

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

MARCH 9, 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), Nancy Schaar (Free Press)

VISITORS: Gordon Warner, Cathy Mills, 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.

PRAYER: Prayer was given by Rev. Gordon Warner

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 Feb. 24, 2020 meeting and Yeager 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 Omega "Safe Routs to Schools" meeting.
2. Attended Carroll County Police Chiefs meeting.
3. Attended Tax Incentive Review Council meeting.
4. Completed 2020 Paving Bid documents and advertised for bid.
5. Prepared five Village assets for public bid on Gov Deals. Com
6. Attended Carroll County Family First Council meeting.
7. Attended Carrollton Retail Merchants meeting.

8. Will be out of the office Wed., Thurs. Fri. this week at BWC Safety Congress.

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 thereof. Mayor Stoneman gave Ordinance No. 2020-11 the first reading by title only.
2. Resolution No. 2020-12 An emergency Resolution to accept the One Ohio Memorandum of Understanding. Barto made a motion to read Resolution No. 2020-12 as an emergency 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 Resolution No. 2020-12 as an emergency. Yeager made a motion to approve Resolution No. 2020-12 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.

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

PUBLIC: Nothing

COUNCIL: Barto was supplied pictures from a resident about a home on Sterling Avenue Run down Home and piles of garbage in the back yard. Village Administrator Mark Wells said he had an idea he would proceed with. Also Yeager ask about a house on 2nd Street that has been discussed before about porch having trash and growth around the house.

PRESS: Nancy Schaar ask Village Solicitor Clark Battista to repeat the percentage he said the Village could receive with the passage on this Resolution No. 2020-12. He replied it was 0.0061%.

ADJOURNMENT: No further business. Yeager made a motion at 7:20 o'clock P.M., 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.

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

FEB. 24, 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), Nancy Schaar (Free Press)

VISITORS: Cathy Mills, 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.

PRAYER: Prayer was given by a Local Pastor.

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 Feb. 10, 2020 meeting 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.

PLANNING COMMISSION REPORT: The Planning Commission met at 6:30 o'clock P.M., to discuss the Fry Residence on 282 & 286 5th Street NW that has an unmaintained alley running through the 286 5th Street address. The Planning Commission made a recommendation to council to vacate that portion of the alley. Modranski made a motion, seconded by Tangler to approve the vacation of the alley. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Pipeline Safety workshop for Public Safety and Public Officials.
2. Met with AEP officials in reference to providing additional power to Kiddie Land Park for possible security upgrades.
3. Met with EPA representative in reference to the village Ground Water Source Protection Plan (resolution)
4. Attended OMEGA Executive Board Meeting.
5. Reviewed with Street Supt. Benson, tentative village streets to be included in the 2020 projects.
6. Attended Tuscarawas Valley Safety Council meeting to meet BWC annual requirements.
7. Attended WSOS Steering Committee Meeting.
8. Letter of award notification has been received from the USDA providing the Village of Carrollton loan assistance for the purchase of a new fire rescue/pumper. The award is the amount of \$430,000 in loan assistance and \$100,000 in grant funds. Thank you to Chief Thomas and Clerk/Treasurer Tipton for their assistance in obtaining this funding.

MAYORS REPORT:

1. Resolution No. 2020-09 A Resolution amending the original appropriations ordinance for 2020 and declaring it an emergency. Parker made a motion to read Resolution No. 2020-09 as an emergency 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. Mayor Stoneman read Resolution No. 2020-09 as an emergency. Parker made a motion to approve Resolution No. 2020-09 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. Resolution No. 2020-10 A Resolution establishing the Committee on Drinking Water Source Protection for the Village of Carrollton, Ohio and appointing Derek Kaltenbaugh to chair the committee. Barto made a motion to approve Resolution No. 2020-10 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 letter from the Carroll County Council on Aging asking for our yearly donation which we donate \$1,500 every year. Yeager made a motion to donate \$1,500 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: Lambert made a motion, seconded by Barto to approve the bills for payment. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Yeager made a motion at 7:10 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website from March 11, 2020 thru Dec. 31, 2020

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

FEB. 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), Nancy Schaar (Free Press)

VISITORS: Cathy Mills, Debbie Herrington, Shane Thomas, Lori Fenton, Tyler Fenton, Rev. Powell

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.

PRAYER: Prayer was given by Rev. Powell

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: Tangler made a motion to approve the minutes from the Jan. 27, 2020 meeting and Modranski seconded the motion. Roll call vote: Tangler, yes; Yeager, abstain; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-1-0. Motion carried.

