

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 17, 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	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

Others Attending: Mayor Kevin Siembida, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Kevin Howell, Elizabeth Burnette, Cheryl Pittman, Bill Pitts, Cheryl Altomare, Rick Dattilio, Paul Dirocco and Sandra Shaffer.

Councilman Fire made a motion to approve the February 3rd, 2016 Council meeting minutes, the January Mayor's Court report and the January 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 \$10,848.14, Police \$9,049.57, Street \$5,829.99, Cemetery \$1,446.01, Chapel \$201.09, Fire \$375.48, EMS \$333.02, Water Operating \$22,742.33, Sewer Operating \$6,115.10, Lab \$2,858.00, Total \$59,798.73.

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:

Resolution #16-2458 – A resolution adjusting the Water/Sewer rates.

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	Garlough	Aye

Councilman Fire made a motion to pass resolution 16-2458 as an emergency. Councilman Ferry seconded.

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

Correspondence: None.

Police: None.

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

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Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 17, 2016

Parks/Coke Ovens:

Councilman Fire made a motion to hold the Bigfoot Festival on June 17th & 18th, 2016 and to close Main Street from Walnut to Chestnut for the festival. Councilman Ferry seconded.

Roll Call table with columns for names and responses (Aye).

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Caroline Ferry has turned down the Income Tax Administrator position.

Councilman Earl made a motion to research any grants available for a Resource Officer or for well exploration to supplement the water supply. Councilman Keeler seconded.

Roll Call table with columns for names and responses (Aye).

Councilman Fire made a motion to take up Executive Session for disciplinary purposes. Councilman Ferry seconded.

Roll Call table with columns for names and responses (Aye).

Councilman Fire made a motion to return to Regular Session. Councilman Ferry seconded.

Roll Call table with columns for names and responses (Aye).

Next regular council meeting will be on February 3rd, 2016 at 7:00 pm. A special meeting is scheduled for February 24th, 2016 at 6:30pm to discuss Income Tax Administrator position.

A Water/Sewer Committee meeting will be held at 6:00 pm preceding the February 3rd, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.

Signature of Randal Chismar, Clerk.

Signature of Kevin Siembida, Mayor.