

RECORD OF PROCEEDINGS

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 15, 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, Jerry Young, Dee Young, Larry Hephner Jr., Elizabeth Burnette and Fran Phillips.

Jerry and Dee Young presented a petition signed by 17 citizens asking for assistance in reducing the dust and traffic at the Advantage Tank Line location.

Councilman Fire made a motion to approve the April 1st, 2015 Council meeting minutes and the March Bank Reconciliation. Councilman Gardner seconded.

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

Finance: Reading of the bills: General \$14,246.02, Police \$18,052.25, Street \$21,242.50, Cemetery \$1,970.31, Oakdale Chapel \$195.81, Police Disability and Pension \$1,728.68, Fire \$9,756.71, EMS \$7,719.78, Water Operating \$23,849.39, Sewer Operating \$7,343.94, Lab \$2,125.42, Water Capital Improvement \$18,288.67, Sewer Capital Improvement \$18,391.17, Total \$144,910.65.

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

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

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

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

Legislation:

Resolution #15-2436 – A Resolution to approve a fire contract with Salem Township.

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

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

Councilman Fire made a motion to pass Resolution 15-2436 as an emergency. Councilman Gardner seconded.

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

Resolution #15-2437 – A Resolution to support amending the Columbiana County 911 system.

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

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

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Councilman Fire made a motion to pass Resolution 15-2437 as an emergency. Councilman Gardner seconded.

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

Resolution #15-2438 – A Resolution accepting Woods Boulevard.

Councilman Fire made a motion to pass the first reading of resolution 15-2438. Councilman Gardner seconded.

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

Correspondence: None.

Police: None.

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items: None.

Next regular council meeting will be on May 6th, 2015 at 7:00 pm.

A Water/Sewer/Street Committee meeting is schedule at 6:00 pm prior the next meeting, to be held at Woods Boulevard.

Councilman Fire made a motion to adjourn. All agreed.

Randal Chismar
Clerk

Arthur V. Altomare
Mayor