

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 7, 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, Sue Strobel, Kevin Howell, Larry Hephner Jr., Mickalia Ayers, Cathy Davidson, Catherine Davidson, Cheryl Mills, Cheryl Pittman, Shari Merdich, Richard Henthorne and Allen Haueter.

Councilman Ferry made a motion to approve the October 17th, 2018 Council meeting minutes, the September 2018 tax report and the September 2018 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 \$14,639.47, Police \$28,417.76, Street \$8,264.66, Cemetery \$12,439.50, Police Disability and Pension \$3,241.96, Fire \$4,483.59, EMS \$2,080.42, Water Operating \$11,434.33, Sewer Operating \$12,597.84, Lab \$6,027.43, Water Capital Improvement \$597.50, Sewer Capital Improvement \$5,582.50, Water Guarantee Deposit Trust \$150.00, Total \$109,956.96.

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

Councilman Ferry made a motion to payoff the \$9,591.87 balance of the Accrued Ohio Police Pension Loan. Councilman Garlough seconded.

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

Legislation:

Resolution #18-2627 – A resolution approving the enterprise zone agreement.

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 18-2627 as an emergency. Councilman Garlough seconded.

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

Resolution #18-2628 – A resolution approving the enterprise zone compensation agreement.

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 18-2628 as an emergency. Councilman Garlough seconded.

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

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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 move Officer Glidden to part time status at \$12.20 per hour effective November 5th, 2018. Councilman Garlough seconded.

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

Fire: None.

EMS: None.

Street: Councilman Ferry made a motion to draw up specs for Walnut Street paving from York to Main and to request bids. Councilman Garlough seconded.

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

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Ferry made a motion to appoint Fiscal Officer Randy Chismar and Mayor Kevin Siembida as authorized signers for the Police Care & Share account. Councilman Garlough seconded.

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

Councilman Ferry made a motion for Mayor Siembida to submit an application for a grant and to approach Norfolk Southern to lease or buy property to place a digital sign. Councilman Garlough seconded.

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

Councilman Ferry made a motion to close Main St. between Chestnut and Walnut for Light up Night on November 24th from 508pm. Councilman Garlough seconded.

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

Next regular council meeting will be on November 21st, 2018 at 7:00 pm.

NECO will be demonstrating the new water meters at 6pm prior to the November 21st, 2018 meeting.

Councilman Ferry made a motion to adjourn. All agreed.

Randal Chismar Clerk

Kevin Siembida Mayor