

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

OCT. 23, 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: Brittany Tangler, Corey Yeager, Cathy Mills, Keith Moyer, Tommy Parker, Janet Smith, Bridget Hepner, Rev. Damon Spurgeon, Police Chief Robert Ellington, Police Sergeant Geno Cook, Water Superintendent Derik Kaltenbaugh, Street Superintendent Tom Ferrell, Fire Chief Tom Mesler.

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 Rev. Damon Spurgeon

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. Village Administrator Mark Wells was absent due to illness.

MINUTES: Parker made a motion to approve the minutes from the Oct. 9, 2017 meeting and Lambert seconded the motion. Roll call vote: Modranski, yes; Locke, yes; Gonda, abstain; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-1-0, motion carried.

SUPERVISORS REPORTS: All Supervisors that were in attendance gave their monthly reports.

VISITORS: Janet Smith and Bridget Hepner representing the Carrollton Business Women's Group ask once again for a donation to purchase LED lights for the tree they decorate for the holidays. Locke made a motion to donate \$512.26 to the group 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.

COMMITTEE REPORTS: None

CLERKS REPORT: None

VILLAGE ADMINISTRATORS REPORT: None

MAYORS REPORT:

1. Ordinance No. 2017-45 An Ordinance amending the zoning designation of certain property owned by Carrollton Farmers Exchange Co. Mayor Stoneman gave Ordinance No. 2017-45 the 2nd reading by title only.
2. Ordinance No. 2017-47 An Ordinance to authorize the mayor and or Village Administrator to join a coalition of municipalities retaining special counsel for purposes of initiating litigation to challenge the constitutionality of amendments to chapter 718 of the Ohio revised code relating to Municipal Income Tax, and Declaring it an Emergency. Clark explained this Ordinance to council and explained that to join as a plaintiff it would cost the village \$1,000. Gonda made a motion to join the group as a plaintiff and Locke seconded the motion. Roll call vote: Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 6-0, motion carried. Locke made a motion, seconded by Barto to read Ordinance No. 2017-47 as an emergency. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried. Mayor Stoneman read Ordinance No. 2017-47 as an emergency. Locke made a motion to accept Ordinance No. 2017-47 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.
3. Resolution No. 2017-46 A resolution amending the original appropriation ordinance for 2017 and declaring it an emergency. Barto made a motion, seconded by Lambert to read Resolution No. 2017-46 as an emergency. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried. Mayor Stoneman gave Resolution No. 2017-46 the first and only reading as an emergency. Modranski made a motion to accept Resolution No. 2017-46 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. Lambert made a motion, seconded by Locke to renew the five-year fire contracts with the townships. Roll call vote: Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 6-0, motion carried.
5. Mayor informed council Water Department needs a road leading back into the newest well which is all being paid with CCE money. Gonda made a motion to accept the bid of Tim Dayton of \$14,700.00 to do the work 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.

6. Mayor also discussed with council the date of when the last council meeting should be held for 2017. He suggested it would work best for the payment of the bills if it was December 21, 2017 so Locke made the motion to hold the meeting that evening at 7:00 o'clock P.M. 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.
7. Mayor Stoneman also read the resignation of John Shockey a part-time employee of the Water Department effective immediately. Locke made a motion to accept the resignation of John Shockey 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.

EXECUTIVE SESSION: Mayor Stoneman requested to go into executive session at 7:25 o'clock P.M. to discuss compensation of public employees. Locke 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: Modranski made a motion at 7:40 o'clock P.M. to reconvene council, seconded by Barto. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried. No action will be taken in executive session.

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: Gonda spoke to council about wanting to be able to purchase radios for both the fire department and the police department at a total cost of \$75,000 with oil & gas revenue. He spoke about this matter and also the fire chief and police chief both spoke saying their radios were purchased many years ago and needing to be updated. Gonda made a motion to purchase the radios and Barto seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried.

PRESS: Nothing

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; 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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