VISITORS: Fire Chief Shane Thomas first spoke to council about Tyler Fenton and telling them some history on him and saying he was interested in joining the fire department. Parker made a motion to approve the hiring of Tyler Fenton 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. The next order of business for Shane was he is wanting to pursue the purchase of a rescue pumper/engine. His goal is to sell Engine 9 on Gov. Deals and purchase another one. We are working with USDA to secure the funds through a \$100,000 grant and a loan for

\$430,000 and it would be a 2.75 fixed rate for 10 years. Shane would like to see the turnaround be every 5 years that the Village would possibly be able to purchase another truck. Shane also would like to have it paid off in less than 10 years. There is a 12-14 month build on this particular truck. Modranski made a motion, seconded by Tangler to let Shane pursue the purchasing of a fire truck. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Village Park Committee Meeting
2. Attended Carroll County Police Chiefs Meeting
3. Met with Ohio AEP representative to review upcoming work in the Village
4. Met with a realtor to tour and assess any possible interest from the Village in an available property in the Industrial Park.
5. Met with USDA Grant staff to review and submit a grant application for Fire Equipment funding (Action Needed)
6. Contracted with Rural Community Assistance Program to provide Sanitary Line Inflow and Infiltration Study.
7. Attended Family First Council meeting.

MAYORS REPORT:

1. Ordinance No. 2020-02 An Ordinance authorizing the Village to sell property over the internet. Mayor Stoneman gave Ordinance No. 2020-02 the third and final reading. Modranski made a motion to approve Ordinance No. 2020-02 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. 2020-08 An Ordinance approving the United States Department of Agriculture Form RD 1940-1 request for obligation for the purchase of a fire truck and declaring it an emergency. Parker made a motion to read Ordinance No. 2020-08 and Lambert seconded the motion to read the ordinance as an emergency. 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. 2020-08 as an emergency. Barto made a motion seconded by Modranski to approve Ordinance No. 2020-08. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Modranski, yes. Vote being 6-0, motion carried.
3. Council was updated by Village Solicitor Clark Battista on the Kimble update for charges they wanted to impose on the customers and whether the Village could pay for them instead. Lambert made a motion to allow Kimble to put the charges on the customer's bills considering it was stated in the bid package to begin with anyways. And Yeager seconded the motion. Roll call vote: Barto, no;

Parker, no; Lambert, yes; Modranski, no; Tangler, yes; Yeager, yes. Mayor Stoneman had to break the tie and he voted yes. Vote being 4-3, motion carried.

4. Work session scheduled for Tuesday, Feb. 18, 2020 has been cancelled. Try to plan something for March.

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

PUBLIC: Nothing

COUNCIL: Modranski commented he appreciated Shane and the Fentons for being here tonight. Parker ask Village Administrator about the Dog Pound and the boring going on out there. Village Administrator commented that the Dog Pound never got tied into the sewer when they originally did it.

NEWSPAPER: Nothing

ADJOURNMENT: No further business. Modranski made a motion at 7:30 o'clock P.M., 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 OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JAN. 27, 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), Nancy Schaar (Free Press)

VISITORS: Andy Gonda, Gordon Warner, Debbie Herrington, Mr. & Mr. Joseph

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.

PRAYER: Prayer was given by Gordon Warner

ROLL CALL: Mayor Stoneman took the following roll call: Modranski, here; Tangler, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton; Village Solicitor, Clark Battista; and Village Administrator Mark Wells. Tangler made a motion to excuse Yeager and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

MINUTES: Modranski made a motion to approve the minutes from the Jan. 13, 2020 meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

VISITORS: Andy Gonda spoke to council about reading about the Quad Ambulance service in the newspaper that council has been speaking to at a couple work sessions and reading a passage from the Attorney General's Office and how his taxes had just went up and he didn't want to pay more taxes. Mayor responded by saying all the village is doing right now is researching this matter. Which Gonda & Mr. Joseph both responded by saying the Village had a contract with EMT for 5 years which no one had seen a contract so Village Administrator, Mark Wells ask Mr. Joseph to please email him a copy of it. Joseph explained all his procedures for dispatching.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Tuscarawas County Safety Council Meeting.
2. Attended OMEGA "Safe Routes" Grant "Kick Off" meeting.
3. Met with engineers and supervisors to review McKinley Ave Water and Storm Water Project.
4. Met with school officials for a follow up meeting on "Safe Routes" grant.
5. Met with Verizon "Public Sector" account manager and Sgt. Cook in reference to technology upgrades.
6. Attended Rt. 9 Water/Sanitary Extension Project final walkthrough with engineers and contractors.
7. I am in the funding application process with the USDA to secure funding for the replacement of a 1999 Fire Department Rescue Pumper.
8. The maintenance staff of the Carroll County Courthouse has requested the closing of 2nd St., SE from the square in front of the Sheriff's Office east to the north/south alley adjacent to the Carroll County Jail for Jan 28th and possibly the 29th for the placement of a crane to complete the Courthouse Clock Tower work.

