

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 1, 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, Butch Donnalley, Larry Shields, Larry Hephner Jr., Dave Keeler, John Rydarowicz, Elizabeth Burnette, Lisa Smith and Paul Dirocco.

Councilman Fire made a motion to approve the June 17th, 2015 Council meeting minutes, the June Mayor's Court report and the June 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 \$10,685.93, Police \$19,262.36, Street \$13,186.30, Cemetery \$1,979.38, Oakdale Chapel \$10.00, Police Disability and Pension \$2,707.29, Fire \$468.91, Coke Ovens \$805.00, EMS \$1,290.26, Water Operating \$5,911.04, Sewer Operating \$5,536.85, Lab \$2,386.90, Sewer Debt \$93,231.46, Water Debt \$9,510.24, WGDTF \$477.32, Total \$167,449.24.

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

Councilman Fire made a motion to transfer \$22,000 from the general fund to the street fund. Councilman Ferry seconded.

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

Legislation: None.

Resolution #15-2441 - A resolution excluding Salem from the Local Government Fund calculation.

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 15-2441 as an emergency. Councilman Ferry seconded.

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

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Resolution #15-2442 -- A resolution accepting the Local Government Fund alternative method.

Councilman Fire made a motion to pass resolution 15-2442. Councilman Ferry seconded.

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

Resolution #15-2443 -- A resolution to approve the 2015 Tax Budget.

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 15-2443 as an emergency. Councilman Ferry seconded.

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

Resolution #15-2444 -- A resolution to accept the Amounts and Rates as provided.

Councilman Fire made a motion to pass the first reading of Resolution 15-2444. Councilman Ferry seconded.

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

Correspondence: None.

Police: None.

Fire: None.

EMS: None.

Street:

Councilwoman Buchanan made a motion to authorize chip & seal program for no more than \$20,000. Councilman Ferry seconded.

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

Cemetery/Chapel: None.

Water/Sewer:

Councilman Gardner made a motion to reimburse Lisa Smith for \$1,579.67 in expenses related to getting her Class 1 water license. Councilman Ferry seconded.

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

Parks/Coke Ovens:

Councilman Siembida made a motion to authorize \$2,000 for the removal of dead trees at Wick Park. Councilman Fire seconded.

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

Zoning: None.

Shade Tree: None.

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Miscellaneous Items: None.

Next regular council meeting will be on July 15th, 2015 at 7:00 pm.

A Zoning Committee Meeting is scheduled for 5:00 pm July 13th, 2015.

A Fire/EMS Committee Meeting is scheduled for 6:15 pm before the July 15th, 2015 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Arthur V. Altomare
Mayor