

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JULY 10, 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, Keith Moyer, Stan Bright, Olivia, Director of the One Way Youth Center

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 Olivia, Director of the One Way Youth Center

ROLL CALL: Mayor Stoneman took the following roll call: Locke, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton; Village Solicitor, Clark Battista; and Village Administrator, Mark Wells. Barto made a motion to excuse Modranski and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried. Barto made a motion to excuse Gonda and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 4-0, motion carried.

MINUTES: Parker made a motion to approve the minutes from the June 26, 2017 meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.

SUPERVISORS REPORTS: None

VISITORS: Stan Bright spoke to council about his land near Ann Green Park that he had sold and he is donating a portion of it which consists of 1.16 acres to the village. Locke made a motion, seconded by Parker to accept the donation of the land from Bright and also for the village to pay the attorney fees. Clark will need to draw up an ordinance pertaining to this matter. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 4-0, motion carried. Keith Moyer who lives on Garfield Avenue spoke to council on the noise level of the fire siren. Village Administrator, Mark Wells explained to him how the village needs to not only have it to notify the village of a fire, we also use it as a means to notify the village residents of a tornado warning. Moyer ask if they could possibly look into grant options to notify residents by phones for emergency purposes instead of blowing the fire siren.

COMMITTEE REPORTS: None

CLERKS REPORT: None

OPEN PUBLIC HEARING: Mayor Stoneman opened the Public Tax Hearing for the public and council at 6:46 o'clock P.M. Public in attendance was Village Administrator, Mark Wells and Village Solicitor, Clark Battista, and Clerk-Treasurer, Darla Tipton and members of council. There were no questions regarding the Proposed Tax Budget for 2018. Barto made a motion to accept the tax budget and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried. No further discussion. Lambert moved for adjournment at 6:50 o'clock P.M., seconded by Locke. Roll call vote: Barto, yes; Parker, yes; Locke, yes; Lambert, yes. Vote being 4-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Held preconstruction meeting with North Star Asphalt reference upcoming paving project.
2. Held preconstruction meeting with apparent low bidder on Water Line Replacement. (Ordinance)
3. Received OPWC contracts for Rt. 43 Storm Drainage Project. (Ordinance)
4. Meeting with AEP rep. reference relocation of street lights on Park Ave. leaving town.
5. Participated in RCDI Grant Conference Call.
6. Excess Village Property on line auction is currently live until July 15th for public bidding opportunity.
7. Met with representatives from Speedway reference traffic control and storm drain issues at construction site. Barto ask Wells when the Paving Projects were to begin in the Village and Wells told him looking at the 1st week of September to start this project.

MAYORS REPORT:

1. Ordinance No. 2017-27 Mayor Stoneman gave Ordinance No. 2017-27 Vacating a portion of an unimproved 10' alley running west to east from Stewart Avenue NE to the east side of lot 27 in the Stewart and Orr addition the third and final reading. Locke made a motion to accept Ordinance No. 2017-27 and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.
2. Ordinance No. 2017-30 An Ordinance accepting the bid for the 2nd Street NW, 3rd Street NW and Butler Avenue Waterline Replacement Project and Declaring it an Emergency. Barto made a motion, seconded by Locke to read Ordinance No. 2017-30 as an

Emergency. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-30 the first and only reading as an emergency. Locke made a motion to accept Ordinance No. 2017-30 and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.

3. Ordinance No. 2017-31 An Ordinance accepting the bid for the Lincoln Avenue, Rader Avenue and Alley Waterline Replacement Project and Declaring it an Emergency. Barto made a motion, seconded by Lambert to read Ordinance No. 2017-31 as an Emergency. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-31 the first and only reading as an emergency. Locke made a motion to accept Ordinance No. 2017-31 and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.
4. Ordinance No. 2017-32 An Ordinance accepting the bid for the Lawrence Drive Waterline Replacement Project and Declaring it an Emergency. Barto made a motion, seconded by Locke to read Ordinance No. 2017-32 as an Emergency. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-32 the first and only reading as an emergency. Locke made a motion to accept Ordinance No. 2017-32 and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 4-0, motion carried.
5. Resolution No. 2017-33 A Resolution Declaring the necessity to levy a tax in excess of the ten-mill limitation ORC 5705.19, ORD 5705.191, ORC 5705.25, ORC 5705.26, and declaring it an emergency. Barto made a motion, seconded by Parker to read Ordinance No. 2017-33 as an emergency. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 4-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-33 the first and only reading as an emergency. Locke made motion to accept Ordinance No. 2017-33 and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.
6. Ordinance No. 2017-35 An Ordinance accepting the Ohio Public Works Commission State Route 43 Drainage Improvement Grant/Loan Funding, and Declaring it an Emergency. Barto made a motion, seconded by Lambert to read Ordinance No. 2017-35 as an Emergency. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-35 the first and only reading as an emergency. Barto made a motion to accept Ordinance No. 2017-35 and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; Parker, yes. Vote being 4-0, motion carried.
7. There will a Zoning Board of Appeals meeting on July 24, 2017 at 6:30 o'clock P.M. to discuss the construction of a garage for Tom Mitchell on Trump Rd.
8. Mayor Stoneman also made council aware that Police Chief Bob Ellington has ask to have Jason Neidert promoted to full time. Barto made a motion, seconded by Lambert

to accept the promoting of Jason Neidert to a full time position with the police department. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried. Also Mayor Stoneman said Ellington would like to hire Chad Hudson for a part time police office also. Barto made a motion to hire Hudson and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS: Locke made a motion, seconded by Barto to approve the bills for payment. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.

PUBLIC: Stan Bright just wanted to make us aware that once this transfer of property takes place to take him off the insurance. He had forgotten about that when he was speaking to council earlier in the meeting.

COUNCIL: Nothing

PRESS: Leigh Ann ask for the spelling of the full time and part time police officers names. And how much land Stan Bright had donated to the Village which was 1.16 acres.

ADJOURNMENT: No further business. Locke moved for adjournment at 7:37 o'clock P.M., seconded by Barto. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer
Village of Carrollton

/s/ William J. Stoneman

William J. Stoneman, Mayor
Village of Carrollton

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