

# RECORD OF PROCEEDINGS

Leetonia Village Council

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held \_\_\_\_\_ April 17, \_\_\_\_\_ 20 19 \_\_\_\_\_

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: Randy Chismar, Walter Newton, Gary Phillips, Jackie Keeler, Kevin Howell, Donna Lauderback, Demi Kasaris, Chuck Strobel, Sue Strobel and Marilyn Heddleson.

**Councilman Garlough made a motion to approve the April 3<sup>rd</sup>, 2019 Council meeting minutes, the April 2019 Income Tax report and the March 2019 Bank Reconciliation. Councilman Keeler seconded.**

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

**Finance:** Reading of the bills: General \$5,975.58, Police \$10,935.17, Street \$6,126.73, Cemetery \$1,560.16, Oakdale Chapel \$204.79, Fire \$8,925.64, Oakdale Cemetery Capital Improvement \$2,447.00, EMS \$4,910.19, Water Operating \$27,315.17, Sewer Operating \$7,776.55, Lab \$1,253.31, Water Guarantee Deposit Trust \$748.33, Total \$78,178.62.

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

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

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

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

**Legislation:**

Resolution #19-2644 – A resolution requesting approval from the Common Pleas Court to transfer \$25,500.04 from the Mayor’s Court Computer fund to the General fund.

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

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

**Councilman Garlough made a motion to pass the first reading of resolution 18-2644 as an emergency. Councilman Keeler seconded.**

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

**Correspondence:**

**Councilman Garlough made a motion to accept the resignation of Seth Randolph from all Village positions. Councilman Keeler seconded.**

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

**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

Discussion was held about sidewalk repairs around Etched in Stone.

Councilman Bayless made a motion to instruct the Administrator to work with Etched in Stone to replace deteriorated curbs at the same time as the owner replaces the sidewalk. Councilman Pittman seconded.

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

**Parks:** Mr. Cope – None.

**Coke Ovens:** Mr. Merdich – None.

**Police:** None.

**Fire:** Chief Hephner reported that Mark Edwards resigned and Kelli Hephner is taking a leave of absence.

**EMS:** None.

**Street:**

Councilman Garlough made a motion to hire Daniel Moretz as part time seasonal laborer for \$9.25 per hour. Councilman Keeler seconded.

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

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:** None.

**Zoning:** None.

**Shade Tree:** None.

**Miscellaneous Items:**


Councilman Garlough made a motion to provide the employees with options for withholdings from PMA-USA. Councilman Keeler seconded.

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

Next regular council meeting will be on May 1<sup>st</sup>, 2019 at 7:00 pm.

A fire committee meeting will be held at 6:30 pm prior to the May 1<sup>st</sup> meeting.

Councilman Garlough made a motion to adjourn. All agreed.

  
 \_\_\_\_\_  
 Randal Chismar  
 Clerk

  
 \_\_\_\_\_  
 Kevin Siembida  
 Mayor