

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 4, _____ 20__ 16 _____

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	Present	Earl	Present
	Ferry	Present	Keeler	Present
	Buchanan	Present	Garlough	Present

Others Attending: Mayor Kevin Siembida, Fiscal Officer Randy Chismar, Solicitor Walter Newton, Administrator Gary Phillips, Kevin Howell, Cheryl Pittman, Larry Hephner Jr, Cheryl Pittman, Toni Manzetti, Gary & Billie Jr Simms, Charles & Sue Strobel, Nate & Ashley Johnson, Charles Duke Jr, Patricia Patterson, Mary Eskay, Lynn Eskay, Kenneth Myers, Lindy Durham, Melody McCoy, Heather MacNaughton, Becky Detchon, Wendy Wright, Dee Young, Allen Lewis, Jerry Young, Harry Earl, Cathy Stratton, Gloria Prather, Paul Dirocco, Bill Pitts and Kellie Wright.

Discussion was brought to the Council by the public in opposition to the semi traffic and the various problems it causes at the Advantage Trucking location.

Councilman Fire made a motion to approve the April 20th, 2016 Council meeting minutes and the April Income Tax report. Councilman Ferry seconded.

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

Finance: Reading of the bills: General \$6,200.82, Police \$10,667.10, Street \$2,887.64, Cemetery \$1,329.51, Oakdale Chapel \$800.00, Police Disability and Pension \$391.53, Fire \$957.85, EMS \$134.08, Water Operating \$3,622.91, Sewer Operating \$6,926.96, Lab \$1,028.34, Total \$34,946.74.

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

Legislation:

Resolution #16-2461 – A resolution establishing the Salary for the Leetonia Police Chief.

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 16-2461 as 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 instruct Solicitor Newton to draw up a resolution for proposed changes to the deposit fee, turn off fee and shut off timing for the utility department. Councilman Ferry seconded.

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

Correspondence: None.

RECORD OF PROCEEDINGS

Minutes of

Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ May 4, _____ 20____ 16____

Police:

Councilman Fire made a motion to hire Jennifer Toporcer as a part time dispatcher at \$9.18 an hour effective April 27th, 2016. Councilman Ferry seconded.

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

Fire: None.

EMS: None.

Street: None.

Cemetery/Chapel: None.

Water/Sewer: None.

Parks/Coke Ovens: None.

Zoning: None.

Shade Tree: None.

Miscellaneous Items:

Next regular council meeting will be on May 18th, 2016 at 7:00 pm.

A Zoning meeting will be held at 6:00 pm proceeding the May 18th, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar
Clerk



Kevin Siembida
Mayor