

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

FEBRUARY 27, 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: Water Superintendent Derik Kaltenbaugh, Street Superintendent Tom Ferrell, Police Chief Bob Ellington, Sewer Superintendent Roy Ford, Fire Chief Tom Mesler, Cathy Mills.

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: 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. Gonda made a motion to excuse Modranski seconded by Barto. Roll call vote: Locke, yes, Gonda, yes, Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

MINUTES: Parker made a motion to approve the minutes from the February 13, 2017 meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: All Supervisors were in attendance except for the Building and Zoning Supervisor, Blaine Strawder and gave their monthly reports.

VISITORS: None

CLERKS REPORT: None

VILLAGE ADMINISTRATORS REPORT:

1. Attended Tuscarawas County Safety Meeting
2. Meeting with AEP Representative in reference to incentive program for LED Light Conversion for Downtown Area Street Lamps.
3. 2017 Street Paving Project Bid Documents are prepared for advertisement. (See attached List of Streets)

4. Took part in interviews of potential part time Police Officers.
5. Met with potential timber buyer and adjacent property owner at the Proposed Police Department Firearms Training Site.
6. Columbia Gas will host a Customer Information Meeting on March 13 @ the Library in reference to the upcoming project in the Village.

MAYORS REPORT:

1. Mayor Stoneman read a press release about the raises for the Full Time Police Officers and Locke made a motion to give all the full time police officers a \$3.00 an hour raise and Lambert seconded the motion. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
2. Ordinance No. 2017-03 Mayor Stoneman gave Ordinance No. 2017-03 the third and final reading authorizing the entering of a contract with JWC Environmental for repairs to the Waste Water Treatment Plant. Locke made a motion to approve Ordinance No. 2017-03 and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 5-0, motion carried.
3. Ordinance No. 2017-05 Mayor Stoneman gave Ordinance No. 2017-05 the second reading by title only.
4. Ordinance No. 2017-06 Mayor Stoneman gave Ordinance No. 2017-06 the second reading by title only.
5. Ordinance No. 2017-07 Mayor Stoneman gave Ordinance No. 2017-07 the second reading by title only.
6. Ordinance No. 2017-08 Mayor Stoneman gave Ordinance No. 2017-08 the second reading by title only.
7. Ordinance No. 2017-09 Mayor Stoneman gave Ordinance No. 2017-09 the second reading by title only.
8. Ordinance No. 2017-11 Mayor Stoneman gave Ordinance No. 2017-11 the second reading by title only.

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

PUBLIC: Nothing

COUNCIL: Barto commented on the Village of Carrollton website now having the Ohio Checkbook on it and it was very easy to click on to and view the website.

PRESS: Leigh Ann ask Police Chief Bob Ellington how many full time police officers he had and he said he had 6 and normally had 7 so he was down one man.

ADJOURNMENT: No further business. Barto moved to adjourn at 7:25 o'clock P.M., seconded by Lambert. Roll call vote: Locke yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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