

# RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 20, 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	Absent	Keeler	Aye
Buchanan	Aye	Garlough	Aye

Others Attending: Mayor Kevin Siembida, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Kevin Howell, Cheryl Pittman, Karen Shultz Jones, Cheryl Altomare, Rick Dattilio and Paul Dirocco.

**Councilman Fire made a motion to approve the April 6<sup>th</sup>, 2016 Council meeting minutes and the March Bank Reconciliation. Councilwoman Buchanan seconded.**

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

**Finance:** Reading of the bills: General \$10,768.87, Police \$17,030.90, Street \$6,003.31, Cemetery \$1,475.82, Police Disability & Pension \$1,435.30, Fire \$13,341.51, EMS \$4,340.45, Water Operating \$30,423.35, Sewer Operating \$7,006.39, Lab \$5,493.00, Water Guarantee Deposit Trust \$1,700.00, Mayor's Court \$2,142.00, Total \$101,160.90.

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

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

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

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

**Legislation:** None.

**Correspondence:** None.

**Police:**

Council acknowledged the resignation of Dan Soules from the Police Department.

**Fire:** None.

**EMS:**

Council acknowledged the resignation of Dylan Joy from the EMS Department.

**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:** None.

**Zoning:** None.

**Shade Tree:** None.

# RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ April 20, \_\_\_\_\_ 20 \_\_\_\_\_ 16 \_\_\_\_\_

**Miscellaneous Items:**

**Councilman Fire made a motion to take up Executive Session for employee appointment. Councilwoman Buchanan seconded.**

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

**Councilman Fire made a motion to return to Regular Session. Councilwoman Buchanan seconded.**

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


**Mayor Seimbida recommends hiring Harry Lovejoy as Police Chief subject to the required background and medical exams.**


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

Next regular council meeting will be on May 4<sup>th</sup>, 2016 at 7:00 pm.

A Water/Sewer Committee meeting will be held at 6:00 pm preceding the May 4<sup>th</sup>, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.

  
\_\_\_\_\_  
Randal Chismar  
Clerk

  
\_\_\_\_\_  
Kevin Siembida  
Mayor