

# RECORD OF PROCEEDINGS

Held \_\_\_\_\_ December 2, \_\_\_\_\_ 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, Kevin Howell, Elizabeth Burnette, Dave Keeler, Cheryl Altomare, Larry Hephner Jr, Paul Dirocco, Bill Merdich, Sherri Merdich and Susan Simpson.

**Councilman Fire made a motion to approve the November 18<sup>th</sup>, 2015 Council meeting minutes, the November Mayor's Court report and the November 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 \$6,200.97, Police \$11,604.43, Street \$3,441.59, Cemetery \$1,237.72, Fire \$1,292.65, EMS \$19,461.87, Water Operating \$4,326.57, Sewer Operating \$3,971.65, Lab \$1,376.41, WGDTF \$2,400.00, Total \$55,313.86.

**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 #15-2451 – A resolution placing a 1.5 mill levy on the March ballot for Fire/EMS purposes.

**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 first reading of resolution 15-2451 as an emergency. Councilman Ferry seconded.**

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

Resolution #15-2452 – A resolution to purchase active employees \$25 gift cards.

**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

# RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ December 2, \_\_\_\_\_ 20\_\_\_\_ 15\_\_\_\_

**Councilman Fire made a motion to pass the first reading of resolution 15-2452 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.

**EMS:** None.

**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:** None.

**Zoning:** None.

**Shade Tree:**

**Councilwoman Buchanan made a motion to have 3 trees remove by the shade tree commission for \$3,000. Councilman Siembida seconded.**

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

**Miscellaneous Items:**

**Councilman Ferry made a motion to take up executive session to discuss employment & compensation of personnel. Councilman Fire seconded.**

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

**Councilman Siembida made a motion to return to regular session. Councilwoman Buchanan seconded.**

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

Next regular council meeting will be on December 16<sup>th</sup>, 2015 at 7:00 pm.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar  
Clerk



Arthur V. Altomare  
Mayor