

# RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 6, 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, Kevin Howell, Dave Keeler, John Rydarowicz, Kevin Cibula, Jim Feist, Ryan Adkins, Elizabeth Burnette, William Garlough, Larry Altomare Jr, Ben McCormick, Ronald Stouffer and Paul Dirocco.

**Councilman Fire made a motion to approve the April 15<sup>th</sup>, 2015 Council meeting minutes, the April Mayor's Court report and the April Income Tax report. Councilman Ferry seconded.**

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

**Finance:** Reading of the bills: General \$20,743.71, Police \$20,254.67, Street \$9,616.34, Cemetery \$2,103.30, Police Disability & Pension \$391.53, Fire \$6,431.41, EMS \$4,956.50, Water Operating \$11,733.79, Sewer Operating \$11,432.91, Lab \$2,419.31, Water Capital Improvement \$1,025.00, Mayor's Court \$1,748.00, Total \$92,856.47.

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

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

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

Resolution #15-2439 – A Resolution to approve a fire contract with Salem Township.

**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 15-2439 as an emergency. Councilman Ferry seconded.**

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

# RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 6, 2015

Resolution #15-2440 – A Resolution to award the bid for the THM removal project.

**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 15-2440 as an emergency. Councilman Ferry seconded.**

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

**Correspondence:** None.

**Police:**

**Councilman Fire made a motion to pay Tracy McCreary for mileage to attend a LEADS TAC class in Richfield Ohio. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to install a cage into the 2013 police cruiser for \$939.85. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to install lighting and equipment into the 2016 police cruiser for \$2,269.79. Councilman Ferry seconded.**

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

**Fire:** None.

**EMS:**

**Councilman Fire made a motion to hire Adam Averill as a basic EMT and Julie Morrow as an intermediate EMT. Councilman Ferry seconded.**

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

**Street:**

**Councilman Ferry made a motion to allow the ITAM to use Main St from Walnut to Elm for a car show. Date to be announced. Councilman Fire seconded.**

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

**Cemetery/Chapel:** None.

**Water/Sewer:**

**Councilman Siembida made a motion to change to Munilink software for the Water/Sewer billing. Councilwoman Buchanan seconded.**

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

# RECORD OF PROCEEDINGS

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10148

Held \_\_\_\_\_ May 6, \_\_\_\_\_ 20 15 \_\_\_\_\_

**Parks/Coke Ovens:** None.

**Zoning:** None.

**Shade Tree:** None.

**Miscellaneous Items:**

**Councilman Fire made a motion to accept the deed changes for the undeveloped section of the Woods Condo area. Councilman Ferry seconded.**

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

**Councilman Fire made a motion to accept the easements for the undeveloped section of the Woods Condo area. Councilman Ferry seconded.**

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

Next regular council meeting will be on May 20<sup>th</sup>, 2015 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar  
Clerk



Arthur V. Altomare  
Mayor