

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O’CLOCK P.M.

MARCH 27, 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: Leigh Ann Rutledge (Free Press)

VISITORS: Water Superintendent Derik Kaltenbaugh, Sewer Superintendent Roy Ford, Police Chief Bob Ellington, Fire Chief Tom Mesler, Sandy Jones and Cheryl Berry, Rev. Eric Klugh and Cathy Mills.

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 Rev. Eric Klugh

ROLL CALL: Mayor Stoneman took the following roll call: Modranski, here; Locke, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton, Village Solicitor, Clark Battista and Village Administrator, Mark Wells. Barto made a motion to excuse Gonda and Modranski seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

MINUTES: Parker made a motion to approve the minutes from the March 13, 2017 meeting and Lambert seconded the motion. Roll call vote: Modranski, yes; Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

SUPERVISOR’S REPORTS: All supervisors gave their monthly reports except for Building and Zoning Supervisor, Blaine Strawder and Street Superintendent Tom Ferrell who were both absent.

VISITORS: Sandy Jones and Cheryl Berry representing the Humane Society ask for council’s permission to hold a fund raiser in the square on Friday, June 2, 2017 from 11 a.m. to 2 p.m. Locke made a motion, seconded by Barto to allow the Humane Society to hold the event.

Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Barto, yes. Vote being 5-0, motion carried.

CLERKS REPORT: None

VILLAGE ADMINISTRATORS REPORT:

1. Attended Tuscarawas Safety Meeting
2. Attended EPA/Solid Waste District Recycling Workshop
3. Attended County Commissioners (CDIS) meeting outlining upcoming CDBG Funding
4. Met with Scot Lenigan from Health Dept. and Roy Ford to review implementation of a FOG Program to regulate the intake of FAT, OILS and GREASE into the Sanitary Sewer System
5. Request an ordinance to authorize entering into an agreement with Ohio Drilling to drill and additional well as part of CCE Waterline Improvement Project. Locke made a motion, seconded by Barto to allow an ordinance be written up to enter into an agreement with Ohio Drilling. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Barto, yes. Vote being 5-0, motion carried.
6. Received a request from the school for the closing of 3<sup>rd</sup> St NE (School Street) for the "Prom" on April 29 from 5:00 to 7:00 P.M. Modranski made a motion, seconded by Parker to allow 3<sup>rd</sup> St NE to be closed for the prom during those hours listed. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.
7. Newell Realty has requested the temporary closing of a portion of Rader Avenue in front of 59 Rader Ave. on Wednesday, May 3, 2017 from 10:00 a.m. until 5:00 p.m. for the purpose of an auction at that address ( See Map) Modranski made a motion seconded by Barto on contingency of Newell given the neighbors a 48 hour notice that the street is going to be closed. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Barto, yes. Vote being 5-0, motion carried.

MAYOR'S REPORT:

- a. Ordinance No. 2017-11 An Ordinance authorizing the purchase of land from Jeff Nign was tabled until next meeting due to the purchase price being incorrectly listed.
- b. Ordinance No. 2017-13 An Ordinance authorizing an increase in salaries for sergeant and Police Chief. Mayor Stoneman ask to waive the three readings as a non-emergency. Parker made the motion to waive the three readings and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-13 the first and only reading. Parker made a motion, seconded by Modranski to approve Ordinance No. 2017-13. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

- c. Ordinance No. 2017-18 An Ordinance authorizing the village of Carrollton to sell personal property not needed for public use by internet auction. Mayor Stoneman gave Ordinance No. 2017-18 the 2<sup>nd</sup> reading by title only.
- d. Ordinance No. 2017-19 An Ordinance authorizing entering into a contract with J.K. Logging & Chipwood Company, Mayor Stoneman ask to waive the three reading as a non-emergency. Lambert made the motion to waive the three readings and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-19 the first and only reading. Barto made a motion, seconded by Parker to approve Ordinance No. 2017-19. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.
- e. Ordinance No. 2017-20 An Ordinance establishing fund number 104-1414-5-2120 Police Law Enforcement Benefits and Amending the Original Appropriations Ord. for 2017 and declaring it an emergency. Lambert made a motion to read Ordinance No. 2017-20 and to waive the three readings as an emergency, seconded by Modranski. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2017-20 a first and only reading as an emergency. Barto made a motion, seconded by Parker to approve Ordinance No. 2017-20. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke moved, seconded by Modranski to approve the bills for payment. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Modranski ask Police Chief Bob Ellington how the hiring of a full time police officer was coming along with the increase in wages and he said he hasn't made any decisions quite yet on that matter. Barto and Modranski both let council know that they will both be absent from the next council meeting which will be April 10<sup>th</sup>, 2017.

PRESS: Nothing

ADJOURNMENT: No further business, Modranski moved for adjournment at 7:35 o'clock P.M., seconded by Lambert. Roll call vote: Modranski, yes; Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton  
Darla Tipton, Clerk-Treasurer

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

