

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

APRIL 11, 2022

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), Nancy Schaar (Free Press)

VISITORS: Pastor JP, Commissioner Chris Modranski, Taylor Kolanko, DWA Recreation, 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.

ROLL CALL: Mayor William Stoneman took roll call with everyone present except Barto due to illness. Locke made a motion to excuse Barto and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried. Also present were Village Solicitor, Clark Battista and Village Administrator, Mark Wells.

MINUTES: Yeager made a motion to approve the minutes from March 28, 2022 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

VISITORS: Taylor Kolanko from DWA Recreation spoke to council about the possibly of a splash pad in the 5th Street Park. Taylor passed out a handout to council on this matter and there are two different options. The first one would require more money & more maintenance and the chemicals would need to be balanced. The second option would require having water and electric on the site and a manifold is used and water goes through a drain and no chlorine is needed. Would require some winterization done to it of course. Taylor's opinion was the ground level would be the best option. It would be placed near the new play structure that will be going up when the weather cooperates. Commissioner Chris Modranski spoke about the financial end of it and how he & Village Administrator Mark Wells had applied for this grant. This was the only project in the county and soon as they hear anything more on this grant they will let everyone else know about it but they had applied for the \$155, 665.69. Option 1 cost would be \$155,665.69 and Option 2 cost would be \$126,459.96. Tangler ask Commissioner Modranski if somehow the county would have funding available to help with this project if the grant doesn't work out and Modranski comment was he wouldn't roll it out.

VILLAGE ADMINISTRATORS REPORT:

1. Attended the OMEGA (Ohio Mid-Eastern Government Association) annual membership meeting.
2. Conducted bid opening for WWTP Garage Expansion and recommend the bid be awarded the apparent low bidder being Gor-Con Construction from Dover in the amount of \$213,345. (see ordinance)

3. Finalized 2023 ODOT Salt contract
4. Along with the Mayor, Chief and Sergeant interviewed 2 applicants for the Police Department.
5. 2022 Street paving project is back out to bid this week including Add. Alternates that will be opened on May 27th, 2022.
6. Once again, a reminder of the Village Ordinance prohibiting the placement of signs in the ROW, on any Village Property without permission or on any utility poles or trees within the Village Limits.

MAYORS REPORT:

1. O#2022-09 An Ordinance enacting Section 5.15 of the Village of Carrollton Personnel Policy and Procedure Manual to authorize a sick leave donation program for the Village of Carrollton. Tangler made a motion to approve O#2022-09 and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. But after the Village Solicitor discussed this matter and then it was decided that this O#2022-09 would be a 1st reading by title only.
2. O#2022-10 An Ordinance accepting the bid of Gor-Con Construction, Inc. for the Wastewater Treatment Plant Garage addition, and Declaring it an Emergency. Locke made a motion to read O#2022-10 as an emergency and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor William Stoneman read O#2022-10 as an emergency. Yeager made a motion to accept O#2022-10 and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
3. O#2022-11 An Ordinance authorizing a pay increase for certain salaried and non-salaried Police Officers of the Village of Carrollton. Tangler made a motion to approve O#2022-11 and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried. After the motion was made there was discussion on this matter as to waive the 3 readings and it will need to sit for 30 days before raises can be given.
4. There has been no response from the certified letter that was sent to the owner of the home at N. Lisbon and 12th Street about the signage in the yard. No permit was applied for from the beginning on this matter.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Yeager made a motion to pay the bills without prior certification and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Lambert ask once again about the Political Signs whether the people that have the signs in their yards if they had been notified yet and no they have not been told is what Lambert was told. Yeager commented on one of the people that live on Lincoln Avenue

coming to him and telling him they received a parking ticket because there is now the No Parking signs. So there was discussion once again on this matter and whether anyone had spoken to Mr. Shuman about this matter of the no parking signs. And Village Administrator Mark Wells said the Police Chief had went and spoken to Mr. Shuman.

PRESS: Leigh Ann Rutledge from the Carroll County Messenger wanted to know how many bids were put in for the Waste Water Garage and Village Administrator Mark Wells told her there were 3 eligible bids for this project.

ADJOURNMENT: No further business. Locke made a motion at 7:55 to adjourn the meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website