

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 16, _____ 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, Fran Phillips, Cheryl Pittman, Karen Shultz Jones, Cheryl Altomare, Rick Dattilio, Paul Dirocco, Paula Criss, Sandra Shafer and numerous members of the Fire/EMS department.

Councilman Fire made a motion to approve the March 2nd, 2016 Council meeting minutes, the February Income Tax report, the February Mayor's Court report and the February 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 \$11,453.09, Police \$14,010.92, Street \$8,573.31, Cemetery \$1,561.36, Chapel \$393.46, Police Disability & Pension \$1,435.30, Fire \$4,103.56, Coke Ovens \$10,731.75, EMS \$3,053.08, Water Operating \$25,195.71, Sewer Operating \$13,693.65, Lab \$1,975.10, Water Capital Improvement \$3,418.00, Sewer Capital Improvement \$3,152.27, Mayor's Court \$3,117.00, Total \$105,867.56.

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 #16-2460 – A resolution supporting Leetonia Schools in procuring a LGIF Feasibility Grant to train students to fill local workforce needs.

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 16-2460 as an emergency. Councilman Ferry seconded.

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

Correspondence:

Council acknowledged the resignation of Rich Rance from the VFD.

Police: None.

RECORD OF PROCEEDINGS

Leetonia Village Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 16, _____ 20 _____ 16

Fire:

Councilman Fire made a motion to have the fit test done per recommendation of the Fire Chief for \$400. Councilman Ferry seconded.

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

EMS:

Councilman Fire made a motion to appoint Tom Farley as EMS Coordinator. Councilman Ferry seconded.

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

Street:

Councilman Fire made a motion to apply for 2016 CDBG funds to help with the widening of Home Street. Councilman Ferry seconded.

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

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

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

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


Next regular council meeting will be on April 6th, 2016 at 7:00 pm.

A Water/Sewer Committee meeting will be held at 6:00 pm preceding the April 6th, 2016 meeting.

A Coke Ovens Committee meeting will be held at 6:30 pm preceding the April 6th, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.


Randal Chismar
Clerk


Kevin Siembida
Mayor