

**A DECLARATION OF A STATE OF EMERGENCY
IN THE VILLAGE OF CARROLLTON, OHIO**

ORDINANCE NUMBER 2020-15

Whereas, COVID-19 is a respiratory disease that can result in serious illness or death and can be easily spread from person to person; and

Whereas, the Centers for Disease Control and Prevention (CDC) so far has reported numerous infections and deaths due to the disease; and

Whereas, on March 9, 2020 the Ohio Department of Health announced confirmed cases of COVID-19 in the State of Ohio, which number continues to increase; and

Whereas, on that same date, Governor DeWine declared a state of emergency for the entire State to protect the well-being of the citizens of Ohio from the dangerous effects of COVID-19, and to assist in protecting the lives, safety and health of the citizens of Ohio; and

Whereas, on March 13, 2020, the President of the United States declared the ongoing Coronavirus Disease 2019 (COVID-19) pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"); and

Whereas, State, Territorial, Tribal, Local Government Entities and certain Private Non-Profit (PNP) organizations are eligible to apply for Public Assistance as a result of this Presidential declaration; and

Whereas, Governor DeWine and Director Acton have cooperated in issuing a series of declarations and orders limiting the size of gatherings and directing closures, and this continues to be an evolving situation; and

Whereas, COVID-19 endangers the lives of the citizens of Carrollton, creating an emergency to life and public safety and disrupting commerce.

NOW, THEREFORE, BE IT DECLARED BY THE MAYOR OF THE VILLAGE OF CARROLLTON, WILLIAM J. STONEMAN, AS FOLLOWS:

Section 1. Mayor, William J. Stoneman, hereby declares an emergency situation, and hereby invokes those portions of the Ohio Revised Code that are applicable to the emergency and have caused the issuance of this action to be in full force and effect in the Village of Carrollton for the exercise of all necessary emergency authority for protection of the lives and property of the people of Carrollton and the continuation of local government with a minimum of disruption.

Section 2. Reference is hereby made to all appropriate laws, statutes, ordinances, resolutions, and particularly to Section 5502 of the Ohio Revised Code.

Section 3. All public employees in the Village of Carrollton are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in executions of emergency laws, regulations and directives.

Section 4. This declaration of emergency shall be broadly interpreted to qualify the Village of Carrollton for federal, state or private funds, grants, loans or other forms of assistance.

Section 5. All residents and citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and employees executing emergency operational plans, and to obey and comply with the lawful direction of properly identified officers.

Section 6. This State of Emergency will remain in effect until the emergency no longer exists, such time to be determined by the Mayor.



William J. Stoneman
Mayor, Carrollton, Ohio

April 3, 2020

Date

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO: 2020-14**

**AN ORDINANCE ACCEPTING THE BID OF WOODFORD EXCAVATING,
LLC FOR THE 10TH STREET STORM SEWER IMPROVEMENT PROJECT,
AND DECLARING IT AN EMERGENCY**

WHEREAS, Council for the Village of Carrollton, Ohio has deemed it necessary to make improvements to the 10th Street Storm Sewer to address a recurrent flooding issue 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 Woodford 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 Woodford Excavating, LLC of Leavittsburg, Ohio in an amount not to exceed \$241,000.00 for the 10th Street Storm Sewer Improvement Project is hereby accepted.
2. Mark Wells, Village Administrator, is hereby authorized to enter into a contract for said storm sewer 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 Storm Sewer Improvement Project is completed in an expedited manner to avoid further flooding on 10th Street in the Village of Carrollton, and shall become effective at the earliest date allowed by law.

Passed this 23rd day of March, 2020.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

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

VILLAGE OF CARROLLTON

RESOLUTION NO. 2020-13

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:

AMENDMENTS:

501-5157-5-2500	Well Head Protection Capital Outlay	(\$25,000)
501-5156-5-2340	Distribution Capital Outlay	\$25,000
201-2162-5-2340	Street Maint. & Repair Prof. Service	(\$100,250.00)
201-2162-5-2500	Street Maint. Capital Outlay	\$100,250.00
101-1182-5-2710	Transfer Out	(\$160,000.00)
201-0080-4-1920	Transfer In	\$160,000.00

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 23rd day of March 2020.



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

VILLAGE OF CARROLLTON, OHIO

Resolution No. 2020- 12

AN EMERGENCY RESOLUTION TO ACCEPT THE ONE OHIO
MEMORANDUM OF UNDERSTANDING

AN EMERGENCY RESOLUTION AUTHORIZING the Village Solicitor to accept the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds.

