

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 20, 20 16

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, Ben Lynch, Adam Keller, Suzanne Tobuck, Karen Shultz, Bill Garlough, Arthur Altomare, Tad Harold, Daniel Summers and Sandra Shaffer.

Councilman Fire made a motion to take up Executive Session for appointment of personnel. Councilman Ferry 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		

Councilwoman Buchanan made a motion to open nominations for the open Council seat. Councilman Fire seconded.

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

Councilman Ferry nominated William Garlough for the open Council seat. Councilwoman Buchanan seconded.

Councilwoman Buchanan made a motion to close nominations for the open Council seat. Councilman Fire seconded.

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

Councilman Fire made a motion to appoint William Garlough. Councilman Ferry seconded.

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

William Garlough was welcomed filling the open unexpired term ended December 31, 2017.

Councilman Fire made a motion to approve the January 6th, 2016 Council meeting minutes and the December Bank Reconciliation. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$5,784.40, Police \$9,227.80, Street \$2,331.00, Cemetery \$764.44, Chapel \$258.33, Fire \$192.37, Coke Ovens \$22,638.70, EMS \$192.37, Water Operating \$24,467.82, Sewer Operating \$5,927.20, Lab \$1,357.21, Sewer Capital Improvement \$5,056.75, Total \$78,198.39.

RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ January 20, _____ 20 _____ 16 _____

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	Garlough	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	Garlough	Aye

Legislation: None.

Correspondence:

Mayor Siembida read a resignation letter from John Haller as Income Tax Administrator.

Councilman Fire made a motion to accept John Haller's resignation. Councilman Ferry seconded.

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

Police: None.

Fire:

Councilman Fire made a motion to acknowledge the resignation of James Flory. Councilman Ferry seconded.

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

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items: None.

Next regular council meeting will be on February 3rd, 2016 at 7:00 pm.

A Finance Committee meeting will be held at 6:00 pm proceeding the February 3rd, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor