

# RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 15, 2016

Leetonia Village Council meeting was called to order at 7:00 pm by Mayor Siembida.

Mayor Siembida led the pledge of allegiance.

Roll Call: Fire	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

Others Attending: Mayor Kevin Siembida, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Larry Shields, Cheryl Pittman, Karen Jones, Mary Eskay, Lynn Eskay, Gary & Billie Jo Simms, Wendy Wright, Kellie Wright, Raema Whittenberger, Chuck & Sue Strobel and Emily Kegelmeyer.

**Councilman Fire made a motion to approve the June 1<sup>st</sup>, 2016 Council meeting minutes, the May Mayor's Court Report and the may Bank Reconciliation. Councilman Ferry seconded.**

Roll Call: Fire	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

**Finance:** Reading of the bills: General \$18,159.32, Police \$20,179.67, Street \$5,872.35, Cemetery \$1,581.19, Oakdale Chapel \$287.36, Permissive Motor Vehicle License \$2,251.50, Police Disability & Pension \$1,982.42, Fire \$420.08, Coke Ovens \$1,273.00, EMS \$334.70, Water Operating \$27,065.66, Sewer Operating \$15,138.18, Lab \$2,458.54, Water Guarantee Deposit Trust \$400.00, Mayor's Court \$1,692.00, Total \$99,095.97.

**Councilman Fire made a motion that the warrants are drawn and the bills be paid. Councilman Ferry seconded.**

Roll Call: Fire	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

**Councilman Fire made a motion to approve the cash summary report. Councilman Ferry seconded.**

Roll Call: Fire	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

**Councilman Fire made a motion to transfer \$5,000 from the General fund to the Coke Ovens fund. Councilman Ferry seconded.**

Roll Call: Fire	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

**Legislation:**

Resolution #16-2462 – A resolution excluding Salem from the Local Government Fund calculation.

**Councilman Fire made a motion to suspend the rules and declare an emergency. Councilman Ferry seconded.**

Roll Call: Fire	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

**Councilman Fire made a motion to pass resolution 16-2462 as an emergency. Councilman Ferry seconded.**

Roll Call: Fire	Aye	Earl	Aye
Ferry	Aye	Keeler	Aye
Buchanan	Aye	Garlough	Aye

# RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ June 15, \_\_\_\_\_ 20\_\_\_\_ 16\_\_\_\_

Resolution #16-2463 – A resolution accepting the Local Government Fund alternative method.  
**Councilman Fire made a motion to pass resolution 16-2443. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	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:** None.

**Miscellaneous Items:**

**Councilman Fire made a motion to take up Executive Session for employee of public official. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

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

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Councilwoman Fire made a motion to remove Rick Datillio as Interim Police Chief and to return him to Sergeants pay rate as of June 15<sup>th</sup>, 2016. Councilman Ferry seconded.**


Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye


Next regular council meeting will be on July 6<sup>th</sup>, 2016 at 7:00 pm.

A Water/Sewer Committee meeting will be held at 6:00 pm preceding the July 6<sup>th</sup>, 2016 meeting.

A Parking meeting will be held at 6:30 pm preceding the July 6<sup>th</sup>, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.

  
\_\_\_\_\_  
Randal Chismar  
Clerk

  
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Kevin Siembida  
Mayor