

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JULY 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: Leigh Ann Rutledge (Free Press)

VISITORS: Water Superintendent Derek Kaltenbaugh, Sewer Superintendent Roy Ford, Fire Chief Tom Mesler, Building & Zoning Inspector Blaine Strawder, Olivia, Corey Yeager, Tracy Buehler, Cathy Mills.

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 Olivia, Director of One Way Youth Center

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: Barto made a motion to approve the minutes from the July 10, 2017 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, abstain; Locke, yes; Gonda, abstain; Barto, yes; Parker, yes. Vote being 4-0-2, motion carried.

SUPERVISORS REPORTS: All Supervisors in attendance gave their monthly reports to council. Village Administrator, Mark Wells gave Police Chief Bob Ellington's report for him.

VISITORS: Tracy Buehler spoke to council about her driveway/alley that had been mentioned at a previous council meeting about wanting to vacate it. Gonda made

a suggestion to Buehler to speak with her neighbors and try to work out a deal with them so someday she may be able to do what she would like to do.

COMMITTEE REPORTS: The Zoning Board of Appeals meet at 6:30 with all members present. They discussed the Tom Mitchell property which he wanted to construct a garage in front of his home. The board voted to allow him to do this. Locke made a motion, seconded by Lambert to approve the recommendation of allowing him to construct this garage. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

CLERKS REPORT: None

VILLAGE ADMINISTRATORS REPORT:

1. Attended CIC Meeting at Commissioners Office
2. Assisted Municipal Court officers with Community Service project weeding downtown flower beds.
3. Met with representatives from Engineering Associates and OMEGA on scheduling and funding of Canton Rd. Drainage Project (Motion)
4. Attended Tuscarawas County Safety Council meeting.
5. Met with Carrollton Cross Country Coach in reference to "Paying it forward" Community Service Projects.
6. Met with advisory committee on RCDI Grant progress.
7. Unused Village Property has been liquidated via Gov. Deals. Com, generating a total of \$20,090.00
8. Clarification that Solid Waste Districts changes in recycling do not affect the Village's contract for refuse and curbside recycling with Kimble refuse. All service will continue to be maintained.

MAYORS REPORT:

Mayor spoke to council about him & the Village Administrator having a meeting with the Fire Department about the Fire Levy. The levy will be tabled for now and will put it on the ballot in the spring of 2018. Locke made a motion, seconded by Gonda to agree to table the fire levy at this time. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried. Mayor also spoke to council about the renewal or

replacement levy for the operating levy (Street lighting) that needs to go on the ballot this November. Village Administrator, Mark Wells provides council with some figures on how much money it generates for the Village and Gonda made a motion, seconded by Locke to put the renewal 1.2 levy on the ballot. Roll call vote: Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 6-0, motion carried.

1. Resolution No. 2017-36 A resolution declaring the necessity to levy a tax in excess of the ten-mill limitation, and declaring it an emergency ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26. Modranski made a motion, seconded by Gonda to read Resolution No. 2017-36 as an emergency. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried. Mayor Stoneman gave Resolution No. 2017-36 the first and only reading. Modranski made a motion to accept Resolution No. 2017-36 and Gonda seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried.

SPECIAL MEETING: Council will meet July 24, 2017 at 7:00 o'clock P.M. for a special meeting to pass the next resolution to get the operating levy on the ballot in November 2017.

2. Mayor Stoneman also ask council to make a motion for the 43 & Bacon Rd. drainage project so it can go out to bid. Locke made a motion, seconded by Barto to agree to allow this to happen. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.

EXECUTIVE SESSION: Mayor Stoneman requested to go into executive session at 7:45 o'clock P.M. to discuss pending litigation. Barto made a motion to enter into executive session, seconded by Lambert. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

RECONVENE: Lambert made a motion at 8:00 o'clock P.M. to reconvene council, seconded by Modranski. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker,

yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried. No action taken in executive session.

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

PUBLIC: Nothing

COUNCIL: Modranski made council aware that the alley between 4th and 5th street would be paved thanks to block grant money totaling around \$9,000. And also that a Drone would be flying around the Courthouse on Thursday July 27, 2017 taking pictures.

PRESS: Nothing

ADJOURNMENT: No further business. Locke moved for adjournment at 8:05 o'clock P.M., seconded by Barto. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

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

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