

RECORD OF PROCEEDINGS

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 3, 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, Lisa Smith and Paul Dirocco.

Councilman Fire made a motion to approve the May 20th, 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 \$4,367.70, Police \$12,512.06, Street \$2,592.08, Cemetery \$1,762.87, Artisans' \$100.00, Permissive MVL \$2,800.00, Fire \$371.72, Coke Ovens \$605.00, EMS \$235.38, Water Operating \$4,626.48, Sewer Operating \$7,436.84, Lab \$1,160.99, Mayor's Court \$1,148.00, Total \$39,719.12.

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: None.

Correspondence: None.

Police: None.

Fire: None.

EMS: None.

Street:

Councilman Fire made a motion to close Main St from Chestnut to the OSI and Walnut from Front St to High St. for the Bigfoot Festival. Councilman Ferry seconded.

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

Cemetery/Chapel: None.

Water/Sewer:

Councilman Ferry made a motion to reimburse Lisa Smith for expenses related to getting her Class 2 water license. Councilwoman Buchanan seconded.

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

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Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to pay expenses to have Ben Lynch attend a Revitalization Training Workshop in Cleveland. Councilman Ferry seconded.

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

Councilman Fire made a motion to extend Ben Lynch's employment with the Village for 6 more months. Councilman Ferry seconded.


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

Next regular council meeting will be on June 17th, 2015 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Arthur V. Altomare
Mayor