

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

DEC. 11, 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: Corey Yeager, Brittany Tangler, 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 Village Administrator, Mark Wells.

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: Parker made a motion to approve the minutes from the Nov. 27, 2017 meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.

SUPERVISORS REPORTS: None

VISITORS: None

COMMITTEE REPORTS: None

VILLAGE ADMINISTRATORS REPORT:

1. Attended a meeting with local officials and representatives of the American Petroleum Association in references to available resources from their agency.
2. Attended WSOS Steering Committee Meeting.
3. Completed and filed pre-app for AEP incentive program.

4. Attended pretrial in Muni Court reference delinquent tax cases.
5. Conducted site visits on St Rt 43 culvert cleaning project.
6. Attended final walk through on Bacon Rd/Rt.43 Storm Water Project.

#### MAYORS REPORT:

1. Ordinance No. 2017-48 An Ordinance entering into a contract for fire protection services with the board of trustees of Union, Lee, Center, Harrison and Washington Townships, Mayor Stoneman gave Ordinance No. 2017-48 the third and final reading. Locke made a motion to accept Ordinance No. 2017-48 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.
2. Ordinance No. 2017-51 An Ordinance Prohibiting Medical Marijuana Cultivators, processors and retail dispensaries. Mayor Stoneman gave Ordinance No. 2017-51 the 2<sup>nd</sup> reading by title only.
3. Ordinance No. 2017-52 An Ordinance approving the final draft solid waste management as an emergency. Locke made a motion, seconded by Parker to read Ordinance No. 2017-52 as an emergency. Mayor Stoneman gave Ordinance No. 2017-52 the first reading as an emergency. Modranski made a motion to accept Ordinance No. 2017-52 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.
4. Mayor Stoneman read Tax Administrator, Pam Jenkins resignation letter effective December 8, 2017. Lambert made a motion to accept the resignation of Pam Jenkins, 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.
5. Mayor Stoneman also advised council that we had hired a new employee, Dixie Dyer from New Philadelphia. And that she actually trained Pam when Pam was employed in New Philadelphia. Gonda made a motion, seconded by Barto to accept the hiring of Dixie Dyer effective December 11, 2017. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.

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.

VISITORS: Nothing

COUNCIL: Lambert said thanks for setting up the power plant tour, it was very informative. And Parker wanted to thank Pam Jenkins for her years of service. Mayor wanted to remind everyone the next council meeting is Dec. 21, 2017 at 7:00 o'clock P.M.

PRESS: Nothing

ADJOURNMENT: No further business. Parker moved for adjournment at 7:19 o'clock P.M., seconded by Lambert. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William Stoneman

William Stoneman, Mayor

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