

**ORDINANCE NO. 2020- 28**

AN ORDINANCE AMENDING ORDINANCE NO. 2020-01 (ANNUAL APPROPRIATIONS ORDINANCE) IN ORDER TO MAKE APPROPRIATIONS FOR CURRENT REVENUES, EXPENSES AND OTHER EXPENSES OF THE VILLAGE OF CARROLLTON, STATE OF OHIO, DURING THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2020.

Whereas, the Council of the Village of Carrollton, Ohio deems it necessary to amend its annual appropriations ordinance to make appropriations for revenue and expenses for Coronavirus Aid, Relief and Economic Security Act (CARES Act) funds to be received by the Village of Carrollton.

Now, Therefore Be It Ordained by the Council of the Village of Carrollton, Ohio:

Section 1: That Ordinance No. 2020-01, which reads as follows:

J01 – Local Coronavirus Relief fund \$0 is amended to read \$ 73,287.85

Section 2: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure an expedited amendment of the appropriations ordinance for revenue and expenses for CARES Act funds for the fiscal year ending December 31, 2020, and shall become effective at the earliest date allowed by law.

Passed the 13<sup>th</sup> day of July, 2020.

Attest:

  
\_\_\_\_\_  
Darla Tipton, Clerk-Treasurer

  
\_\_\_\_\_  
William J. Stoneman, Mayor

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

VILLAGE OF CARROLLTON

RESOLUTION NO. 2020-30

**A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS ORDINANCE FOR 2020 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 2020 as follows:

203-2323-5-2620	Storm Sewer Interest	\$1468.37
203-2323-5-2610	Storm Sewer Principal	(\$1468.37)
501-5156-5-2620	Water Distribution Interest	\$ 1468.36
501-5156-5-2610	Water Distr. Principal	(\$1468.36)
502-5255-5-2620	Sewer Dept. Interest	\$1468.37
502-5255-5-2610	Sewer Dept. Principal	(\$1468.37)
203-2323-5-2710	Transfer Out	(\$300,000)
203-2323-4-1920	Transfer In	\$300,000
208-2812-5-2390	Fire Dept. Misc. Cont.	100.00
208-2812-5-2360	Fire Dept. Insur. & Bonding	(100.00)

**ALSO, ESTABLISHING A REVENUE & EXPENSE ACCOUNT FOR THE CARES ACT FUND:**

101-0090-4-1950	Cares Act Fund Revenue Act	(73,287.85)
101-1190-5-2400	Cares Account Supplies	73,287.85

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 13<sup>th</sup> day of July 2020.

  
\_\_\_\_\_

Darla Tipton, Clerk-Treasurer

  
\_\_\_\_\_

William J. Stoneman, Mayor

**VILLAGE OF CARROLLTON, OHIO  
RESOLUTION NO. 2020-31**

**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE  
TEN-MILL LIMITATION  
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26, AND DECLARING IT AN  
EMERGENCY**

The Council of the Village of Carrollton, Carroll County, Ohio, met in regular session on the 13<sup>th</sup> day of July, 2020 in the council chambers of the Municipal Building with the following members present:

Christopher Modranski, Brittany Tangler, Corey Yeager, Christopher Barto, Thomas Parker and Wilma Lambert.

Yeager moved the adoption of the following Resolution:

**BE IT RESOLVED** by the Council of the Village of Carrollton, Carroll County, Ohio, that:

Section 1. Council determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Village of Carrollton, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of the Village of Carrollton, Carroll County, Ohio to replace the expiring levy for the benefit of the Village of Carrollton Fire Department for the purpose of fire protection [ORC 5705.19 (I)], at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation for five years being tax years 2021, 2022, 2023, 2024 and 2025, and which levy is a renewal of an existing tax of one (1.0) mill.

Section 2. The question of approving the renewal levy shall be submitted to the electors of the Village of Carrollton, Ohio at the general election to be held on the 3<sup>rd</sup> day of November, 2020, and said levy shall be placed on the tax list of the current tax year, commencing in 2021, first due in calendar year 2022, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk-Treasurer of the Village of Carrollton is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County, Ohio requesting that the County Auditor certify to the Village of Carrollton the total current tax valuation of the Village of Carrollton and the dollar amount of revenue that will be generated annually by the one (1.0) mill levy.