MAYORS REPORT:

1. Ordinance No. 2020-02 An Ordinance authorizing the Village to sell property over the internet. Mayor Stoneman gave Ordinance No. 2020-02 the second reading by title only.
2. Ordinance No. 2020-04 An Ordinance authorizing a pay increase to full-time hourly employees of the Village of Carrollton. Mayor Stoneman ask to waive the 3 reading as a non-emergency. Barto made a motion to waive the 3 readings and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-04. Barto made a motion to accept Ordinance No. 2020-04 and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried.
3. Ordinance No. 2020-05 An Ordinance authorizing a pay increase to salaried employees of the Village of Carrollton. Mayor Stoneman ask to waive the 3 readings as a non-emergency. Barto made a motion to waive the 3 readings and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-05. Modranski made a motion to accept Ordinance No. 2020-05 with corrections and Lambert seconded the motion. Roll

call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes.
Vote being 5-0, motion carried.

4. Ordinance No. 2020-06 An Ordinance authorizing the entering of a contract with EA for field work and detailed design for the Garfield Avenue NW waterline replacement project for the Village of Carrollton Ohio and declaring it an emergency. Barto made a motion to read Ordinance No. 2020-06 as an emergency and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-06 as an emergency. Barto made a motion to accept Ordinance No. 2020-06 and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
5. Ordinance No. 2020-07 An Ordinance authorizing the entering of a contract with EA for field work and detailed design for the McKinley Avenue NW waterline replacement project for the Village of Carrollton, Ohio and declaring it an emergency. Lambert made a motion to read Ordinance No. 2020-07 as an emergency and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-07 as an emergency. Tangler made a motion to accept Ordinance No. 2020-07 and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
6. The Kimble increase was discussed again Village Solicitor Clark Battista did say that after receiving a copy of the bid package that it was clearly stated in there that they could add the fuel surcharges to the customers. Tangler would like to have Clark research some more to see if the Village can just pay the \$439.30 instead of passing it on to the residents of the Village.
7. Mayor Stoneman read a letter from the Village Administrator, Mark Wells asking under the recommendation of Street Superintendent, Marcus Benson that Ben Palmer be promoted to the Position of Assistant Street Superintendent that was vacated in April of 2019 due to transfer. He will be receiving a \$1.00 an hour increase in pay.
8. Next work session was scheduled for Tuesday, February 18th, 2020 at 6:00 o'clock P.M.

PAYMENT OF BILLS: Modranski made a motion, seconded by Barto to accept the bills for payment. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Parker ask if Ken Joseph would attend the next work session. He will be here.

PRESS: Nothing

ADJOURNMENT: No further business. Barto made a motion at 7:50 o'clock P.M., and Modranski seconded the motion. Roll call vote: Tangler, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

JAN. 13, 2020

7:00 O'CLOCK P.M.

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: Police Chief Bob Ellington, Patrolman Mike Middleton, Chris Day, Water Superintendent Derek Kaltenbaugh, Sewer Superintendent, Roy Ford, Fire Chief Shane Thomas, Gordon Warner, Cathy Mills, Debbie Herrington, Street Superintendent Marcus Benson, Mrs. Doak, Attorney Sean Smith, Tom Konst.

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.

PRAYER: Prayer was given by Gordon Warner.

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: Tangler made a motion to approve the minutes from the Dec. 18, 2019 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.

Mayor Stoneman read a letter of appreciation from the Carroll County Adult Probation Department for Patrolman Mike Middleton, who works also for the U.S. Marshalls Service.

Planning Commission Report: The Planning Commission had met at 6:00 o'clock P.M., and Tom Konst gave the report to council on the recommendations that were made by the Commission. The first was a lot split for Mike Doak Lot 75 & 76 in the Courtview

Ridge #3 allotment and the second was for a vacate/lot split Lot 17 in the County side Estates. Barto made a motion to accept both recommendations from the Planning Commission 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.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Tuscarawas County Safety Council Meeting.
2. Met with Engineering Associates, DiPietro Excavating and Commissioners to finalize change orders and cost associated with additional work on Rt. 9 Water and Sanitary extension project.
3. Attended Council Work Session.
4. Met with Department Supervisors to review Personnel Policy revisions.
5. Attended Family First Council Meetings.
6. The Street Dept has taken down and stored all Christmas Lights.
7. Request approval of 2020 property Liquidation Ordinance.
8. Received new Village Zoning Maps to include recent annexations.

