

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

AUGUST 28, 2017

Village council met in regular session on the above date and time in the council chambers of the Municipal Building with President Pro-Tempore Chris Barto presiding over the meeting.

MEDIA: Leigh Ann Rutledge (Free Press)

VISITORS: Fire Chief Tom Mesler, Zoning Inspector Blaine Strawder, Pastor Frank Leghart, Sewer Superintendent Roy Ford.

CALL TO ORDER: President Pro-Tempore Chris Barto 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: President Pro-Tempore Chris Barto took the following roll call: Modranski, here; Locke, here; Gonda, here; Parker, here; Lambert, here; Barto, 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 August 14, 2017 meeting, and Modranski seconded the motion. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Parker, yes; Lambert, yes; Barto, yes. Vote being 6-0, motion carried.

SUPERVISORS REPORT: Fire Chief Tom Mesler, Building & Zoning Inspector Blaine Strawder, and Sewer Supervisor Roy Ford were present and gave their monthly reports to council. Village Administrator Mark Wells read the Police Chief's and the Water Supervisor's Reports.

VISITORS: None

COMMITTEE REPORTS: None

CLERKS REPORT: None

VILLAGE ADMINISTRATORS REPORT:

1. Attended WSOS Cross Community Meeting in reference to RCDI Grant.
2. Attended Tuscarawas Safety Council Meeting
3. Was on sight daily at all water line replacement projects and Gas line projects.
4. Tentative start date for street paving project will be Sept. 11, 2017.

5. Trump Road will be closed on Saturday Sept. 9, 2017 for utility work on new construction. Local Businesses advised and signage will be up mid-week.
6. New "Brighter" LED Lamp Post fixture being shipped and will be installed for approval in park across from Smith & Childers office.
7. Invitation to available members of Council to attend a demonstration of a combination Sewer Jet/Hydro Excavation Truck at 9:00 am Wed the 30<sup>th</sup>. (Will advise location)
8. We also wish to thank the Carrollton Girl Scouts for watering the downtown flowers this summer as we failed to mention them last week!

MAYORS REPORT: None

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

PUBLIC: Zoning Inspector, Blaine Strawder just wanted council to be aware that the building that now has the yoga studio in it on N. Lisbon Street will be torn down and parking will be made. And there will have to be sidewalks roped off and roll off boxes brought in etc. to get the project completed so they will have to coordinate with the village on this matter.

COUNCIL: Modranski mentioned that he is seeing certain doors on abandoned buildings that are unsecured and Village Administrator, Mark Wells said he would make the call to advise the property owners of this matter. Lambert stated to council that this has been mentioned before but council needs to look at a 5 year plan for zoning issues, paving issues, traffic control, etc., and how it affects the village. Council just needs to be pro-active when it comes to these matters.

PRESS: Nothing

ADJOURNMENT: No further business. Locke moved for adjournment at 7:14 o'clock P.M., seconded by Gonda. 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/ Christopher Barto

Christopher Barto, President Pro-Tem

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