

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

SPECIAL MEETING

7:00 o'clock P.M.

JULY 31, 2017

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

PRESS: None

VISITORS: None

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

ROLL CALL: Modranski, here; Gonda, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton. Gonda made a motion to excuse Locke, seconded by Barto. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Gonda, yes; Barto, yes. Vote being 5-0, motion carried.

MAYORS REPORT:

1. Resolution No. 2017-37 A resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26 and declaring it an emergency. Barto made a motion, seconded by Gonda to read Ordinance No. 2017-37 as an emergency. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Gonda, yes. Vote being 5-0, motion carried. Mayor Stoneman gave Resolution No. 2017-37 the first and only reading as an emergency. Barto made a motion, second by Lambert to accept Resolution No. 2017-37. Roll call vote: Modranski, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business, Barto moved for adjournment at 7:05 o'clock P.M., seconded by Parker. Roll call vote: Lambert, yes; Modranski, yes; Gonda, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

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

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