

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15, 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	Absent

Others Attending: Mayor Artie Altomare, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Zoning Officer John Rydar, Dave Keeler, Ben Lynch, Larry Hephner Jr, Kevin Cibula and Kevin Howell.

Councilman Fire made a motion to approve the July 1st, 2015 Council meeting minutes and the June Bank Reconciliation. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$16,986.65, Police \$48,147.25, Street \$4,147.71, Cemetery \$2,814.21, Oakdale Chapel \$771.99, Police Disability & Pension \$1,881.19, Fire \$9,564.87, Coke Ovens \$4,276.36, EMS \$4,864.13, Water Operating \$25,321.42, Sewer Operating \$11,453.11, Lab \$4,978.47, Water Capital Improvement \$387.50, Sewer Capital Improvement \$1,999.75, WGDTF \$900.00, Mayor’s Court \$517.00, Total \$139,011.61.

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		

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		

Legislation:

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

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

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

Correspondence: None.

Police: None.

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

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Minutes of

Leetonia Village Council

Meeting

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Shade Tree: None.

Miscellaneous Items: None.

Next regular council meeting will be on August 5th, 2015 at 7:00 pm.

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

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Arthur V. Altomare
Mayor