

RECORD OF PROCEEDINGS

0349

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 3, 2019

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, Kevin Howell, Jackie Keeler, Jeff Schreiber, David Hul, Larry Hephner Jr, Chuck Strobel, Sue Strobel, Mike Cope, Bill Pitts and Lisa Unkefer..

Councilman Garlough made a motion to close Front Street from Chestnut to the alley on June 15th from 12pm to 4pm for an Autism fund raising motorcycle run sponsored by Etched in Stone Tavern. 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 March 20th, 2018 Council meeting minutes. Councilman Garlough seconded.

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

Finance: Reading of the bills: General \$11,297.44, Police \$15,181.68, Street \$4,997.05, Cemetery \$2,367.69, Police Disability & Pension \$1,704.60, Fire \$1,246.12, EMS \$543.68, Water Operating \$6,864.73, Sewer Operating \$6,679.16, Lab \$4,874.42, Total \$55,756.57.

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: None.

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

Councilman Ferry made a motion to hire Wayside to repair the playground equipment at the park for \$591.75. Councilman Garlough seconded.

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

Coke Ovens: Mr. Merdich – None.

Police: None.

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

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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. Councilman Garlough seconded.

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

Councilman Pittman made a motion to return to Regular Session. Councilman Ferry seconded.

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

Councilman Bayless made a motion to appoint Lisa Unkefer as Assistant EMS Coordinator. Councilman Ferry seconded.

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

Next regular council meeting will be on April 17th, 2019 at 7:00 pm.
PMAUSA will be here at 6:30 prior to the April 17th meeting to discuss health benefits.

Councilman Ferry made a motion to adjourn. All agreed.

[Signature]
Randal Chismar
Clerk

[Signature]
Kevin Siembida
Mayor