WHEREAS, the Village of Carrollton, Ohio (herein “Municipality”) is a municipal entity formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties’ Agreements, have drafted a One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, nothing in the MOU binds any party to a specific outcome; and

WHEREAS, any resolution under the MOU will require acceptance by the State of Ohio and the Local Governments; and

WHEREAS, Council understands that the purpose of the MOU is to permit collaboration among the State of Ohio and Local Governments to explore and potentially effectuate earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, Council understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under the MOU among the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio; and

WHEREAS, Council wishes to agree to the non-binding Memorandum of Understanding.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO.

Section 1. That the Village Solicitor is authorized to accept the One Ohio Memorandum of Understanding on behalf of the Village of Carrollton, Ohio.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, welfare and safety of the Village of Carrollton. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio, and this Resolution shall become effective at the earliest date allowed by law.

	Yea	Nay
Modranski	<u>X</u>	_____
Tangler	<u>X</u>	_____
Yeager	<u>X</u>	_____

Barto
Parker
Lambert

Yea	Nay
<u>X</u>	—
<u>X</u>	—
<u>X</u>	—

Passed March 9, 2020

Attest:



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

VILLAGE OF CARROLLTON, OHIO
RESOLUTION NO. 2020-10

**A RESOLUTION ESTABLISHING THE COMMITTEE ON DRINKING WATER
SOURCE PROTECTION FOR THE VILLAGE OF CARROLLTON, OHIO AND
APPOINTING DERIK KALTENBAUGH TO CHAIR THE COMMITTEE**

WHEREAS, Ohio EPA has directed the Village to establish a committee on drinking water source protection.

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

SECTION 1: There is hereby established the Drinking Water Source Protection Committee for the Village of Carrollton to develop and implement an effective drinking water source protection plan for the Village of Carrollton, Ohio.

SECTION 2: Derik Kaltenbaugh is hereby appointed to chair the Drinking Water Source Protection Committee

SECTION 3: This resolution shall take effect at the earliest time allowed by law.

Passed this 24th day of February , 2020.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

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

VILLAGE OF CARROLLTON

RESOLUTION NO. 2020-09

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 made the following amendments and or/ additions to the appropriations for 2020 as follows:

Amend Appropriations:

208-0080-4-1840	Fire Dept. Misc.	(\$1714.85)
208-2812-5-2210	Fire Dept. Education	\$1714.85
101-0080-4-1845	Police Dept.	(\$23,223.95)
101-1111-5-2110	Police Salary & Wages	\$14,000
101-1111-5-2120	Police Benefits	\$9,223.95
504-0040-4-1850	Capital Contributions Rt. 9 Project	(\$162,515.69)
504-5454-5-2340	Rt. 9 Water & Sewer Project Prof. Services	\$10,891.45
504-5454-5-2500	Rt. 9 Water & Sewer Project Capital	\$151,624.24
101-0080-4-1891	Gas & Oil	(\$293,730)
203-2323-5-2340	Professional Services Storm Sewer 10 th St	\$29,000
203-2323-5-2500	Supplies Storm Sewers 10 th Street	\$264,730
201-2162-5-2500	Street Maint. Capital Outlay	\$ 100,000
101-0010-4-1140	General Fund	(\$100,000)

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 24th day of February 2020.

A handwritten signature in blue ink, appearing to read "Darla Tipton", written over a horizontal line.

Darla Tipton, Clerk-Treasurer

A handwritten signature in blue ink, appearing to read "William J. Stoneman", written over a horizontal line.

William J. Stoneman, Mayor

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2020 -08

An Ordinance Approving the United States Department of Agriculture (USDA) Form RD1940-1
Request for Obligation of Funds For the Purchase of a Fire Truck,
And Declaring it an Emergency

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to purchase a new fire truck for the fire department; and

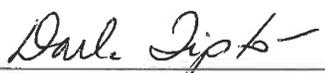
WHEREAS, said Council deems it necessary to seek a grant and a loan from the United States Department of Agriculture (USDA) in order to purchase the fire truck

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

- 1: Council hereby approves the entering into of the USDA Form RD 1940-1 Request for Obligation of Funds attached hereto as Exhibit A to request obligation of the funds from USDA for both grant and loan funding for the purchase of a fire truck for the Village of Carrollton Fire Department.
- 2: William J. Stoneman, Mayor, and Mark A. Wells, Village Administrator, are hereby authorized to execute the Form RD 1940-1 Request For Obligation of Funds on behalf of the Village of Carrollton.
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, Ohio to ensure funding for the purchase of a fire truck for the Village Fire Department and to meet the time deadlines for the application for funds in this funding cycle of the USDA, and shall become effective at the earliest date allowed by law.

