

# RECORD OF PROCEEDINGS

Leetonia Village Council

Minutes of

Meeting

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

Held June 5, 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	Present	Bayless	Present
	Keeler	Present	Merdich	Present
	Garlough	Present	Pittman	Present

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Jackie Keeler, Chuck Strobel, Sue Strobel, Bill Pitts, Beverly Coffman and Carl Stecker.

**Councilman Ferry made a motion to approve the May 15<sup>th</sup>, 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 \$16,372.27, Police \$24,165.94, Street \$37,026.03, Cemetery \$3,100.73, Police Disability & Pension \$1,636.76, Fire \$1,156.51, Coke Ovens \$431.74, EMS \$1,144.23, Water Operating \$9,605.99, Sewer Operating \$13,778.39, Lab \$3,093.53, Water Capital Improvement \$5048.13, Sewer Capital Improvement \$8,458.14, Water Guarantee Deposit Trust \$555.17, Total \$125,573.56.

**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 transfer \$20,000 from the General fund to the Street fund. Councilman Garlough seconded.**

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

**Legislation:**

Resolution #19-2646 – A resolution accepting the rates and measures as provided by Columbiana County.

**Councilman Ferry made a motion to pass the second reading of resolution 18-2646. Councilman Garlough seconded.**

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

Resolution #19-2647 – A resolution to exclude Salem from the Local Government Fund formula.

**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 19-2647 as an emergency. Councilman Garlough seconded.**

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

Resolution #19-2648 – A resolution to approve the Local Government Fund formula.

**Councilman Ferry made a motion to pass resolution 19-2648. Councilman Garlough seconded.**

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

**Correspondence:** None.

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Held \_\_\_\_\_ June 5, \_\_\_\_\_ 20 \_\_\_\_\_ 19 \_\_\_\_\_

**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 Pittman made a motion to thank the Salem Elks for \$750 towards body camaras. Councilman Bayless seconded.

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

Fire: None.

EMS: Councilman Garlough made a motion to appoint Robert Sanchez as EMS Coordinator effective June 1<sup>st</sup>, 2019. Councilman Ferry seconded.

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

Street: None.  
 Cemetery/Chapel: None.

Water/Sewer: None.  
 Parks/Coke Ovens: None.  
 Zoning: None.  
 Shade Tree: None.


**Miscellaneous Items:**


Councilman Pittman made a motion to close Main St from Walnut to Oak from \*am to 5pm on August 10<sup>th</sup> for an ITAM car show. Councilman Ferry seconded.

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

Next regular council meeting will be on June 19<sup>th</sup>, 2019 at 7:00 pm.

Councilman Ferry made a motion to adjourn. All agreed.

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

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