

VILLAGE OF CARROLLTON

RESOLUTION NO. 2021-46

A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS ORDINANCE FOR 2021 AND DECLARING IT AN EMERGENCY.

WHEREAS, the Clerk-Treasurer has notified the Council of the Village of Carrollton that it is necessary to amend the appropriations within certain funds to anticipate necessary expenditures approved by council.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO that the Clerk-Treasurer of the Village of Carrollton be authorized to make the following amendments and or/additions to the appropriations for 2021 as follows:

208-2812-5-2360	Insurance & Bonding	(\$2,000)
208-2812-5-2340	Prof. Services	\$2,000
208-2812-5-2300	Fire Dept. Contr. Services	(500.42)
208-2812-5-2310	Fire Dept. Utilities	500.42
101-1111-5-2430	P.D. Repairs & Maint.	\$4,000
101-1111-5-2110	P.D. Salaries/Wages	(\$7,000)
101-1111-5-2500	P.D. Capital Outlay	\$3,000
201-2162-5-2120	Street Maint. Benefits	1281.25
201-2162-5-2300	Street Maint. Cont. Services	(1281.25)
501-5155-5-2400	Pumping Supplies & Materials	350.00
501-5155-5-2341	Pumping License Fee	(350.00)
501-5160-5-2110	Administrator Salaries	(450.00)
501-5160-5-2120	Administrator Benefits	450.00
502-5255-5-2360	Insurance & Bonding	(550.00)
502-5260-5-2120	Administrator Benefits	550.00

Tranfers:

101-1182-5-2710	General Fund Out	(1,030,183.35)
201-0090-4-1920	Street Maint.	150,000
501-0090-4-1920	Water Dept. In	321,069.82
203-0090-4-1920	Storm Sewer In	32,405.81
502-0090-4-1920	Sewer Dept. In	526,707.72

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton and the reason for the necessity being there exists an imperative need to add and/or amend the current appropriations between accounts to cover necessary expenses approved by council.

Passed this 20th day of Dec. 2021.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON

RESOLUTION NO. 2021-45

A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR PAYROLL FOR THE VILLAGE OF CARROLLTON, OHIO FOR THE MONTH OF JANUARY 2022 AND DECLARING IT AN EMERGENCY.

WHEREAS, the Clerk-Treasurer has notified the Council of the Village of Carrollton, Ohio that it is necessary to make temporary appropriations for payroll for the month of January and the first payroll of the year is due before the first council meeting and that the following sums are hereby set aside and appropriated as follows:

101-1111-5-2110	Police Department	\$20,000
101-1111-5-2120	Benefits	\$ 7,000
101-1162-5-2110	Street Maintenance	\$ 4,000
101-1162-5-2120	Benefits	\$ 1,000
101-1174-5-2110	Clerk- Treasurer	\$ 2,500
101-1174-5-2120	Benefits	500
101-1176-5-2110	Village Administrator	\$ 3,000
101-1176-5-2120	Benefits	\$ 1,000
201-2162-5-2110	Street Dept.	\$2,000
201-2162-5-2120	Benefits	\$1,000
501-5151-5-2110	Water Dept. (Office)	\$2,000
501-5151-5-2120	Benefits	\$, 500
501-5156-5-2110	Water Distribution	\$8,000
501-5156-5-2120	Benefits	\$ 500
502-5253-5-2110	Sewer Pumping	\$2,500
502-5253-5-2120	Benefits	\$2,000
502-5254-5-2110	Sewer Distribution	\$5000
502-5254-5-2120	Benefits	\$1,500

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton and the reason for the necessity being that there exists an imperative need to approve temporary appropriations for the first payroll of January 2022, which is prior to the first council meeting of 2022. Passed the 20th day of Dec. 2021.

Attest:



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2021-44

AN ORDINANCE ACCEPTING THE OHIO DEPARTMENT OF NATURAL RESOURCES
NATUREWORKS PROGRAM GRANT AND AUTHORIZING THE NATURE WORKS GRANT
AGREEMENT, AND DECLARING IT AN EMERGENCY

WHEREAS, the grant application of the Village of Carrollton through the Ohio Department of Natural Resources (ODNR) NatureWorks Program for installation of play equipment has been approved and the Grant Agreement must be signed by the Village of Carrollton.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF
CARROLLTON, OHIO THAT:


1. The ODNR NatureWorks Program Grant in the amount of \$4,473.00 for installation of park play equipment is hereby accepted.
2. Payment of the 25% local match required for receipt of the grant funding and the entire remaining balance of the play equipment installation costs is hereby authorized out of the appropriated funds of the Village of Carrollton.
3. Mark Wells, Village Administrator, is hereby authorized to sign the NatureWorks Local Assistance Grant Agreement, as set forth in attached Exhibit A, and any other document necessary for receipt of the grant funding.
4. This Ordinance is declared an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure expedited approval of the NatureWorks Local Assistance Grant Agreement within the time deadlines imposed by the Ohio Department of Natural Resources to qualify for and receive the grant funding, and shall become effective at the earliest date allowed by law.

