

# RECORD OF PROCEEDINGS

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 1, 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	Absent	Buchanan	Present
	Gardner	Present	Earl	Present

Others Attending: Mayor Artie Altomare, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Kevin Howell, Dave Keeler, John Rydarowicz, Kevin Cibula and Paul Dirocco.

**Councilman Fire made a motion to approve the March 18<sup>th</sup>, 2015 Council meeting minutes and the March Income Tax report. Councilman Siembida seconded.**

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

**Finance:** Reading of the bills: General \$4,719.40, Police \$11,940.25, Street \$2,907.35, Cemetery \$644.04, Permissive Motor Vehicle License \$4,674.90, Fire \$974.40, EMS \$1,328.74, Water Operating \$4,039.14, Sewer Operating \$5,327.73, Lab \$938.79, Total \$37,494.74.

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

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

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

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

**Councilman Fire made a motion to transfer \$25,000 from the General fund to the Street Construction fund. Councilman Siembida seconded.**

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

**Legislation:** None.

**Correspondence:** None.

**Police:** None.

**Fire:**

**Councilman Fire made a motion to hire Adam Averill as a basic firefighter. Councilman Siembida seconded.**

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

**EMS:**

**Councilman Siembida made a motion to billing changes as presented. Councilman Fire seconded.**

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

**Street:** None.

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Cemetery/Chapel:

Councilwoman Buchanan made a motion to appoint Marilyn Heddleson to the Cemetery Board. Councilman Siembida seconded.

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

Water/Sewer: None.

Parks/Coke Ovens:

Councilman Siembida made a motion to change the fence to be installed at the coke ovens to a three rail fence for \$11,250. Councilwoman Buchanan seconded.

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

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to provide \$500 towards the volunteers offering to fix the stands at the baseball field. Councilman Gardner seconded.

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

Next regular council meeting will be on April 15th, 2015 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.

Randal Chismar
Clerk

Arthur V. Altomare
Mayor