

RECORD OF PROCEEDINGS

Leetonia Village Council

Minutes of

Meeting

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

Held _____ May 15, _____ 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: Randy Chismar, Walter Newton, Gary Phillips, Jackie Keeler, Chuck Strobel, Sue Strobel, Jeff Schreiber, Jason Hephner, John Dyce and Chief Haueter.

Councilman Ferry made a motion to approve the May 1st, 2019 Council meeting minutes, the May 2019 Income Tax report and the April 2019 Bank Reconciliation. Councilman Keeler seconded.

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

Finance: Reading of the bills: General \$9,077.25, Police \$47,360.39, Street \$9,400.27, Cemetery \$1,164.02, Oakdale Chapel \$269.22, Fire \$6,458.04, EMS \$406.77, Water Operating \$25,279.08, Sewer Operating \$9,369.29, Lab \$1,152.76, Water Capital Improvement \$791.25, Sewer Capital Improvement \$791.25, Total \$111,519.59.

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

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

Councilman Ferry made a motion to transfer \$25,400.04 from the Mayor's Court Computer fund to the General fund. Councilman Keeler seconded.

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

Councilman Ferry made a motion to transfer \$10,000.00 from the General fund to the Cemetery fund. Councilman Keeler seconded.

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

Legislation:

Resolution #19-2645 – A resolution updating the road patching requirements.

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

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

Councilman Pittman made a motion to pass the first reading of resolution 18-2645 as an emergency. Councilman Ferry seconded.

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

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

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

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

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Correspondence:

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 apply for a grant for body armor, with the grant amount being \$4,293.82 and the local share being \$1,431.28. Councilman Pittman seconded.

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

Fire:

Councilman Garlough made a motion to hire Hailey Blosser at 240 level firefighter. Councilman Ferry seconded.

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

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on June 5th, 2019 at 7:00 pm.

Councilman Ferry made a motion to adjourn. All agreed.



Randal Chismar
Clerk


Kevin Siembida
Mayor