

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

AUGUST 14, 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, Corey Yeager

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: Barto made a motion to approve the minutes from the July 24, 2017 meeting and the Special Meeting held July 31, 2017 and Lambert seconded the motion. Roll call vote: Modranski, yes; Locke, yes for July 24, 2017 minutes and abstain for the July 31, 2017 minutes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0 for July 24, 2017 minutes and 5-0-1 for the July 31, 2017 minutes, motion carried.

SUPERVISORS REPORTS: None

VISITORS: None

COMMITTEE REPORTS: None

CLERKS REPORT: None

VILLAGE ADMINISTRATORS REPORT:

1. Met with Kubota in reference to Control System upgrade on WWTP.
2. Met with Carrollton Improvement Committee reference RCDI Grant Project.
3. Attended site visit and interior tour of Speedway North Renovations.
4. Attended "Coalition for Drug Free Carroll County" work session.

5. Met with DiPetro Excavation and Roy in reference to Waste Water at School Construction Site.
6. Out to bid on State Rt. 43 Storm Water Project. Bid opening Aug. 31st.
7. Hosted RCAP "Best Practices" Field Day with over 100 attendees.
8. Lawrence Drive water line replacement project underway.
9. Attended Family First Council meeting.

MAYORS REPORT: Mayor took a moment to thank all the organizations and clubs in the village that have contributed in any way this summer to help beautify the Village. Also to the Schaar twins who completed their Boy Scout Eagle Project by painting at Kiddie land park and painting the light posts in the Village.

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: Lambert had neighbors wanting to know where they could park since a lot of these apartment buildings in town only have street parking. Village Administrator, Mark Wells told her there are still 25 parking spaces available in the Municipal Parking Lot that they can buy a parking permit and park in it. Also Lambert commented reminding resident to register to vote. Barto brought it to Village Administrator, Mark Wells attention that there might be a leak on his parents property and Wells said he would look into it the next day. Village Administrator, Mark Wells also wanted council to be aware that the electric aggregation contract expires Oct. 2017 we still haven't received a contract from Trebel. AEP has been in the aggregation business for about 1 ½ years now and would like the opportunity to speak to council about this matter with AEP there would be no brokerage fees so council agreed they would like to have the representative attend a meeting.

PRESS: Nothing

ADJOURNMENT: No further business. Locke moved for adjournment at 7:14 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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