

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

AUGUST 10, 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: Leigh Ann Rutledge (Carroll County Messenger)

VISITORS: Cathy Mills, Debbie Herrington, Andy Gonda, Shane Thomas, Riley Wilson, Mr. & Mrs. Johnson, Blaine Strawder

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.

MINUTES: Modranski made a motion to approve the minutes from the July 27, 2020 meeting and Parker seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

BUILDING & ZONING REPORT: The Zoning Board of Appeals meeting got started at 6:46 o'clock P.M. to discuss the building of a garage at 1375 Meadowbrook. This required a variance approval. The board made a recommendation to council to approve the variance by a 4-1 vote. Modranski made a motion to allow the variance and Yeager seconded the motion. Roll call vote: Barto, no; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-1, motion carried.

MAYORS REPORT:

1. Ord.# 2020-35 An Ordinance accepting the bid of Volunteer Energy Services as the Retail Electric Generation Provider for the Village of Carrollton Electric Aggregation Program and Declaring it an Emergency. Yeager made a motion to read Ordinance No. 2020-35 as an emergency 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. Mayor Stoneman read Ordinance No. 2020-35 as an emergency. Yeager made a motion to approve Ordinance No. 2020-35 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.

2. Fire Chief Shane Thomas brought Riley Wilson with him to the meeting. Riley has applied to the Fire Department and Shane ask council to consider hiring him. Barto made a motion to approve the hiring of Riley Wilson and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
3. Mayor Stoneman read a resignation from Taylor Trisnar effective Aug. 9, 2020. Modranski made a motion to accept the resignation of Trisnar 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.
4. Mayor gave a report on Village Administrator Mark Wells that he is coming along.

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

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41:

CONSIDERED THEN & NOW: Matheson Tri-Gas 103.15, Daystar, 1531.75 and H&M Tire 25.00. Parker made a motion to approve these bills for payment and Lambert 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: Modranski had a concern from a 3rd Street Resident about drainage issues that the resident had talked to Marcus and Mark about this in June and Mayor said he would tell Marcus about it. Also Modranski stated he appreciated Shane bringing his new hires in to be able to see a face. Lambert ask about the smoke testing if it was being done all over town and Mayor said yes it was. Barto ask how many paving companies there were in town right now and told stories about almost getting hit and where the paving people were standing to stop traffic was very dangerous. Yeager ask Mayor if he checked into the alley issue he said he will and call him the next day. Parker ask about the park equipment if it would be installed this year and Mayor said wasn't sure with the social distancing issue.

PRESS: Leigh Ann ask what the address was for the garage being built? And was given the information.

ADJOURMENT: No further business. Yeager made a motion to adjourn the meeting at 7:11 o'clock P.M., 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.