

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

DEC. 14, 2020

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: None

VISITORS: Debbie Herrington

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.

ROLL CALL: Mayor Stoneman took the following roll call: Modranski, here; Tangler, here; Yeager, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton and Village Solicitor, Clark Battista and Village Administrator, Mark Wells.

MINUTES: Modranski made a motion to accept the minutes from the Nov. 23, 2020 meeting and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Conducted interviews with 4 applicants for the open laborer position within the Street Department and recommend hiring of Michael Gaylog. Modranski made a motion to accept the hiring of Michael Gaylog start date was today Dec. 14, 2020 and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.
2. Attended the Omega Board Meeting.
3. Met with representatives from Kimble Refuse to discuss possible contract renewal terms. They will present some options for Council's review by next scheduled meeting.

4. Request permission to purchase a 2021 Cat Mini Excavator from Ohio Cat @ state bid price of \$75,277 from appropriated funds for the use of the street department. That department currently has a 20 year backhoe which results in attempting to coordinate job schedules with the Water Department for the use of their excavator. In the years 2019 and 2020 that department has installed over 45 storm basins and over 45 hundred feet of storm drain line. (ordinance)

MAYORS REPORT:

1. Ordinance No. 2020-52 An Ordinance approving paid administrative leave to emergency responders in the Police Department and Declaring it an Emergency. Barto made a motion to read Ordinance No. 2020-52 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried. Mayor Stoneman read Ordinance No. 2020-52 as an emergency. Yeager made a motion to accept Ordinance No. 2020-52 and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.
2. Ordinance No. 2020-53 An Ordinance approving the purchase of a 2021 caterpillar model 306-07 CR Mini Hydraulic Excavator and Declaring it an Emergency. Tangler made a motion to read Ordinance No. 2020-53 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried. Mayor Stoneman read Ordinance No. 2020-53 as an emergency. Tangler made a motion to accept Ordinance No. 2020-53 and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried.
3. Ordinance No. 2020-54 An Ordinance approving the expenditure of the Coronavirus Aid Relief and Economic Security Act (Cares Act) Funds, and Declaring it an Emergency. Barto made a motion to read Ordinance No. 2020-54 as an emergency and Modranski seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried. Mayor read Ordinance No. 2020-54 as an emergency. Tangler made a motion to accept Ordinance No. 2020-54 and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried.
4. Mayor Stoneman read a letter from the school about the senior banner program and thinking that the school wanted donations for it. Council felt that we had provided the labor to get the senior banners hung so there was no action taken on providing a donation.

5. Mayor Stoneman also read a resignation letter from the Fire Department from Dylan Hennebert dated Nov. 3, 2020. Barto made a motion to accept the resignation and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried.
6. There was some discussion on how to handle the nomination of a new council person. Parker ask about the letter of intent from Mrs. Debbie Herrington if she could possibly be on council since she is an employee and he was told by the Village Solicitor, Clark Battista that she could not do both. So Barto ask if they were to talk amongst themselves like one on one to discuss this matter if that was ok and was told it would be fine. Mayor Stoneman suggested the new council member be picked on Jan. 14, 2021 and start the last meeting of the month. This is to replace Chris Modranski's seat on council since he was elected to be our new Carroll County Commissioner starting his term on Jan. 4, 2021.

COMMITTEE REPORT: The Zoning Board of Appeals had met at 6:30 this evening and Chris Modranski gave the committee report on that matter. They met to discuss Brad Rogerson of 365 Foxburry Drive. He is wanting to build a new home and the garages were over the square footage allowed only allowed to be 1000 square feet and his is 1,482 square feet. Modranski made a recommendation to council

to approve the variance for Brad Rogerson. Parker made a motion to approve the variance and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 6-0, motion carried.

EXECUTIVE SESSION: Barto made a motion to enter into executive session for employee compensation at 7:20 o'clock P.M., and Modranski seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried.

REGULAR SESSION: Tangler made a motion, seconded by Modranski at 8:17 o'clock P.M., to go back into regular session. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes, Lambert, yes; Modranski, yes. Vote being 6-0, motion carried. Mayor Stoneman ask council if they wanted to act on the matter and Tangler made a motion to give the fire department the raise and then it died due to lack of a second. The finance committee is going to meet on Wednesday, December 23, 2020 at 5:30 o'clock P.M. to discuss this matter further.

PAYMENT OF BILLS: Barto made a motion to accept the bills for payment and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 6-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Barto made a motion to accept the bills for payment and Parker seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

PUBLIC: Nothing

COUNCIL: Finance Committee Meeting will be held on Wednesday, December 23, 2020 at 5:30 o'clock P.M.

PRESS: Nothing

ADJOURMENT: No further business. Modranski made a motion at 8:25 o'clock P.M., to adjourn the meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, 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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