MAYORS REPORT:

1. Ordinance No. 2020-01 Annual Appropriations Ordinance and Declaring it an emergency. Modranski made a motion to read Ordinance No. 2020-01 as an emergency 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. Mayor Stoneman read Ordinance No. 2020-01 as an emergency. Tangler made a motion to approve Ordinance No. 2020-01 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. 2020-02 An Ordinance authorizing the Village to sell property over the internet. Mayor Stoneman gave Ordinance No. 2020-02 the first reading by title only.
3. Ordinance No. 2020-03 An Ordinance approving and incorporating the policy & procedure manual adopted prior to this date and declaring it an emergency. Lambert made a motion to read Ordinance No. 2020-03 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. 2020-03 as an emergency. Barto made a motion to accept Ordinance No. 2020-03 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. Rules of Council for 2020 was presented to council two changes to the committees and everything else remained the same as 2019. Barto made a

motion to accept the rules 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.

5. Fire Dependents Board was discussed and needed two members from council to sit on that board so Parker and Yeager had been on it in 2019 and agreed to sit on the board once again for 2020. Barto made a motion to approve this 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.
6. One last thing needed to determine who the President Pro Tem was going to be for 2020 and Parker made a motion to nominate Lambert 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.
7. Mayor mentioned that at the work session the week before there was discussion on giving 50 cent raises across the board to all the full time employees & supervisors included in this also. And that it had been figured into the budget for 2020. Tangler made a motion to accept the 50 cents raises 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.

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

PUBLIC: Nothing

COUNCIL: Tangler wanted to thank the supervisors for all their hard work for 2019.

PRESS: Leigh Ann Rutledge ask how soon the 50 cent raises would go into effect? Which she was told there would be 3 readings of the ordinance first.

ADJOURNMENT: No further business. Modranski made a motion for adjournment at 7:20 o'clock P.M., 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 OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

6:00 O'CLOCK P.M.

DEC. 18, 2019

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 6:00 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, absent; Parker here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton, Village Solicitor, Clark Battista, and Village Administrator, Mark Wells. Modranski made a motion to excuse Barto and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. About 5 minutes into the Barto did arrive.

MINUTES: Parker made a motion, seconded by Modranski to approve the minutes from the Dec. 9, 2019 meeting. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Along with school administration, attended ODOT safe pathways to School Webinar.
2. Attended OPWC District 14 Integrating Committee Meeting
3. Request Council approval of Vulcan bid of \$63,500.00 for WWTP Rake Bar Screen equipment. (see ordinance)
4. Attended Carroll County Police Chiefs Association meeting.

5. Will be out of the office beginning Dec. 26, 2019, returning Jan. 3, 2020.

MAYORS REPORT:

1. R#2019-45 A Resolution to make temporary appropriations for payroll for the Village for the month of January 2020 and declaring it an emergency. Modranski made a motion to read R#2019-45 as an emergency and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried. Mayor Stoneman read Resolution No. 2019-45 as an emergency. Modranski made a motion, seconded by Parker to accept Resolution No. 2019-45. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.
2. R# 2019-46 A Resolution amending the original appropriations ordinance for 2019 and declaring it an emergency. Tangler made a motion to read R#2019-46 as an emergency and Modranski seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried. Mayor Stoneman read Resolution No. 2019-46 as an emergency. Tangler made a motion to accept Resolution No. 2019-46 and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.
3. O#2019-47 An Ordinance accepting the bid of Vulcan Industries, Inc. for the Wastewater Treatment Plant Rake Bar Screen and Sluice trough system addition project. Barto arrived at the meeting. Parker made a motion to waive the 3 reading 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 gave Ordinance No. 2019-47 the first and only reading. Yeager made a motion to accept Ordinance No. 2019-47 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.
4. Council scheduled a work session for Monday, January 6, 2020 at 6:00 o'clock P.M.

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

VISITORS: Nothing

COUNCIL: Lambert wanted to wish everyone a Merry Christmas & A Happy New Year.

PRESS: Nothing

ADJOURNMENT: No further business. Modranski made a motion for adjournment at 6:09 o'clock P.M., 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.