

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JUNE 26, 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: Building & Zoning Supervisor Blaine Strawder, Water Superintendent Derik Kaltenbaugh, Police Chief Bob Ellington, Sewer Superintendent Roy Ford, Fire Chief Tom Mesler, Cathy Mills, Corey Yeager, Caitlin Matthews and Assistant Tina and a Unnamed high school student.

CALL TO ORDER: Mayor 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 Mark Wells.

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. Locke made a motion to excuse Gonda and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Barto, yes. Vote being 5-0, motion carried.

MINUTES: Parker made a motion to approve the minutes from the June 12, 2017 meeting and Modranski seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: All Supervisors gave their monthly reports except for Street Superintendent, Tom Ferrell who was absent.

VISITORS: Caitlin Matthews from the Carroll County Health District spoke to council on the Tobacco Grants they have received and spoke about signage and placement of products in stores and trying to get all the support they can get from everyone to help create a tobacco free outdoor space.

COMMITTEE REPORTS: None

CLERKS REPORT: None

VILLAGE ADMINISTRATORS REPORT:

1. An EPA Public hearing was held in reference to our well drilling project with no apparent opposition.
2. Paving contract signed and Pre Construction meeting scheduled.
3. Waterline Replacement Project bid openings tomorrow at 12:00 Noon
4. Kiddie Land Park Eagle Scout painting project complete, mulch to follow by Civic Club.

MAYORS REPORT:

1. Ordinance No. 2017-27 Mayor Stoneman gave Ordinance No. 2017-27 Vacating a portion of an unimproved 10" alley running west to east from Stewart Avenue NE to the east side of lot 27 in the Stewart and Orr addition the second reading by title only.
2. Ordinance No. 2017-28 Mayor Stoneman read Ordinance No. 2017-28 amending the original appropriation ordinance for 2017 and declaring it an emergency. Locke made a motion, seconded by Barto to read Ordinance No. 2017-28 as an emergency. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2017-28 amending the original appropriation ordinance for 2017 the one and only reading as an emergency. Locke made a motion, seconded by Lambert to approve Ordinance No. 2017-28. Roll call vote: Modranski, yes; Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
3. Ordinance No. 2017-29 Mayor Stoneman read Ordinance No. 2017-29 amending Ordinance No. 2017-22 which amended the original appropriation ordinance for 2017 to correct the account number for the FEMA Grant Revenue Account and Declaring it an Emergency. Barto made a motion, seconded by Lambert to read Ordinance No. 2017-29 as an emergency. Roll call vote: Modranski, yes; Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2017-29 the one and only reading as an emergency. Locke made a motion, seconded by Lambert to approve Ordinance No. 2017-29. Roll call vote: Modranski, yes; Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
4. Mayor Stoneman also mentioned the Fire Levy once again to council to see what they wanted to do with it. Barto made a motion to put a 1.5 replacement levy with current property values on the ballot this fall and Locke seconded the motion. Roll

call vote: Barto, yes; Parker, yes; Modranski, yes; Locke, yes; Lambert, yes. Vote being 5-0, motion carried. Barto also suggested that we do a press release about the fire levy so the public is aware of what it all means for them.

5. Mayor Stoneman mentioned to council that Police Chief Bob Ellington would like to hire Jacob Baker part-time so Barto made a motion to give permission to hire Baker, and Locke seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 5-0, motion carried.

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

PUBLIC: Nothing

COUNCIL: Barto commented on a video on Facebook showing a scene of one of our Police Officers at the Dollar General Store dealing with a suspect and a taser and how well the police officer performed his duties. Modranski said he had a comment made about tree branches falling down into utility lines on Park Avenue so Village Administrator, Mark Wells will address this problem also.

PRESS: Leigh Ann made mention about a truck coming through town on how well the truck driver did in making the turn at the square and not tearing anything up and also that Monroe Township was going to let Deb Albright put up no smoking signs at the ballfields since she had referenced the village's name as allowing her to accomplish this here in the village parks.

ADJOURNMENT: No further business. Locke moved for adjournment at 7:55 o'clock P.M., seconded by Barto. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Barto, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton  
Darla Tipton, Clerk-Treasurer  
Village of Carrollton, Ohio

/s/ William J. Stoneman  
William J. Stoneman, Mayor  
Village of Carrollton, Ohio

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