

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

APRIL 24, 2017

Village council met in regular session on the above date and time in the council chambers of the Municipal Building with Mayor William Stoneman presiding over the meeting.

MEDIA: Nancy Schaar (Free Press)

VISITORS: Christine Tinlin, Frank Leghart, Cathy Mills, Street Superintendent Tom Ferrell; Water Superintendent, Derek Kaltenbaugh; Sewer Superintendent; Roy Ford, Building & Zoning Superintendent Blaine Strawder; Fire Chief, Tom Mesler.

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 7:00 o'clock P.M. and those present recited the Pledge of Allegiance.

PRAYER: Prayer was given by Frank Leghart

ROLL CALL: Mayor Stoneman took the following roll call: Modranski, here; Locke, here; Gonda, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton, Village Solicitor, Clark Battista and Village Administrator, Mark Wells.

MINUTES: Modranski made a motion to approve the minutes from the April 17, 2017 meeting and Lambert seconded the motion. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

SUPERVISOR'S REPORT: All Supervisors were in attendance except for Police Chief Robert Ellington and Village Administrator Mark Wells read his monthly report.

VISITORS: Chris Tinlin first spoke about the fact that she works in New Philadelphia and has to pay a 2% tax there and also pays the Village a ½ percent tax because she resides in the Village. Village Solicitor, Clark Battista gave her an explanation of when and why the ordinance was passed to make the change for the year 2016. And she also commented on the chlorine in the

water and how she isn't able to use it or drink it and Water Superintendent, Derek Kaltenbaugh addressed this subject matter for her.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Tuscarawas Safety Council Training
2. Reviewed 2017 Paving Bids with Street Superintendent and recommend the acceptance of the apparent low bid of \$213,618 from Northstar Asphalt from North Canton, Ohio (Action Requested)
3. Met with the Water Superintendent along with EA representatives to review preliminary drawings for 2017 Water Line Replacement Projects.
4. Received request from Keith Barnett for the use of the Gazebo on Sunday, September 17th from 4:00 to 6:00 pm to provide a free concert to the public as he did last year.
5. Have received inquiries as to the availability of monthly parking by local business in the Village Lot previously leased to Rosebud coal.

MAYORS REPORT:

1. Ordinance No. 2017-23 An Ordinance entering into a contract with Ohio Drilling. Mayor Stoneman gave Ordinance No. 2017-23 the 2nd reading by title only.
2. Ordinance No. 2017-24 An Ordinance approving the editing and inclusion of certain ordinances and declaring it an emergency. Gonda made a motion, seconded by Barto to read Ordinance No. 2017-24 as an emergency. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Gonda, yes. Vote being 6-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-24 the first and only reading as an emergency. Barto made a motion, seconded by Modranski to approve Ordinance No. 2017-24. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried.
3. Ordinance No. 2017-25 An Ordinance accepting the bid for the 2017 Street Paving Project. Mayor Stoneman gave Ordinance No. 2017-25 the 1st reading by title only.
4. Ordinance No. 2017-26 An Ordinance Amending the Original Appropriation Ordinance for 2017 and declaring it an emergency. Modranski made a motion, seconded by Barto to read Ordinance No. 2017-26 as an emergency. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-26 the first and only reading as an emergency. Modranski made a motion, seconded by Lambert to approve Ordinance No. 2017-26. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
5. Mayor Stoneman read a letter from the Carrollton Garden Club requesting their yearly donation for flowers. Locke made a motion, seconded by Lambert to donate

\$300 to the Garden Club again this year. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

6. Mayor Stoneman mentioned to council that the village has an alley behind home owner's properties on 4th Street N.E. that no one knew it was an alley all these years and if the Village wanted to abandon it there didn't have to be a special meeting on it, it could just happen. Council discussed this matter but there was no motion taken.

PAYMENT OF BILLS: Locke moved, seconded by Modranski to approve the bills for payment. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried.

PUBLIC: Frank Leghart wanted to know about Ordinance No. 2017-21 that was passed at last week's meeting concerning changes to the internal office check signing and bank statement reconciliation procedures after all these years why the changes needed to be made? And Clerk Tipton responded that they bonding company is now requiring this procedure to be done this way and also the auditors that audited us last time it was mentioned on their report also that we needed to make changes internally to have countersignatures on checks, etc.

COUNCIL: Barto ask Village Administrator, Mark Wells about the signs for 4th Street and they have been ordered for that area. Gonda once again made mention to the fact that council had not received the annual financial report and it was now April 24th and for 9 years they have always been given the report and Clerk Tipton told him she completed it and advertised it in the newspaper and Clerk Tipton ask Gonda if he has ever ask for a copy of it which he replied he shouldn't have to ask they have always been provided a copy. Lambert ask Clerk Tipton if council could be provided a copy of the financial report which Clerk Tipton said yes, she would make sure council all had copies of it, no big deal.

PRESS: Nothing

ADJOURNMENT: No further business. Modranski moved for adjournment at 7:50 o'clock P.M., seconded by Locke. Roll call vote: Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman
William J. Stoneman, Mayor