

RECORD OF PROCEEDINGS

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 17, 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, Dave Keeler, Paul Dirocco, Elizabeth Burnette, Laura Kaufman and Kurt Kaufman.

Councilman Fire made a motion to approve the June 3rd, 2015 Council meeting minutes and the May 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 \$12,470.11, Police \$11,418.12, Street \$4,270.54, Cemetery \$2,018.44, Oakdale Chapel \$297.28, Fire \$665.40, Coke Ovens \$12,141.75, EMS \$677.43, Water Operating \$24,955.18, Sewer Operating \$3,958.03, Lab \$1,466.96, WGDTF \$422.68, Total \$74,761.92.

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:

Councilwoman Buchanan made a motion to replace sections of the guardrail on 344 as presented by the Administrator for approximately \$47,000. Councilman Siembida seconded.

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

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

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Miscellaneous Items: None.

Next regular council meeting will be on July 1st, 2015 at 7:00 pm.

A TIRC meeting is scheduled at 6:30 pm prior to the next meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Arthur V. Altomare
Mayor