Passed this 20th day of December, 2021.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
Village of Carrollton, Ohio

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NUMBER 2021-43**

**AN ORDINANCE ACCEPTING THE PROPOSAL OF STALEY TECHNOLOGIES, INC FOR
THE PROGRAMMING AND INSTALLATION OF VEHICLE REPEATERS FOR MARC'S
RADIOS FOR THE VILLAGE OF CARROLLTON FIRE DEPARTMENT, AND DECLARING
IT AN EMERGENCY**

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to purchase 29 MARC's radios for the Village of Carrollton Fire Department; and

WHEREAS, to utilize the radio technology it is necessary to install vehicle repeaters with programming and alignment.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL FOR THE VILLAGE OF
CARROLLTON, OHIO THAT:**


1. The proposal of Staley Technologies of New Philadelphia, Ohio for the installation, programming and alignment of Pyramid vehicular repeaters for the MARC's radios for the Carrollton Fire Department in an amount not to exceed \$6,166.00 is hereby accepted, as set forth in Exhibit A attached hereto.
2. Village Administrator, Mark Wells, is authorized to sign any documents necessary to complete the installation and programming.
3. This Ordinance is declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure the expedited approval of the purchase and installation of the radios within the time deadlines of the vendor to receive the state bid price for the radios and to ensure the Fire Department has the updated communication technology without delay to protect the Village, and shall become effective at the earliest date allowed by law.

Passed the 20th day of December, 2021.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This instrument prepared by:
Clark Battista, Village Solicitor
Village of Carrollton, Ohio

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NUMBER 2021-42**

**AN ORDINANCE ACCEPTING THE PROPOSAL OF MOTOROLA SOLUTIONS, INC FOR
THE PURCHASE OF MARC'S RADIOS FOR THE VILLAGE OF CARROLLTON FIRE
DEPARTMENT, AND DECLARING IT AN EMERGENCY**

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to purchase 29 MARC's radios for the Village of Carrollton Fire Department; and

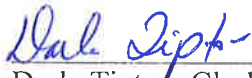
WHEREAS, Motorola Solutions, Inc. can provide the radios at the State of Ohio bid price if purchased before the end of the calendar year.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL FOR THE VILLAGE OF
CARROLLTON, OHIO THAT:**

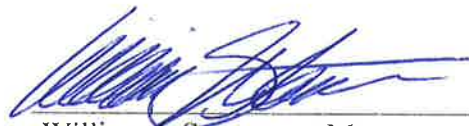
1. The proposal of Motorola Solutions, Inc. of Schaumburg, Illinois for the purchase of 29 MARC's radios and related equipment and programming for the Carrollton Fire Department in an amount not to exceed \$109,004.97 is hereby accepted, as set forth in Exhibit A attached hereto.
2. Village Administrator, Mark Wells, is authorized to sign any documents necessary to complete the purchase.
3. This Ordinance is declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure the expedited approval of the purchase within the time deadlines of the vendor to receive the state bid price for the radios and to ensure the Fire Department has the updated communication technology without delay to protect the Village, and shall become effective at the earliest date allowed by law.

Passed the 20th day of December, 2021.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This instrument prepared by:
Clark Battista, Village Solicitor
Village of Carrollton, Ohio

VILLAGE OF CARROLLTON, OHIO

Resolution No. 2021-41

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

AN EMERGENCY RESOLUTION AUTHORIZING the Village Administrator to execute the Participation Agreement for the OneOhio Subdivision Settlement with Johnson & Johnson Corporation (“Settling Distributor”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the Village of Carrollton, Ohio (herein “Municipality”) is a municipal corporation formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the Village of Carrollton, Ohio has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Council of the Village of Carrollton, Ohio understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuating earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributor Johnson & Johnson (collectively the "Settling Distributor") to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, Council for the Village of Carrollton, Ohio wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributor (the "Proposed Settlement");

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO:

Section 1. That Mark Wells, Village Administrator, is authorized to accept and execute the Proposed Settlement on behalf of the Village of Carrollton, Ohio, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and

that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, welfare and safety of the residents of the Village of Carrollton, Ohio. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio within the time deadlines established to participate in the OneOhio Subdivision Settlement, and shall become effective at the earliest date allowed by law.

