

# RECORD OF PROCEEDINGS

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 18, 20 15

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

Mayor Altomare led the pledge of allegiance.

Roll Call:	Fire	Present	Siembida	Present
	Ferry	Present	Buchanan	Present
	Gardner	Present	Earl	Present

Others Attending: Mayor Artie Altomare, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Zoning Officer John Rydarowicz, Kevin Howell, Larry Hephner Jr., Dave Keeler, Paul Dirocco, Kevin Cibula, Elizabeth Burnette and Chief Soldano.

**Councilman Fire made a motion to approve the March 4<sup>th</sup>, 2015 Council meeting minutes and the February Bank Reconciliation. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Finance:** Reading of the bills: General \$14,456.57, Police \$15,709.76, Street \$4,539.68, Cemetery \$1,482.43, Oakdale Chapel \$94.41, Permissive Motor Vehicle License \$2,154.40, Police Disability & Pension \$1,761.19, Fire \$333.79, Coke Ovens \$19.93, EMS \$528.87, Water Operating \$20,357.12, Sewer Operating \$9,708.93, Lab \$1,893.45, Total \$74,160.53.

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Legislation:**

Resolution #15-2429 – A Resolution to adjust police payroll.

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Councilman Fire made a motion to pass Resolution 15-2429 as an emergency. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

Resolution #15-2430 – A Resolution to adjust hourly payroll.

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Councilman Fire made a motion to pass Resolution 15-2430 as an emergency. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

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Resolution #15-2431 – A Resolution to adjust salary payroll.

**Councilman Siembida made a motion to table the motion until discussion can be held. Councilman Ferry seconded the tabling of the Resolution.**

Roll Call:	Siembida	Aye	Fire	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

Resolution #15-2432 – A Resolution revoking resolution 13-2390.

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Councilman Fire made a motion to pass Resolution 15-2432 as an emergency. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

Ordinance #15-2433 – An ordinance for the purchase of a 2016 police cruiser.

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Councilman Fire made a motion to pass Resolution 15-2433 as an emergency. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Siembida	Abstain
	Ferry	Aye	Buchanan	Abstain
	Gardner	Aye	Earl	Aye

Ordinance #15-2434 – An ordinance for the 2015 road salt contract.

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Councilman Fire made a motion to pass Resolution 15-2434 as an emergency. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

Resolution #15-2435 – A Resolution in support of Leetonia School District in reference to the current State funding issue.

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Councilman Fire made a motion to pass Resolution 15-2435 as an emergency. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

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Correspondence: None.

Police: None.

Fire:

Councilman Fire made a motion to purchase 2 masks and 2 batteries for approximately \$500. Councilman Ferry seconded.

Roll Call table with columns for names and 'Aye' responses for Fire, Siembida, Buchanan, and Earl.

EMS:

Councilman Fire made a motion to send 2 EMT's to intermediate refresher class for \$400. Councilman Ferry seconded.

Roll Call table with columns for names and 'Aye' responses for Fire, Siembida, Buchanan, and Earl.

Street:

Councilman Fire made a motion to approve Everbrite Inc to sweep the streets for \$2,800 with additional needed sweeping \$1,500 each. Councilman Ferry seconded.

Roll Call table with columns for names and 'Aye' responses for Fire, Siembida, Buchanan, and Earl.

Cemetery/Chapel: Condolences and a moment of silence was held for the passing of Cemetery Board member William Garrett.

Water/Sewer: None.

Parks/Coke Ovens:

Councilman Fire made a motion to authorize the Village Administrator to have the environmental study perform for the trailhead project. Councilman Ferry seconded.

Roll Call table with columns for names and 'Aye' responses for Fire, Siembida, Buchanan, and Earl.

Councilwoman Buchanan made a motion to have the fence installed at the Coke Ovens by Yarian Brothers as proposed for \$8,900. Councilman Earl seconded.

Roll Call table with columns for names and 'Aye' responses for Buchanan, Ferry, Gardner, and Siembida.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Siembida and Councilwoman Buchanan volunteered to be members of the downtown revitalization committee.

Councilman Fire made a motion to approve the take up Executive Session for Personnel Wages. Councilman Ferry seconded.

Roll Call table with columns for names and 'Aye' responses for Fire, Siembida, Buchanan, and Earl.

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

Roll Call table with columns for names and 'Aye' responses for Fire, Siembida, Buchanan, and Earl.

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

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Councilman Fire made a motion to pass Resolution 15-2431 as an emergency. Councilman Ferry seconded.**

Roll Call:	Siembida	Aye	Fire	Aye
	Ferry	Aye	Buchanan	Aye
	Gardner	Aye	Earl	Aye

**Councilwoman Buchanan made a motion to promote Keith Barkley to working foreman at \$14 per hour. Councilman Siembida seconded.**

Roll Call:	Buchanan	Aye	Ferry	Aye
	Siembida	Aye	Gardner	Aye
	Fire	Aye	Earl	Aye

**Councilman Siembida made a motion to promote Lee Sayers to equipment operator 2 at the rate set by resolution. Councilwoman Buchanan seconded.**

Roll Call:	Siembida	Aye	Ferry	Aye
	Buchanan	Aye	Gardner	Aye
	Fire	Aye	Earl	Aye

Next regular council meeting will be on April 1<sup>st</sup>, 2015 at 7:00 pm.

An EMS Meeting is scheduled for 6:30 pm prior to the April 1<sup>st</sup>, 2015 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar  
Clerk



Arthur V. Altomare  
Mayor