

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6, 20 16

Mayor Kevin Siembida was sworn in by Judge Carol Robb and gave a brief address to Council and the visitors.

Mayor Siembida swore in Dave Keeler and John R. Ferry

Leetonia Village Council meeting was called to order at 7:00 pm by Mayor Siembida.

Mayor Siembida led the pledge of allegiance.

Roll Call:	Fire	Present	Earl	Present
	Ferry	Present	Keeler	Present
	Buchanan	Present		

Others Attending: Mayor Kevin Siembida, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Kevin Howell, Elizabeth Burnette, Cheryl Pittman, Larry Hephner Jr, Bill Pitts, Fran Phillips, Seth Randolph, Ben Lynch, Adam Keller, Paul DiRocco, Judy Amprim, Toni Manzetti, Suzanne Tobuck, Larry Duko Sr., Judy Kiliany, Jackie Keeler, Daniel Summers and Johnny Rohrer.

Councilman Ferry made a motion to appoint Dan Fire as President of Council. Councilman Keeler seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

Councilman Fire made a motion to approve the December 16th, 2015 Council meeting minutes. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

Finance: Reading of the bills: General \$14,651.70, Police \$24,772.76, Street \$5,904.34, Cemetery \$2,168.94, Artisans \$400.00, Permissive Motor Vehicle License \$990.77, Fire \$7,847.37, EMS \$3,913.40, Water Operating \$7,239.39, Sewer Operating \$9,122.76, Lab \$2,775.60, Water Debt Retirement \$9,510.25, Total \$91,109.67.

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

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

Councilman Fire made a motion to approve the cash summary report. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

Legislation:

Resolution #16-2454 – A resolution approving 2016 Temporary Appropriations.

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

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

Councilman Fire made a motion to pass the first reading of resolution 16-2454 as an emergency. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ January 6, _____ 20 _____ 16 _____

Correspondence: None.

Police:

Councilman Fire made a motion to hire Tyler Thaxton as part-time officer effective January 6th, 2016 per recommendation of Interim Chief Dattilio. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

Fire:

Councilman Fire made a motion to purchase a foam system for \$3,209 plus freight. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens:

The Coke Ovens Festival is scheduled for June 17th & 18th, 2016.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to take up executive session to discuss appointment of personnel. Councilwoman Buchanan seconded.


Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

Councilman Fire made a motion to return to regular session. Councilman Ferry seconded.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye		

Next regular council meeting will be on January 20th, 2016 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.



 Randal Chismar
 Clerk



 Kevin Siembida
 Mayor