

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

APRIL 13, 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: 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; Village Solicitor, Clark Battista, and Village Administrator, Mark Wells.

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

VILLAGE ADMINISTRATORS REPORT:

1. Attended conference call with Village Legal Counsel, Clemans Nelson Representative and the Mayor in reference to the Village response to the state Families First Coronavirus Response Act Policy.
2. Attended Follow up teleconference with our web page designers to finalize design for first draft.
3. Attended a virtual pre-con Meeting for Sanitary I & I Study Project.
4. Completed the sale of obsolete and unneeded village property consisting of 5 assets totaling \$31,669.00
5. Attended pre-con for 10th St. Storm Water Improvement Project scheduled to begin April 27th.

6. Public reminder that as mowing season is upon us, Village Ordinance No. 2019-26 prohibits the throwing of grass clippings, leaves or any brush on public land including the streets and is punishable by a fine up to \$150.00

MAYORS REPORT:

1. Ordinance No. 2020-11 An Ordinance establishing a seasonal part time position of laborer for the street department and establishing the rate of pay. Mayor Stoneman gave Ordinance No. 2020-11 the third and final reading. Barto made a motion to approve Ordinance No. 2020-11 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.
2. Ordinance No. 2020-15 A Declaration of a State of Emergency in the Village of Carrollton, Ohio. Barto made a motion to waive the three readings 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. Mayor Stoneman read Ordinance No. 2020-15. Barto made a motion to approve Ordinance No. 2020-15 and Modranski seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.
3. Ordinance No. 2020-16 An Ordinance approving the Families First Coronavirus Response Act Policy and Medical Leave Expansion and Emergency Sick Leave for the Village of Carrollton and Declaring it as an Emergency. Yeager made a motion to read Ordinance No. 2020-16 as an emergency 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. Mayor Stoneman read Ordinance No. 2020-16 as an emergency. Yeager made a motion to approve Ordinance No. 2020-16 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.
4. Resolution No. 2020-17 A Resolution amending the Original Appropriations Ordinance for 2020 and Declaring it an Emergency. Barto made a motion to read Resolution No. 2020-17 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 Stoneman read Resolution No. 2020-17 as an emergency. Modranski made a motion to approve Resolution No. 2020-17 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.
5. Ordinance No. 2020-18 An Ordinance vacating a portion of an unimproved alley running south to north from 5th Street NW to an intersecting unnamed alley

running parallel to 5th Street NW. Mayor Stoneman gave Ordinance No. 2020-18 the first reading by title only.

6. Resolution No. 2020-19 A Resolution authorizing participation in the ODOT Road Salt Contract Awarded in 2020 and declaring it an emergency. Modranski made a motion to read Resolution No. 2020-19 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 Resolution No. 2020-19 as an emergency. Modranski made a motion to approve Resolution No. 2020-19 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.
7. Ordinance No. 2020-20 An Ordinance authorizing the purchase of a fire truck and declaring it an emergency. Yeager made a motion to read Ordinance No. 2020-20 as an emergency 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. Mayor Stoneman read Ordinance No. 2020-20 as an emergency. Parker made a motion to approve Ordinance No. 2020-20 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.

PAYMENT OF BILLS: Yeager made a motion to approve 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.

Mayor Stoneman read letters from the Garden Clubs in Carrollton and suggested that the Village donate \$400.00 this year to both clubs for flowers in the Village. Barto made a motion, seconded by Parker to donate that amount to each one. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried.

Mayor Stoneman also read a resignation from Police Office Greg Mannos effective April 12, 2020. Lambert made a motion to accept the resignation of Mannos 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.

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nothing

EXECUTIVE SESSION: Barto made a motion to enter into an executive session at 7:10 o'clock P.M. and Lambert seconded the motion for employee compensation. Roll call

vote: Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

REGULAR SESSION: Modranski made a motion, seconded by Barto to go back into regular session at 8:05 o'clock P.M. No action taken in executive session. Roll call vote: Parker yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.

ADJOURNMENT: No further business. Modranski made a motion at 8:05 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.