

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ November 4, _____ 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, Bill Pitts, Kevin Howell, Jim Pittman, Cheryl Pittman, Elizabeth Burnette, Dave Keeler, Cheryl Altomare, Larry Hephner Jr, Rick Dattilio, Dan Summers, Karen Jones and Seth Randolph.

Councilman Fire made a motion to approve the October 21st, 2015 Council meeting minutes and the October 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 \$5,847.04, Police \$10,900.53, Street \$2,843.65, Cemetery \$1,158.58, Oakdale Chapel \$90.61, Artisans' \$155.96, Permissive Motor Vehicle License \$450.00, Fire \$721.37, EMS \$155.40, Water Operating \$4,894.92, Sewer Operating \$8,669.35, Lab \$1,964.39, Total \$37,851.80.

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 #15-2448 – A resolution approving the income tax changes.

Councilman Fire made a motion to pass the second reading of resolution 15-2448. Councilman Ferry seconded.

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

Resolution #15-2449 – A resolution giving consent to ODOT to complete the State Route 344 project.

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 the second reading of resolution 15-2446 as an emergency. Councilman Ferry seconded.

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

Correspondence: None.

Police: None.

RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ November 4, _____ 20____ 15____

Fire:

Councilman Siembida made a motion to hire John Basden Jr and Dallas Wright as fire fighters pending background checks. Councilman Gardner seconded.

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

Councilman Fire made a motion to have SCUBA gear repaired as needed. Councilman Ferry seconded.

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

EMS:

Councilman Siembida made a motion to contract with Tom Farley to perform an EMS assessment. Councilman Ferry seconded.

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

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Councilman Ferry made a motion to hire William Pitts as Zoning Officer effective November 4, 2015 for \$918.75 per month as stated in the payroll ordinance. Councilman Earl seconded.


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

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on November 18th, 2015 at 7:00 pm.
A Fire/EMS Committee meeting is scheduled for 6:00 pm prior to the Regular meeting.

Councilman Fire made a motion to adjourn. All agreed.


Randal Chismar
Clerk


Arthur V. Altomare
Mayor