

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 6, 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, Rick Dattilio, John Davis, Seth Randolph, Wendy Wright, Kellie Wright, Cheryl Pittman, Toni Manzetti, Ben Lynch, Bill Merdich, Fran Phillips, Paul DiRocco, Jason Hephner and Cheryl Altomare.

Councilman Fire made a motion to approve the March 16th, 2016 Council meeting minutes, the March Income Tax report and the March Mayor's Court report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$9,407.37, Police \$11,603.09, Street \$2,007.52, Cemetery \$1,400.02, Oakdale Chapel \$104.59, Fire \$2,561.89, EMS \$549.74, Water Operating \$3,357.93, Sewer Operating \$6,654.84, Lab \$1,279.09, Water Capital Improvement \$35,755.00, Sewer Capital Improvement \$164.00, Total \$74,846.06.

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: None.

Correspondence: None.

Police: None.

Fire: None.

EMS: None.

Street:

Councilman Fire made a motion to approve Columbiana County Cooperative Salt Bid. Councilman Ferry seconded.

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

Cemetery/Chapel: None.

Water/Sewer:

Councilman Fire made a motion to acknowledge the resignation of Susan Simpson as Water/Sewer Clerk. Councilman Ferry seconded.

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

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Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held April 6, 2016

Councilman Fire made a motion to appoint Alison Green as Water/Sewer Clerk at the rate of \$11.42 an hour. Councilman Ferry seconded.

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

Councilman Fire made a motion to appoint Heather Kelm as Assistant Water/Sewer Clerk at the rate of \$9.78 an hour. Councilman Ferry seconded.

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

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to adjourn to Executive Session for employee appointment. 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

Councilman Fire made a motion to adjourn to Executive Session for employee discipline. 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 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.

[Signature]
Randal Chismar
Clerk

[Signature]
Kevin Siembida
Mayor