

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 2, 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	Garlough	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, Karen Schultz, Rick Dattilio, Susan Simpson, Sandra Shaffer and Cheryl Altomare.

Councilman Fire made a motion to approve the February 17th and February 24th, 2016 Council meeting minutes. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$9,305.06, Police \$16,690.04, Street \$7,383.32, Cemetery \$2,236.76, Police Disability & Pension \$1,438.11, Fire \$1,180.14, EMS \$1,504.32, Water Operating \$7,820.08, Sewer Operating \$7,900.23, Lab \$2,288.57, Sewer Capital Improvement \$72,886.51, Mayor's Court \$603.00, Total \$131,236.14.

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

Councilman Fire made a motion to transfer \$35,000 from the General fund to the Street Construction & Maintenance fund. Councilman Ferry seconded.

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

Councilman Fire made a motion to transfer \$10,000 from the General fund to the Police Disability & Pension fund. Councilman Ferry seconded.

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

Legislation: None.

Correspondence: None.

Police:

Councilman Fire made a motion to apply for the Ohio Local Government Safety Capital Grant with a 15% local match. Councilman Ferry seconded.

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

Fire: None.

EMS: None.

RECORD OF PROCEEDINGS

Leetonia Village Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 2, _____ 20____ 16

Street:

Councilwoman Buchanan made a motion to install guardrail on Washington St and at the Coke Ovens where necessary for \$2656.20. Councilman Fire seconded.

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

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilwoman Buchanan made a motion hold the recycling event on May 20-21st from 10am to 5pm. Councilman Fire seconded.

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

Next regular council meeting will be on March 16th, 2016 at 7:00 pm.

A Business Development meeting will be held at 6:00 pm proceeding the March 16th, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor