

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JULY 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: 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

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.

PUBLIC HEARING: Mayor Stoneman opened the Public Tax Hearing for 2021 at 6:45 o'clock P.M. No public in attendance. Council all attended plus Clerk-Treasurer, Darla Tipton. They were a few questions about it and explained to them that really didn't change much up on it for next year. Other than the tax revenue worried about it and did decrease it a little bit. Barto made a motion to accept the tax budget for 2021 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. No further business. Tangler made a motion at 6:50 o'clock P.M., to adjourn the meeting 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. .

VISITORS: Scott Belcastro from Trebel (Electric Aggregation) showed up to let council know that our aggregation was going to expire in October 2020. And quoted some prices to council and thought maybe they wanted to do a short term (12 months) renewal??

MINUTES: Modranski made a motion to approve the minutes from the June 22, 2020 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, abstain; Parker, yes. Vote being 5-1-0. Motion carried.

MAYORS REPORT:

1. O#2020-28 An Ordinance amending Ordinance No. 2020-01 (Annual appropriations ordinance in order to make appropriations for current revenue, expenses and other expenses of the Village of Carrollton and declaring it an emergency. Barto made a motion to read Ordinance No. 2020-28 as an emergency 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 read Ordinance No. 2020-28 as an emergency. Barto made a motion to approve Ordinance No. 2020-28 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.
2. R#2020-30 A Resolution amending the original appropriations ordinance for 2020 and declaring it an emergency. Modranski made a motion to read Resolution No. 2020-30 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 Resolution No. 2020-20 as an emergency. Modranski made a motion to approve Resolution No. 2020-30 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.
3. R#2020-31 A Resolution Declaring a Necessity to Levy a Tax in Excess of the Ten Mill Limitation and declaring it an emergency. Barto made a motion to read Resolution No. 2020-31 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. 2020-31 as an emergency. Yeager made a motion to approve Resolution No. 2020-31 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. O#2020-32 An Ordinance accepting the bid of Dirt Dawg Excavating for McKinley Avenue and declaring it an emergency. Tangler made a motion to read Ordinance No. 2020-32 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 Ordinance No. 2020-32 as an emergency. Modranski made a motion to approve Ordinance No. 2020-32 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. O#2020-33 An Ordinance accepting the bid of Utility Contracting for Garfield Avenue and declaring it an emergency. Parker made a motion to read Ordinance No. 2020-33 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. 2020-33 as an emergency. Modranski made a motion to approve Ordinance No. 2020-33 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.
6. Council has a discussion about Trebel and this electric aggregation doesn't go on the ballot. Council just needs to decide what they want to do and approve it or not?
7. Mayor Stoneman said the Christmas Tree at the top of the square had died again and was removed. It did have a one year warranty so it will be replaced once again.

PAYMENT OF BILLS: Yeager 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:

Explanation was once again given since Barto was absent from the previous meeting on why we needed to take this separate vote. The list of bills were Alonvus, CC Treasurer's, Clemans & Nelson, DiPietro, Grand Rental, Northstar, ODWA, Smith Piping, Western Reserve, Woodford. Lambert made a motion to accept these bills for payment 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.

PUBLIC: Nothing

COUNCIL: Lambert ask about the downtown water & sewer testing and Mayor Stoneman told her he would find out and let her know.

PRESS: Nothing

ADJOURMENT: No further business. Modranski made a motion at 7:35 o'clock P.M., to adjourn the meeting 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.