

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

January 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: Cathy Mills, Pastor Damon Spurgeon, Dellroy Church of the Nazarene, Don & Lydia Lucas, Tom Indorf, Water Superintendent Derik Kaltenbaugh, Sewer Superintendent Roy Ford, Street Superintendent Tom Ferrell, Police Chief Robert Ellington, Fire Chief Tom Mesler.

CALL TO ORDER: Mayor William 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 Pastor Damon Spurgeon from the Dellroy Church of the Nazarene.

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 January 9, 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: All Supervisors gave their monthly reports absent was the Building Inspector, Blaine Strawder.

VISITORS: Tom Indorf spoke about his yearly walk for the 22 Kill Foundation to bring awareness to the 22 veterans that commit suicide each day. This year it will be held on May 6, 2017 and it starts and ends at the Vets Club. They are expecting 1,500-2,500 people to be involved in the walk this year. There is also going to be a concert at the fairgrounds that same evening and estimating 3,000-4,000 people attending this. Gonda made a motion to allow the route to go through the Village of Carrollton contingency of working out the details with Chief Ellington. 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.

VILLAGE ADMINISTRATORS REPORT:

1. Attended meeting with representatives from Columbia Gas and Village Department Supervisors to coordinate 2017 projects.
2. Participated in conference call with Lawhon and Associates and Engineering Associates in reference to new EPA Well permitting application.
3. Met with representatives of Hercules LED to explore possibility of Street Lamp LED conversion and energy analysis.
4. Met with representatives from RECAP, EA and Derik Kaltenbaugh in reference to project funding.
5. Requesting approval to have ordinances written authorizing agreements with EA for engineering services on the below listed Capital Projects and engineering costs.
 - Water Line replacement projects:
 1. Lawrence Drive in the amount of \$25,000
 2. 2nd NW/3rd NW/Butler Ave. in the amount of \$27,250
 3. Lincoln Ave. (between Main/Second) , Rader Ave. Alley Line (near old Center Twp. Garage) in amount of \$21,000
 - Storm Water Project:
 1. State Rt. 43 Drainage Improvements in the amount of \$42,000 (OPWC/Local Funding)
6. Requesting approval to have an ordinance written authorizing the Village Administrator to enter into an agreement with Lawhon and Assoc. to provide additional permitting services for the drilling of additional water well in the amount of \$3,210.00
7. Requesting action upon Ordinance #2017-03 (upon presentation) necessary to move forward on the repairs of the Waste Water Treatment Plant Grit System.

Barto made a motion to give approval to have ordinances written up with EA for engineering services on the water line replacement projects and Parker seconded the motion. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

Barto made a motion to give approval for the Storm Water Project and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried.

Barto made a motion to give approval with Lawhon and Associates in reference to the new EPA well permitting application and Modranski seconded the motion. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried.

MAYORS REPORT:

1. Ordinance No. 2017-02 An Ordinance adopting the Village of Carrollton Procurement and Purchasing Policy and Declaring it an Emergency. Barto made a motion seconded by Gonda to waive the three readings rule as an emergency. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-02 the first and only reading as an emergency. Parker made a motion seconded by Barto to approve Ordinance No. 2017-02 as an

emergency. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.

2. Ordinance No. 2017-03 An Ordinance authorizing the entering of a contract with JWC Environmental for repairs to the Waste Water Treatment Plant was given the first reading by title only.
3. Ordinance No. 2017-04 A Resolution approving the statement of services to be provided to the property owners in the Village of Carrollton Chaela Annexation area and declaring it an emergency. Lambert made a motion seconded by Gonda to waive the three readings rule as an emergency. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried. Mayor Stoneman gave Ordinance 2017-04 the first and only reading as a emergency. Parker made a motion seconded by Modranski to approve Ordinance 2017-04 as an emergency. Roll call vote: Locke yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried.

EXECUTIVE SESSION: Mayor Stoneman requested to enter into an executive session at 7:30 P.M. to discuss salary and wages of public employees. Lambert made the motion to enter into executive session, seconded by Barto. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.

RECONVENE: Barto made a motion at 8:13 P.M. to reconvene council, seconded by Lambert. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried. No action will be taken right now.

PAY BILLS: Modranski made a motion to approve the bills for payment, seconded by Lambert. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

PUBLIC: Don Lucas spoke to council about ongoing sewer problems, 2 years ago his sewer issue was addressed and he had to pay out \$600 over the weekend and is just asking for help from the Village. He said the trucks are still hitting the wall out in front of his home. No repairs have ever been done on it by the Village. Mr. Lucas just ask for any kind of help he could get.

Fire Chief Tom Mesler spoke to council about a Ladder Truck that the Village Fire Department is in need of purchasing. He has found several in his price range. There is one in Cincinnati, Ohio that they want \$75,000 for it and it is a 1997 75 ft. ladder truck. He would like to have us check into funding for him for a 3 year loan.

COUNCIL: Barto would like us to get the Ohio Checkbook information on the Village's website so the public is aware we are now on line with it. So that will be accomplished. Also Council wants research done on the amount of oil & gas money that was received in 2012 and what happened to all the money the village received as a sign on bonus. Lambert ask what village streets were going to be paved this year and the Village Administrator, Mark Wells should have that information available for the next meeting.

Parker ask about the gas line poles that are sticking out of the ground and Water Superintendent Derik Kaltenbaugh said he thought they were just markers.

PAPER: Leigh Ann ask about the clarifying of the annexation ordinance and was told that it was Centerville Village.

ADJOURNMENT: No further business, motion to adjourn at 8:40 P.M. by Gonda, seconded by Locke. Roll call vote: Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton _____
Darla Tipton, Clerk-Treasurer

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

Published on the Village of Carrollton website from February 27, 2017 thru December 31, 2017