

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

MARCH 13, 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: Carol McIntire (Free Press)

VISITORS: Boy Scout Troop 141 consisting of Clint Brackin, Brian Burns, Mark Walters, Lori Colvin, Melissa Schaar, Bob Stewart, Marcus Colvin, Seth Brown, Mason McLaughlin, Nicholas Johnson, Devin Tipton, Michael Schaar, Chance Schaar. 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 lead by the Boy Scouts.

PRAYER: Prayer was given by Rev. Eric Klugh

ROLL CALL: Mayor Stoneman took the following roll call: Modranksi, 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: Lambert made a motion to approve the minutes from the February 27, 2017 meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, abstained due to being absent from that meeting; Locke, yes; Gonda, yes; Barto, yes. Vote being 5-1-0, motion carried.

SUPERVISORS REPORTS: None

VISITORS: Carrollton Boy Scout Troop 141 Melissa Schaar Merit Badge Leader for Communication had them attend for the purpose of helping them earn their badge.

CLERKS REPORT: None

VILLAGE ADMINISTRATORS REPORT:

1. Met with AEP representatives and Eick Electric to explore options and incentives on LED conversion program.

2. 2017 Street Paving Project out to bid opening scheduled for April 14, 2017.
3. Met with Attorney Eric Williams and Mayor Stoneman to finalize details of Industrial Park Annexation Project and file petition of annexation for Centreville Village.
4. Received a purchase agreement from J.K. Logging and Chip Wood Company for purchase of hard wood and pines for pulpwood, priced by the ton. Estimated value is \$1500.00 Village Administrator, Mark Wells has for council's vote on having Village Solicitor, Clark Battista draw up a ordinance to enter into a contract with JK Logging Lambert made the motion to have this ordinance drawn up and Locke seconded the motion. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
5. Attended Family First Council meeting.
6. Interior security renovations have been completed at the Safety Building.

MAYORS REPORT:

1. Ordinance No. 2017-05 An ordinance extending the contract for the Solicitor of the Village of Carrollton was given a third and final reading by Mayor William Stoneman. Locke made a motion, seconded by Gonda to approve Ordinance No. 2017-05. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried.
2. Ordinance No. 2017-06 An ordinance authorizing the entering into a contract with engineering associates for the Lawrence Drive Waterline Replacement Project was given the third and final reading by Mayor William Stoneman. Parker made a motion, seconded by Lambert to approve Ordinance No. 2017-06. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
3. Ordinance No. 2017-07 An ordinance authorizing the entering into a contract with engineering associates for the 2nd St NW, 3rd St NW and Butler Ave. waterline replacement project was given the third and final reading by Mayor William Stoneman. Locke made a motion, seconded by Barto to approve Ordinance No. 2017-07. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.
4. Ordinance No. 2017-08 An ordinance authorizing the entering into a contract with engineering associates for the Lincoln Ave., Rader Ave., and Alley Waterline was given the third and final reading by Mayor William Stoneman. Locke made a motion, seconded by Lambert to approve Ordinance No. 2017-08. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
5. Ordinance No. 2017-09 An ordinance authorizing the entering of a contract with engineering associates for the State Route 43 (Canton Rd) and Bacon Rd. Drainage Project was given the third and final reading by Mayor William Stoneman. Parker made a motion, seconded by Lambert to approve Ordinance No. 2017-09. Roll call vote:

Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

6. Ordinance No. 2017-11 An ordinance authorizing the purchase of land from Jeff Nign was given the third and final reading but was tabled until the next meeting due to the fact it needed a surveying cost listed.
7. Ordinance No. 2017-14 An ordinance authorizing the pay increase of all non-salaried full time police officers and read as an emergency. Parker made a motion, seconded by Gonda to waive the three readings rule and read as an emergency. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried. Mayor William Stoneman gave the only reading of Ordinance No. 2017-14 as an emergency. Gonda made a motion, seconded by Barto to approve Ordinance No. 2017-14. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes. Vote being 6-0, motion carried.
8. Resolution No. 2017-15 A resolution strongly opposing the State of Ohio Governor's Proposed 2017-2018 budget which proposed centralized collection of net profit tax returns and the provisions related to municipal income tax was given a one reading only. Locke made a motion, seconded by Gonda to approve Resolution No. 2017-15. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried.
9. Ordinance No. 2017-16 An ordinance accepting annexation upon application of owners of real estate, and declaring it an emergency. Locke made a motion, seconded by Gonda to read Ordinance No. 2017-16 as an emergency. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried. Mayor William Stoneman gave the only reading of Ordinance No. 2017-16 as an emergency. Locke made a motion, seconded by Gonda to approve Ordinance No. 2017-16. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes. Vote being 6-0, motion carried.
10. Ordinance No. 2017-17 An ordinance amending the original appropriation for 2017 and declaring it an emergency. Barto made a motion, seconded by Parker to read Ordinance No. 2017-17 as an emergency. Roll call vote: Lambert, yes; Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried. Mayor William Stoneman gave Ordinance No. 2017-17 the first and only reading as an emergency. Modranski made a motion, seconded by Lambert to approve Ordinance No. 2017-17. Roll call vote: Modranski, yes; Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
11. Ordinance No. 2017-18 An ordinance authorizing the Village of Carrollton to sell personal property not needed for public use by internet auction was given the first reading by title only.

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

Mayor William Stoneman read a letter from Chief Robert Ellington on the March 24, 2017 resignation of part-time patrolman Jason McMillen. Gonda made a motion, seconded by Modranski to accept the resignation of Jason McMillen. Roll call vote: Locke, yes; Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried.

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.

Mayor Stoneman also read that Chief Robert Ellington had hired Jason Neidert as a part time police officer for the Village effective immediately. Lambert made a motion to accept Jason Neidert on the police department 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.

PUBLIC: Boy Scout Chance Schaar ask council if there was any Eagle Projects available in the village and Village Administrator, Mark Wells told him there was and supplied his business card for him to give him a call.

COUNCIL: Barto ask Village Administrator, Mark Wells about Park Avenue signage and Wells said he had checked into it solar powered ones were \$1200 each and caution signs were \$125 each. Locke ask about a mirror. Barto ask about a stop sign. Gonda will not be at the next meeting and wanted council to be aware of it. Parker also thanked Mark Walters, Boy Scout Leader for all his years of service because Walters will be leaving the Troop in August.

PRESS: Carol McIntire from the Free Press ask about the streets being paved and Wells will supply her with the list and she ask about if McMillen was part-time or full-time and he was part-time and Carol ask if the new hire Mr. Neidert would be paid \$17 an hour and she was told he is only part-time so no he would not be paid that.

ADJOURNMENT: No further business, Barto made a motion at 7:50 o'clock P.M., for adjournment, seconded by Locke. Roll call vote: Gonda, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Locke, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman
William J. Stoneman, Mayor