	Yea	Nay
Locke	_____	_____
Tangler	<u>X</u> _____	_____
Yeager	<u>X</u> _____	_____
Barto	_____	_____
Parker	<u>X</u> _____	_____
Lambert	<u>X</u> _____	_____

Passed the 20th day of December, 2021

Attest:



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

VILLAGE OF CARROLLTON

RESOLUTION NO. 2021-40

A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS ORDINANCE FOR 2021 AND DECLARING IT AN EMERGENCY.

WHEREAS, the Clerk-Treasurer has notified the Council of the Village of Carrollton that it is necessary to amend the appropriations within certain funds to anticipate necessary expenditures approved by council.

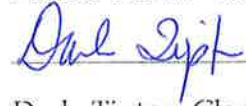
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO that the Clerk-Treasurer of the Village of Carrollton be authorized to make the following amendments and or/additions to the appropriations for 2021 as follows:

101-0090-4-1910	Refunds & Reimbursements	(\$5523.93)
101-1175-5-2430	Repairs & Maintenance	\$5523.93
201-2162-5-2420	Street Maint. Operating Supplies	\$2700.00
201-2162-5-2500	Street Maint. Capital Outlay	(\$2700.00)
101-0080-4-1891	Gas & Oil	(\$115,024.29)
208-2812-5-2500	Capital Outlay Fire Dept.	\$115,024.29
101-1111-5-2110	Salaries & Wages P.D.	(\$10,000)
101-1111-5-2430	Repair & Maintenance P.D.	\$10,000
101-1162-5-2120	Employee Benefits Street	(\$146.48)
101-1162-5-2140	Street Uniforms	\$146.48
201-2162-5-2120	Street Benefits	\$3,100
201-2162-5-2360	Street Insurance & Bonding	(\$2,300)
201-2162-5-2110	Street Salaries/Wages	(\$800)
501-5156-5-2400	Distribution Supplies/Mat.	500.00
501-5156-5-2310	Distribution Utilities	(\$500)
501-5159-5-2360	Land & Buildings Insurance	2397.67
501-5159-5-2500	Land & Buildings Capital	(\$2397.67)

101-1175-5-2300	Lands & Buildings Repair & Maint.	\$572.32
101-1175-5-2300	Lands & Buildings Cont. Services	(\$572.32)

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton and the reason for the necessity being there exists an imperative need to add and/or amend the current appropriations between accounts to cover necessary expenses approved by council.

Passed this 13th day of Dec. 2021.



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2021-39

AN ORDINANCE AUTHORIZING THE ENTERING OF A CONTRACT WITH GREAT LAKES
COMMUNITY ACTION PARTNERSHIP TO HOST AND MAINTAIN THE RCAP GIS
COOPERATIVE SERVICE

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to enter into a contract with Great Lakes Community Action Partnership to host and maintain the RCAP GIS Cooperative Service on behalf of the Village of Carrollton.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF
CARROLLTON, OHIO THAT:

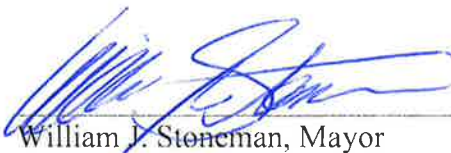
1. Mark Wells, Village Administrator, is hereby authorized to enter into a contract with Great Lakes Community Action Partnership to host and maintain the Village of Carrollton GIS mapping services for the Rural Community Assistance Program (RCAP) GIS Cooperative Service, in an amount not to exceed \$6,153.92 per year for a term from October 1, 2021 through September 30, 2024, as set forth in Exhibit A attached hereto.
2. This Ordinance is declared an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure uninterrupted mapping services from the RCAP GIS Cooperative by the expedited approval of the Agreement, which has expired, and shall become effective at the earliest date allowed by law.

Passed this 13th day of December, 2021.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
Village of Carrollton, Ohio

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2021-38

AN ORDINANCE AUTHORIZING THE ENTERING OF A LEASE FOR PARKING WITH
AMERICAN ELECTRIC POWER, AND DECLARING IT AN EMERGENCY

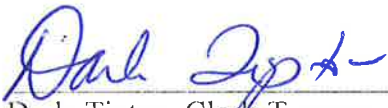
WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to renew the lease with American Electric Power to lease parking spaces for the Municipal Parking lot at the Ohio Power Carrollton Service Center.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF
CARROLLTON, OHIO THAT:

1. The lease with American Electric Power for parking spaces for the Municipal Parking Lot at the Ohio Power Carrollton Service Center for a term of five years commencing November 1, 2021 and ending October 31, 2026 in an amount not to exceed \$730.00 per year, as set forth in Exhibit A attached hereto, is hereby approved.
2. Village Administrator, Mark Wells, is hereby authorized to execute the lease on behalf of the Village of Carrollton.
3. This Ordinance is declared an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure adequate public parking spaces in the Village Municipal lot and to ensure expedited passage of the ordinance because of the termination of the existing lease, and shall become effective at the earliest date allowed by law.

