

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 16, 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, Ben Lynch, Elizabeth Siembida, Cheryl Pittman, Cheryl Altomare and Randy Hall.

Councilman Fire made a motion to approve the December 2nd, 2015 Council meeting minutes and the November 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 \$17,787.03, Police \$20,363.42, Street \$6,883.10, State Highway \$884.00, Cemetery \$2,742.16, Oakdale Chapel \$93.00, Artisans' \$62.00, Police Disability & Pension \$1,346.39, Fire \$1,275.20, EMS \$763.08, Water Operating \$29,332.26, Sewer Operating \$11,532.39, Lab \$750.00, Mayor's Court \$1,031.00, Total \$100,711.32.

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 #15-2453 – A resolution adjusting the 2015 appropriations.

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 15-2452 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:

Councilman Ferry made a motion to approve the Slate of Officers as voted on by the Fire Department. Councilwoman Buchanan seconded.

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

EMS: None.

RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 16, _____ 20____ 15____

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens:

Councilman Siembida made a motion to approve continuing discussion with Youngstown State University for possible archaeological excavations of the Coke Ovens in the Summer of 2016. Councilman Fire seconded.

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

Zoning: None.


Shade Tree: None.

Miscellaneous Items: None.


Next regular council meeting will be on January 6th, 2016 at 7:00 pm at the Leetonia Area Community Library.

A meeting to swear in newly elected officials is scheduled prior to the January 6th meeting at 6:30.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor