

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

APRIL 17, 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: Pat Roudebush, Dee Dee Michael, Barb Walton, Bonnie Little, Jeri Smethers

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 Village Administrator, Mark Wells.

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: Modranski made a motion to approve the minutes from the March 27, 2017 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Gonda, abstain; Barto, yes; Parker, yes. Vote being 5-1-0, motion carried.

SUPERVISOR'S REPORT: None

VISITORS: Barb Walton, Bonnie Little and Jeri Smethers for National Day of Prayer on May 4, 2017. Mayor Stoneman read a Proclamation for National Day of Prayer. Barto made a motion to allow them to use the gazebo for that purpose and Lambert seconded the motion. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried. Also Pat Roudebush and Dee Dee Michael representing the Suburban Garden Club ask for their yearly donation of \$300 for the purchase of flowers for the village flower beds. Gonda made a motion to allow the yearly donation and Locke seconded the motion. Roll call vote: Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Family First Council
2. Attended Omega annual membership meeting
3. Met with representatives from King Luminaire to accept delivery of LED Replacement Demo. Fixture that is installed on square across from Childers Smith Law Office
4. Attended Tax Incentive Review Committee Meeting
5. Met with consultants from RCDI Grant Project and potential Core Team representatives from the community.
6. Met with Patrolman Miller and representatives from Parking Box Inc. to explore "Pay and Display" parking control on city lot previously leased to Rosebud Mining.
7. Received official confirmation letter of award in the amount of \$246,083 from Ohio Public Works Commission and directions to proceed with State Route 43 drainage project.
8. Attended State Auditors Local Government Conference
9. Opened Street Paving Bids on April 14<sup>th</sup> with Northstar Paving submitting apparent lowest bid of \$213,618.

#### MAYORS REPORT:

1. Ordinance No. 2017-11 An Ordinance authorizing the purchase of land from Jeff Nign was given the final reading. Mayor Stoneman gave Ordinance No. 2017-11 the final reading and Barto made the motion to approve Ordinance No. 2017-11 and Modranski seconded the motion. Lambert had stepped away from the meeting for a couple minutes so when the vote took place she was not available to vote. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Modranski, yes. Vote being 5-0, motion carried.
2. Ordinance No. 2017-18 An Ordinance authorizing the village of Carrollton to sell personal property not needed for public use by internet auction. Mayor Stoneman gave Ordinance No. 2017-18 the third and final reading and Gonda made a motion to approve Ordinance No. 2017-18 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.
3. Ordinance No. 2017-21 An Ordinance authorizing changes to the internal office check signing and bank statement reconciliation procedures and declaring it an emergency. Gonda made a motion, seconded by Modranski to read Ordinance No. 2017-21 as an emergency and to waive the three readings as an emergency. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 6-0, motion carried. Mayor Stoneman gave Ordinance No. 2017-21 the first and only reading as an emergency. Lambert made a motion, seconded by Barto to approve Ordinance No. 2017-21. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.
4. Ordinance No. 2017-22 An Ordinance amending Appropriations and declaring it an emergency. Barto made a motion, seconded by Modranski to read Ordinance No. 2017-22 as an emergency and to waive the three readings as an emergency. Mayor Stoneman gave Ordinance No. 2017-22 the first and only reading as an emergency. Modranski

made a motion, seconded by Lambert to approve Ordinance No. 2017-22. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

5. Ordinance No. 2017-23 An Ordinance entering into a contract with Ohio Drilling. Mayor Stoneman gave Ordinance No. 2017-23 the 1<sup>st</sup> reading by title only.
6. Mayor Stoneman read a letter from Brian Keyser resigning from the Village Fire Department effective April 1, 2017. He has moved out of the Village. Parker made a motion, seconded by Lambert to approve the resignation. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
7. Mayor Stoneman let everyone know that as of May 1, 2017 the annexation for the Carrollton schools will go into effect.

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: None

COUNCIL: Barto ask about the signs for 4<sup>th</sup> Street and Park Avenue and Village Administrator, Mark Wells will get some ordered for that area. Gonda also ask Clerk Tipton about the Financial Report stating they always had gotten a copy by the end of February and he wanted to know if there was a problem? Clerk Tipton said there is no problem and it is laying on my desk.

PRESS: Nothing

ADJOURNMENT: No further business. Modranski moved for adjournment at 7:30 o'clock P.M., seconded by Barto. 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/ William J. Stoneman  
William J. Stoneman, Mayor

Published on the Village of Carrollton website from April 24, 2017 thru December 31, 2017