Section 4. It is found and determined that all formal actions of the Council of the Village of Carrollton concerning and relating to the adoption of this resolution were adopted in an open meeting of the Council, and that all deliberations of Council and any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with law.

Section 5. This Resolution is declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to meet the time deadlines established by the Ohio Revised Code for submission of a tax levy and to ensure the uninterrupted provision of fire protection, and shall become effective at the earliest date allowed by law.

Barto

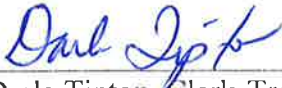
seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Christopher Modranski yes Brittany Tangler yes Corey Yeager yes

Christopher Barto yes Thomas Parker yes Wilma Lambert yes

Adopted the 13<sup>th</sup> day of July, 2020.

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  
80 Second Street, SW  
Carrollton, Ohio 44615

*Published on the Village of Carrollton website*

**VILLAGE OF CARROLLTON, OHIO  
ORDINANCE NO. 2020-32**

**AN ORDINANCE ACCEPTING THE BID OF DIRT DAWG EXCAVATING, LLC FOR THE  
MCKINLEY AVENUE NW STREET IMPROVEMENT PROJECT, AND DECLARING IT AN  
EMERGENCY**

WHEREAS, Council for the Village of Carrollton, Ohio has deemed it necessary to make waterline, fire hydrant and storm sewer improvements to McKinley Avenue NW in the Village of Carrollton; and


WHEREAS, Council advertised for competitive bids for said project pursuant to the requirements of the Ohio Revised Code and deems it necessary to accept the bid of Dirt Dawg Excavating, LLC, which bid met the minimum bid requirements and was the lowest and best bid.


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

1. The bid of Dirt Dawg Excavating, LLC of Ashland, Ohio in an amount not to exceed \$275,187.00 for the McKinley Avenue NW Street Improvement Project is hereby accepted.
2. Mark Wells, Village Administrator, or in his absence, William J. Stoneman, Mayor, is hereby authorized to enter into a contract for said Street Improvement Project.
3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure that the Street Improvement Project is completed in an expedited manner to ensure no disruption of water or storm sewer services to residents in the Village, and shall become effective at the earliest date allowed by law.

Passed this 13<sup>th</sup> day of July, 2020.

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  
80 Second Street, SW  
Carrollton, Ohio 44615

*Published on the Village of Carrollton website*

**VILLAGE OF CARROLLTON, OHIO  
ORDINANCE NO. 2020-33**

**AN ORDINANCE ACCEPTING THE BID OF UTILITY CONTRACTING, INC. FOR THE  
GARFIELD AVE NW WATERLINE REPLACEMENT PROJECT, AND DECLARING IT AN  
EMERGENCY**

WHEREAS, council for the Village of Carrollton, Ohio has deemed it necessary to replace aging waterlines on Garfield Ave, NW; and

WHEREAS, Council advertised for competitive bids for said project pursuant to the requirements of the Ohio Revised Code and deems it necessary to accept the bid of Utility Contracting, Inc., which bid met the minimum bid requirements and was the lowest and best bid.

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


1. The bid of Utility Contracting, Inc. of Youngstown, Ohio in an amount not to exceed \$233,375.00 for the Garfield Ave, NW Waterline Replacement Project is hereby accepted.


2. Mark Wells, Village Administrator, or in his absence, William J. Stoneman, Mayor, is hereby authorized to enter into a contract for said Waterline Replacement Project.

3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure that the Waterline Replacement Project is completed in an expedited manner to ensure no disruption of water services to residents in the Village, and shall become effective at the earliest date allowed by law.

Passed this 13<sup>th</sup> day of July, 2020.

Attest:

  
\_\_\_\_\_  
Darla Tipton, Clerk-Treasurer  
Village of Carrollton, Ohio

  
\_\_\_\_\_  
William J. Stoneman, Mayor  
Village of Carrollton, Ohio

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Clark Battista, Village Solicitor  
Village of Carrollton, Ohio  
80 Second Street, SW  
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