

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

OCTOBER 26, 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: None

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 Administrator, Mark Wells, and Village Solicitor Clark Battista.

MINUTES: Parker made a motion to approve the minutes from the October 12, 2020 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.

VILLAGE ADMINISTRATORS REPORT:

1. Attended a grant coordination meeting with Safe Routs to School Grant and Transportation Alternatives Grant coordinators (ordinance)
2. Attended Tuscarawas County Safety Meeting
3. Attended Village Council Work Session
4. Reviewed year end budget plans with utility department supervisors.
5. Met with representatives from Game Time in reference to grants offered for some needed equipment replacement.
6. McKinley Ave Water and Storm Drain project walk through conducted and project completed.

7. Received one letter of intent from the internal posting of Street Department Superintendent, submitted by Assistant Superintendent Benjamin Palmer. It is my recommendation that Mr. Palmer be promoted to the Position of Street Superintendent with a probation period of 90 calendar days.
8. Upon Councils approval of the recommended promotion, I will advertise for a Street Department Laborer to fill the vacancy in that department.
9. Parker made a motion to promote Benjamin Palmer to the Position of Street Superintendent 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.

#### MAYORS REPORT:

1. Resolution No. 2020-42 A Resolution Amending the original appropriations ordinance for 2020 and declaring it an emergency. Yeager made a motion to read Resolution No. 2020-42 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. 2020-42 as an emergency. Modranski made a motion to approve Resolution No. 2020-42 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.
2. Ordinance No. 2020-43 An Ordinance authorizing application for ODOT 2020 Transportation Alternatives Program (TAP) funding for the school sidewalk project and declaring it an emergency. Modranski made a motion to read Ordinance No. 2020-43 as an emergency and Parker seconded the motion. Mayor Stoneman read Ordinance No. 2020-43 as an emergency. Modranski made a motion to approve Ordinance No. 2020-43 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.

PAYMENT OF BILLS: Barto 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: Barto made a motion to accept the bills without prior certification 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.

Yeager made a motion that there is no action being taken on the Leghart & Ferl, Woodside Drive water runoff issue and Tangler seconded the motion. Roll call vote:

Barto, yes; Parker, abstain; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes.  
Vote being 5-1-0, motion carried.

PUBLIC: Nothing

COUNCIL: The last council meeting of the year for 2020 will be Dec. 23, 2020 at 6:00  
o'clock P.M.

PRESS : Nothing

ADJOURNMENT: No further business. Yeager made a motion to adjourn at 7:10 o'clock  
P.M., 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website