

# RECORD OF PROCEEDINGS

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 20, 2015

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, Paul Dirocco, Larry Hephner Jr., Elizabeth Burnette, John Ferry, George Kasco, Mekensy Gardner, Coby Simpson, Evan Davis, Hunter Smith and Ben Lynch.

**Councilman Fire made a motion to approve the April 1<sup>st</sup>, 2015 Council meeting minutes and the March Bank Reconciliation. Councilman Ferry seconded.**

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

**Finance:** Reading of the bills: General \$8,349.70, Police \$17,760.84, Street \$8,304.76, Cemetery \$1,691.63, Oakdale Chapel \$199.97, Permissive Motor Vehicle License \$1,320.00, Police Disability and Pension \$1,813.98, Fire \$574.17, Coke Ovens \$1,405.08, EMS \$261.59, Water Operating \$29,826.03, Sewer Operating \$5,963.95, Lab \$2,977.61, Total \$80,449.31.

**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 third reading of resolution 15-2438. 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 hire Michael Baun as a part-time Patrol Officer. Councilman Ferry seconded.**

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

**Fire:**

**Councilman Fire made a motion to send 2 applicants to basic firefighter school for \$300.00 each. Councilman Ferry seconded.**

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

**EMS:** None.

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**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:**

**Councilman Siembida made a motion to open the Coke Ovens to the public on May 21<sup>st</sup>, 2015.**

**Councilwoman Buchanan seconded.**

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

**Zoning:** None.

**Shade Tree:** None.

**Miscellaneous Items:**

**Councilman Siembida made a motion to approve \$500 for downtown cleanup/curb painting project by the Leetonia Football Team. Councilman Fire seconded.**

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

Next regular council meeting will be on June 3<sup>rd</sup>, 2015 at 7:00 pm.

A Water/Sewer Committee meeting is scheduled at 6:00 pm prior the next meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar  
Clerk



Arthur V. Altomare  
Mayor