell, Billie Jo Simms, August Cerrone and W. Bret Tarbet.

Councilman Ferry made a motion to allow Bret Tarbet to tap into the Village’s water system as long as the Administrator and Water Superintendent approve. Councilman Keeler seconded.

Roll Call:	Ferry	Aye	Bayless	Aye
	Keeler	Aye	Merdich	Aye
	Garlough	Aye	Pittman	No

Councilman Ferry made a motion to approve the September 19th, 2018 Council meeting minutes and the August Bank Reconciliation. Councilman Garlough seconded.

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

Finance: Reading of the bills: General \$23,410.50, Police \$20,823.00, Street \$8,864.49, Cemetery \$2,059.09, Police Disability and Pension \$2,073.46, Fire \$6,195.02, EMS \$3,661.93, Water Operating \$10,808.15, Sewer Operating \$11,600.73, Lab \$2,084.83, Water Capital Improvement \$55,705.00, Sewer Capital Improvement \$55,704.99, Mayor’s Court \$32.00, Total \$203,023.19.

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

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

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

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

Legislation:

Resolution #18-2625 – A resolution to trade in the cemetery mower towards the purchase of a new mower for \$9,841.20.

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

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

Councilman Ferry made a motion to pass the first reading of resolution 18-2625 as an emergency. Councilman Garlough seconded.

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

Correspondence: None.

Committee Reports:

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

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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 have engine 84 sent to Ed Geary for front brake maintenance. Councilman Garlough seconded.

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

Councilman Ferry made a motion to purchase LFD shirts for the department. Councilman Garlough seconded.

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

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items: None.

Next regular council meeting will be on October 17th, 2018 at 7:00 pm.
Council will be meeting at 404 Pearl St at 6pm prior to the October 17th, 2018 meeting.

Councilman Ferry made a motion to adjourn. All agreed.



 Randal Chismar
 Clerk



 Kevin Siembida
 Mayor