Passed the 22nd day of November, 2021.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor of Carrollton, Ohio

VILLAGE OF CARROLLTON

RESOLUTION NO. 2021-37

A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS ORDINANCE FOR 2021 AND DECLARING IT AN EMERGENCY.

WHEREAS, the Clerk-Treasurer has notified the Council of the Village of Carrollton that it is necessary to amend the appropriations within certain funds to anticipate necessary expenditures approved by council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO that the Clerk-Treasurer of the Village of Carrollton be authorized to make the following amendments and or/additions to the appropriations for 2021 as follows:

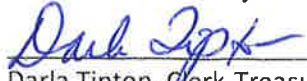
Amend Appropriations:

501-5151-5-2120	Water Dept. Employee Benefits	(\$1500.00)
501-5160-5-2120	Water Dept. Employee Benefits	\$1500.00
502-5253-5-2120	Sewer Dept. Employee Benefits	(\$1500.00)
502-5260-5-2120	Sewer Dept. Employee Benefits	\$1500.00
503-5353-5-2340	Professional Services	(\$84,748.57)
503-5353-5-2370	Legal Advertising	(\$1200.00)
503-5353-5-2390	Misc. Contractual Services	(\$9972.76)
503-5353-5-2500	Capital Outlay	(\$30370.19)
501-5158-5-2500	Water Treatment Plant Capital	\$126,291.52
502-5253-5-2500	Sewer Capital Outlay	(\$2250.00)
502-5253-5-2340	Sewer Prof. Services	\$2250.00

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton and the reason for the necessity being there exists an imperative need to add and/or

amend the current appropriations between accounts to cover necessary expenses approved by council.

Passed this 11th day of October 2021.



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2021-36

AN ORDINANCE APPROVING THE CARROLLTON POLICE DEPARTMENT OPERATIONAL
POLICY MANUAL, AND DECLARING IT AN EMERGENCY

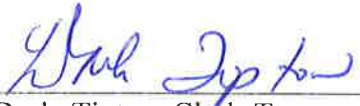
WHEREAS, the Village of Carrollton Police Chief and the Council of the Village of Carrollton deem it necessary to approve the Carrollton Police Department Operational Policy Manual to set forth the operational policies to guide the Police Department and its officers.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF
CARROLLTON, OHIO THAT:


1. The Carrollton Police Department Operational Policy Manual is hereby approved as set forth in attached Exhibit A.
2. This Ordinance is declared an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure that operational policies are in place in an expedited manner to guide the officers in the police department in upholding the safety of the public in the conduct of their duties, and shall become effective at the earliest date allowed by law.

Passed this 27th day of September, 2021.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
Village of Carrollton, Ohio

VILLAGE OF CARROLLTON

RESOLUTION NO. 2021-35

A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS ORDINANCE FOR 2021 AND DECLARING IT AN EMERGENCY.

WHEREAS, the Clerk-Treasurer has notified the Council of the Village of Carrollton that it is necessary to amend the appropriations within certain funds to anticipate necessary expenditures approved by council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO that the Clerk-Treasurer of the Village of Carrollton be authorized to make the following amendments and or/additions to the appropriations for 2021 as follows:

Amend Appropriations:

203-2323-5-2340	Storm Sewer Prof. Services	(\$20,000)
201-2162-5-2430	Street Maint. Repairs	\$10,000
201-2162-5-2500	Street Maint. Capital Outlay	\$10,000
502-5256-5-2710	Sewer Transfer Out	(\$60,000)
505-5556-5-1920	Sewer Transfer In	\$60,000
505-5556-5-1920	Sewer Transfer In	(\$60,000)
502-5253-5-2500	Sewer Capital Outlay	\$60,000

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton and the reason for the necessity being there exists an imperative need to add and/or amend the current appropriations between accounts to cover necessary expenses approved by council.

Passed this 27th day of September 2021.



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2021-34

AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT AND RELEASE WITH JASON
NEIDERT REGARDING CANINE CARE COMPENSATION, AND DECLARING IT AN
EMERGENCY

WHEREAS, Jason Neidert is a canine handler for the Village of Carrollton, Ohio; and


WHEREAS, the Village of Carrollton and Jason Neidert deem it necessary to enter into a settlement agreement and release to resolve canine compensation issues.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF
CARROLLTON, OHIO THAT:

1. The Settlement Agreement and Release with Jason Neidert, attached as Exhibit A, is hereby approved.
2. This Ordinance is declared an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure the uninterrupted provision of canine services to the Carrollton Police Department and the public, and the avoidance of potential litigation, and shall become effective at the earliest date allowed by law.

Passed this 27th day of September, 2021.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
Village of Carrollton, Ohio