

RECORD OF PROCEEDINGS

Leetonia Village Council

Minutes of

Meeting

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

Held February 5, _____ 20 20

Leetonia Village Council meeting was called to order at 6:30 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, Walter Newton, Gary Phillips, Kevin Howell, Sue Strobel, Jackie Keeler, Bill Pitts, and Lisa Smith.

Councilman Ferry made a motion to approve the January 15th, 2020 Council meeting minutes. Councilman Garlough seconded.

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

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

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

Legislation:

Resolution #20-2666 – A resolution to to accept the NOPEC contract.

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

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

Councilman Ferry made a motion to pass the second reading of resolution 20-2666 Councilman Garlough seconded.

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

Resolution #20-2667 – A resolution accepting the 2020 Columbiana County hazard mitigation plan.

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

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

Councilman Ferry made a motion to pass the first reading of resolution 20-2667 as an emergency. Councilman Garlough seconded.

Roll Call:	Ferry	Aye	Bayless	Aye
	Garlough	Aye	Merdich	Aye
	Keeler	Aye	Pittman	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: – None.

Coke Ovens: Mr. Merdich – None.

Police: None.

Fire: None.

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EMS: None.

Street:

Councilman Pittman made a motion for the Solicitor to draw legislation for no parking on Cherry Street between Somer and Pearl. Councilman Ferry seconded.

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

Councilman Ferry made a motion for the Solicitor to draw legislation for no parking on both sides of Ridge Street for 50 feet west of Lisbon Street. Councilman Garlough seconded.

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

Cemetery/Chapel: None.

Water/Sewer:

Councilman Bayless made a motion for the Administrator to contract with a company to provide the Village with a licensed water operator as a substitute for Lisa Smith. Councilman Ferry seconded.

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

Councilman Bayless made a motion for new funds to be created to budget for future storm water replacement. Councilman Ferry seconded.

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

Parks/Coke Ovens: None.

Zoning:

Councilman Pittman made a motion to waive the sign fee for Leetonia Schools. Councilman Ferry seconded.

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

Shade Tree: None.

Miscellaneous Items:

Councilman Bayless made a motion to contract with Clarktel for phone system support for \$2,551 per year. Councilman Ferry seconded.

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

Councilman Bayless made a motion take up Executive session for the purchase of land. Councilman Garlough seconded.

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


Councilman Bayless made a motion to return to Regular session. Councilman Pittman seconded.

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

Next regular council meeting will be on February 19th, 2020 at 6:30 pm.

A Finance Committee meeting will be held immediately following the regular meeting on February 19th, 2020.

Councilman Ferry made a motion to adjourn. All agreed.


Randal Chismar
Clerk


Kevin Siembida
Mayor