

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ November 18, _____ 20 15 _____

Leetonia Village Council meeting was called to order at 6:00 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, Kevin Howell, Paul Dirocco, Elizabeth Burnette, ~~Jim Pittman~~, Lisa Arder, ~~Cheryl Pittman~~, Cheryl Altomare, Rick Dattilio and Dan Summers.

Councilman Fire made a motion to approve the November 4th, 2015 Council meeting minutes, the October Mayor's Court report and the October 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 \$8,121.21, Police \$17,714.44, Street \$8,306.08, Cemetery \$1,334.15, Police Disability & Pension \$2,170.41, Fire \$516.96, EMS \$877.03, Water Operating \$23,067.54, Sewer Operating \$6,399.16, Lab \$2,033.04, Water Capital Improvement \$12,067.50, Sewer Capital Improvement \$1,448.50, Mayor's Court \$1,146.00, Total \$85,202.02.

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 third reading of resolution 15-2448. Councilman Ferry seconded.

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

Resolution #15-2450 – A resolution requesting the County Auditor certify a 1.5 mill levy.

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 15-2450 as an emergency. Councilman Ferry seconded.

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

Correspondence: None.

Police: None.

Fire: None.

RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 18, 2015

EMS:

Councilman Fire made a motion to put Michael Edgerton, Monica Genshaw and Nicole Manypenny. Councilman Ferry seconded.

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

Street: None.

Councilman Siembida made a motion to research turning Main St into 2 way traffic flow between Chestnut and Walnut Streets. Councilwoman Buchanan seconded.

Roll Call:	Fire	Aye	Siembida	Aye
	Ferry	No	Buchanan	Aye
	Gardner	Aye	Earl	Aye

Cemetery/Chapel: None.

Water/Sewer:

Councilman Siembida made a motion to contract with Dickey Electric to perform an electrical analysis. Councilwoman Buchanan seconded.

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

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Councilman Fire made a motion to take up Executive Session for employee appointment. Councilman Ferry seconded.

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

Councilman Fire made a motion to return to Regular Session. Councilman Ferry seconded.

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

Next regular council meeting will be on November 18th, 2015 at 7:00 pm.

A Shade Tree Committee Meeting is scheduled prior to the November 18th meeting at 6:30.

Councilman Fire made a motion to adjourn. All agreed.

[Signature]

Randal Chismar
Clerk

[Signature]

Arthur V. Altomare
Mayor