

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JAN. 8, 2018

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: Andrew Gonda, Shane Thomas, Tom Mesler, Bill Wells, Rick Eddy, Garrett Davis, Kevin Keyser, Tyler Teeter, Cathy Mills, Scott Belcastro

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; Tangler, here; Yeager, here; Parker, here; Lambert, here. Modranski made a motion to excuse Barto and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.

MINUTES: The minutes from the Dec. 21, 2017 meeting were postponed in being approved until the next council meeting is in session.

SUPERVISORS REPORTS: None

VISITORS: Scott Belcastro from Trebel was here giving an update on electric aggregation matters. Shane Thomas representing the Carrollton Fire Dept. Finance Committee spoke to council about the need to put a 2 mill levy on the ballot in May to generate \$140,000 for the fire department to help purchase necessary items that the current budget doesn't allow for. Parker made a motion to put the 2 mill levy on the ballot this May and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Resolution No. 2018-02 A Resolution declaring the necessity to levy a tax in excess of the ten-mill limitation for the fire dept. and declaring it an emergency. Lambert made a motion, seconded by Modranski to read Resolution No. 2018-02 as an emergency. Roll

call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried. Mayor Stoneman gave Resolution No. 2018-02 the first and only reading as an emergency. Modranski made a motion, seconded by Lambert to accept Resolution No. 2018-02. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

COMMITTEE REPORTS: None

VILLAGE ADMINISTRATORS REPORT:

1. Met with the Mayor and Fire Department Finance Committee in reference to funding options.
2. Christmas lights to be taken down this week, weather permitting
3. Six new street lamp fixtures to be installed this week weather permitting.
4. Scheduled to attend Family First Council this am, canceled due to weather.

MAYORS REPORT:

1. Ordinance No. 2018-01 Annual Appropriations Ordinance and declaring it an emergency. Parker made a motion, seconded by Lambert to read Ordinance No. 2018-01 as an emergency. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2018-01 the first reading only as an emergency. Lambert made a motion to accept Ordinance No. 2018-01 and Modranski seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.
2. Parker made a motion, seconded by Yeager to elect Lambert as President Pro Temp of Council for 2018. Roll call vote: Parker, yes; Lambert, abstain, Modranski, yes; Tangler, yes; Yeager, yes. Vote being 4-0-1, motion carried.
3. Parker and Yeager volunteered to be on the Volunteer Firefighters Dependent Fund Board for the year 2018. Modranski made a motion, seconded by Lambert to accept both of them on the board. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
4. Modranski made a motion to accept the rules of council for 2018 and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried.
5. Modranski made a motion to elect Lambert to the Regional Planning Board for 2018 and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.

REORGANIZATION FOR 2018:

RULES OF COUNCIL:

1. Regular council meetings shall be on the second (2<sup>nd</sup>) and fourth (4<sup>th</sup>) Monday of each month at 7:00 P.M. Should a scheduled meeting fall on a holiday said meeting shall be held on Tuesday of that same week at 7:00 P.M.
2. Hats are to be removed upon entering Council chambers and remain off until leaving the room.
3. Roll call will follow the Pledge of Allegiance at which time absent members of Council may be excused.
4. All visitors must sign the visitor registration sheet upon entrance to Council chambers.
5. Any member of the public wishing to formally address Council must register at the Municipal Building no later than 12:00 P.M. on or before the Friday immediately preceding a Council meeting. Said registration shall be done in person or by phone. The registrant must state their subject matter at the time of registration.
6. Those registered to address Council shall be afforded ten (10) minutes to speak unless a time extension is granted by the Mayor and/or Council.
7. There will be a public question and comment session at the conclusion of regular business. Those members of the audience wishing to question or comment shall first be recognized by the Mayor and shall be granted two (2) minutes unless the Mayor and/or Council grant an extension.
8. Following the public question and comment session there will be time for questions and comments from council.
9. Following the Council questions and comment session, time shall be afforded the media for questions and comments. All questions and comments from the media shall be limited to items that were on the Council agenda and that were on the Council agenda and that were addressed during the public and/or Council question and comment session. In the interest of time this rule will be strictly enforced.
10. No member of the public or the media shall ask questions or make comments during the regular business portion of a Council meeting unless asked to do so by the Mayor and/or Council.
11. All motions shall require a second.
12. No legislative motion shall be made regarding a matter that was not on the agenda for regular Council business. The Mayor may make amends and/or additions to the agenda at his/her discretion.
13. Matters being considered in committee must have the approval of at least (2) members of the respective committee in order for there to be a recommendation to Council regarding the matter.

14. Council members are prohibited from commenting when attending meetings of committees of which they are not a member. This rule will insure that we fully comply with the Ohio Sunshine Law.

15. No texting on cell phones while council is in session.

**COMMITTEE ASSIGNMENTS: Committees for 2018 are as follow:**

**Finance/Legislative/Audit:** Chairman Wilma Lambert, Christopher Modranski and Chris Barto.

**Personnel/Safety:** Chairman Chris Barto, Tom Parker, and Wilma Lambert.

**Public Works:** Chairman Tom Parker, Corey Yeager, Brittany Tangler

PAYMENT OF BILLS: Parker moved, seconded by Yeager to approve the bills for payment. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

VISITORS: Nothing

COUNCIL: Modranski wanted to welcome Brittany Tangler & Corey Yeager to council and is looking forward to working together with them. Parker wanted to set up a work session for council to be able to get together and discuss things. They set it for the 3<sup>rd</sup> Monday of every other month. The first meeting being Tuesday, Feb. 20<sup>th</sup> 2018 at 7:00 o'clock P.M. since Monday, Feb. 19, 2018 is a holiday. Parker made a motion, seconded by Modranski to hold the work sessions. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

PRESS: Nothing

ADJOURNMENT: No further business. Lambert moved for adjournment at 7:45 o'clock P.M., seconded by Yeager. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William Stoneman

William Stoneman, Mayor

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