

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

MAY 8, 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, Cynthia Hervey

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 Cynthia Hervey

ROLL CALL: Mayor Stoneman took the following roll call: Modranski, here; Locke, here; Gonda, here; Barto, here; Parker, here; Lambert, here. Also present were Village Solicitor, Clark Battista, and Village Administrator, Mark Wells. Locke made a motion, seconded by Barto to excuse Clerk Darla Tipton due to personal matters. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.

MINUTES: Modranski made a motion to approve the minutes from the April 24, 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.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Ohio Ethics Commission "Ethics Training" at Friendship Center
2. Attended Family First Council Meeting
3. Participated in a Community Awareness Assessment for "Drug Free Carroll County"
4. Met with RCAP Official to conduct venue assessment for "Best Practice" Field Day we will be hosting in August.
5. Drafted Paving Contract for Northstar Paving in preparation for effective date.
6. Addressed various concerns of properties not being mowed and abandoned vehicles notifications are being made to the Police Department.
7. Thank you to the Fire Department members who donated their time and equipment to install the interior LED Lighting conversion in the Safety Building.

MAYORS REPORT:

1. Ordinance No. 2017-23 Mayor Stoneman gave Ordinance No. 2017-23 Entering into a Contract with Ohio Drilling for Drilling and Testing of a Water Well the 3<sup>rd</sup> and Final Reading. Locke made a motion to accept Ordinance No. 2017-23 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.
2. Ordinance No. 2017-25 Mayor Stoneman gave Ordinance No. 2017-25 the 2<sup>nd</sup> reading by title only.
3. Mayor Stoneman also told council all of the proposals for the banks are in front of them once again and suggested the Finance Committee meet before the next meeting and discuss this matter and then make the recommendation to council. Finance Committee will meet May 22, 2017 at 6:30 o'clock P.M.
4. Mayor Stoneman also said at the last meeting the alley closure was discussed behind the homes on 4<sup>th</sup> Street N.E. Mr. Wells and Mr. Ferrell both walked the alley area and there is no catch basins in that area and gas companies will have their own easement area if they need to get in to work. So Locke made a motion, seconded by Modranski to close the alley. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried. Clark will need to draw up an ordinance on this matter.

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

PUBLIC: Nothing

COUNCIL: Parker wanted council to know he will not be in attendance for the next council meeting. He will be on vacation. Modranski ask about the oil & gas royalties paper that they were provided if the money was earmarked for anything? Which Parker and Gonda said the money just goes into the general fund.

PRESS: Nothing

ADJOURNMENT: No further business. Locke moved for adjournment at 7:13 o'clock P.M., seconded by Lambert. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, 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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