

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

MAY 22, 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: Cathy Mills, Cynthia Hervey, Bill Shepherd, Jeff Faulks, Police Chief, Bob Ellington; Fire Chief, Tom Mesler; Water Superintendent, Derek Kaltenbaugh; Sewer Superintendent, Roy Ford; Street Superintendent, Tom Ferrell; Building & Zoning Inspector, Blaine Strawder.

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 Cynthia Hervey

ROLL CALL: Mayor Stoneman took the following roll call: Modranski, here; Locke, here; Gonda, here; Barto, 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 Parker and Modranski seconded the motion. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

MINUTES: Modranski made a motion to approve the minutes from the May 8, 2017 meeting and Barto seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: All Supervisors were in attendance to present their monthly reports.

VISITORS: Bill Shepherd and Jeff Faulks from the Veterans Memorial attended and ask for their yearly donation which Modranski made the motion to donate \$5,000 again this year to the Fireworks Fund for the Fourth of July celebration and Locke seconded the motion. Roll call vote: Gonda, yes; Barto, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 5-0, motion carried.

COMMITTEE REPORTS: The Finance Committee met at 6:30 this evening to discuss the banking issue whether or not to change banks or not. The Finance Committee made the decision to continue with Huntington Bank. Gonda made a motion to continue with Huntington Bank and Barto seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 5-0, motion carried. Also was discussed the 1981 Fire Levy and whether to place it on the ballot this year to get it up to current property values which would increase the fire departments budget substantially. The Fire Levy issue will be discussed at a later date when Village Administrator, Mark Wells gets the dollar amount from the Auditor on current property values for council to be able to see.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Carroll County Regional Transit broadband improvement grant meeting.
2. Attended Tuscarawas Safety Council Meeting where the Village received a 100% Achievement Award for preventing workplace accidents and injuries.
3. Along with the Clerk Treasurer established "Gov Deals" sellers account for the sale of Village property and awaiting access code to list property.
4. Attended CIC Meeting (Community Improvement Corporation)
5. Attended Fair Board Meeting to secure venue for RCAP Field Day Event.
6. Met with Engineering Associates and signed prints for 2017 waterline replacement projects.
7. Village wide yard sale is set for June 29th, 30th and July 1st.
8. Municipal Parking Lot status. Village Administrator, Mark Wells, gave an update on the Parking Lot Status in the RoseBud Parking Lot. Gonda made a motion to proceed with the selling of parking permits for \$20.00 a month and will be available to purchase at the City Building from 7:30 a.m. to 4:00 p.m. and Modranski seconded the motion. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

MAYORS REPORT: Ordinance No. 2017-25 Mayor Stoneman gave Ordinance No. 2017-25 Accepting the Bid For 2017 Street Paving Project the third and final reading. Lambert made a motion, seconded by Barto to accept Ordinance No. 2017-25. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 5-0, motion carried. Also Mayor discussed the extending of water & sewer on Route 9 to 171. ODOT is interested in purchasing land from the Commissioners and that is one of the stipulations in the agreement and it is no cost to the Village. Gonda made a motion, seconded by Barto at no cost to the Village to give permission to do this. Roll call vote: Lambert, yes; Modranski, abstain, Locke, yes; Gonda, yes; Barto, yes. Vote being 4-1-0, 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; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke moved for adjournment at 7:40 o'clock P.M., seconded by Gonda. Roll call vote: Barto, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, 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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