Passed the 10th day of February, 2020.

Attest:



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

This Instrument Prepared by
Clark E. Battista, Village Solicitor

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO: 2020 -07

**AN ORDINANCE AUTHORIZING THE ENTERING OF A CONTRACT
WITH ENGINEERING ASSOCIATES, INC. 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**

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to enter into a contract with Engineering Associates, Inc. of Wooster, Ohio for fieldwork and detailed design of the McKinley Avenue, NW Waterline Replacement Project in the Village of Carrollton, Ohio.

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

1. Village Administrator, Mark Wells, is hereby authorized to enter into a contract with Engineering Associates, Inc for fieldwork, detailed design, construction administration, construction observation, construction staking and as-built drawings for the McKinley Avenue, NW waterline replacement project in the Village of Carrollton, Ohio in an amount not to exceed \$54,000.00.
2. This Ordinance is declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to permit the completion of this contract in an expedited manner so that the project can be designed and put to bid to ensure timely replacement of the aged waterlines, and shall become effective at the earliest date allowed by law.

Passed the 27th day of January, 2020.

ATTEST:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



Mayor – William J. Stoneman
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
80 2nd St SW
Carrollton, OH 44615

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO: 2020-06**

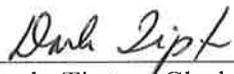
**AN ORDINANCE AUTHORIZING THE ENTERING OF A CONTRACT
WITH ENGINEERING ASSOCIATES, INC. FOR FIELD WORK AND
DETAILED DESIGN FOR THE GARFIELD AVENUE, NW WATERLINE
REPLACEMENT PROJECT FOR THE VILLAGE OF CARROLLTON, OHIO,
AND DECLARING IT AN EMERGENCY**

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to enter into a contract with Engineering Associates, Inc of Wooster, Ohio for fieldwork and detailed design of the Garfield Avenue, NW Waterline Replacement Project in the Village of Carrollton, Ohio.

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

1. Village Administrator, Mark Wells, is hereby authorized to enter into a contract with Engineering Associates, Inc. for fieldwork, detailed design, construction administration, construction observation, construction staking and as-built drawings for the Garfield Avenue, NW waterline replacement project in the Village of Carrollton, Ohio in an amount not to exceed \$49,000.00.
2. This Ordinance is declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to permit the completion of this contract in an expedited manner so that the project can be designed and put to bid to ensure timely replacement of the aged waterlines, and shall become effective at the earliest date allowed by law.

Passed the 27th day of January, 2020.

ATTEST: 

Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



Mayor – William J. Stoneman
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
80 2nd Street SW
Carrollton OH 44615

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2020 –05

AN ORDINANCE AUTHORIZING A PAY INCREASE TO SALARIED
EMPLOYEES OF THE VILLAGE OF CARROLLTON

Whereas, Council for the Village of Carrollton, Ohio deems it necessary to establish a pay increase for salaried employees of the Village that is the equivalent of a fifty cents (\$.50) per hour raise given to certain hourly employees of the Village.

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

1. Effective for the first pay period commencing after the effective date of this ordinance, the annual salaries of the named employees shall be established as follows:

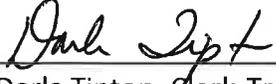
Marcus Benson - \$43,040.00;
Derik Kaltenbaugh - \$59,540.00;
Roy Ford - \$59,540.00;
Bob Ellington - \$56,031.04;
Geno Cook - \$48,757.54.

2. The Village Clerk-Treasurer is hereby directed to make such salary adjustments to the Village's salary schedule for the affected employees.

3. This ordinance shall take effect and be in full force from and after the earliest date allowed by law.

Passed the 27th day of January, 2020.

ATTEST:



Darla Tipton, Clerk-Treasurer



Mayor, William J. Stoneman

This Instrument prepared by:
Clark E. Battista,
Village Solicitor

1st Reading: Jan. 27, 2020
2nd Reading: waived
3rd Reading: waived

Published on the Village of Carrollton website from

Village of Carrollton, Ohio
ORDINANCE NUMBER 2020-04

AN ORDINANCE AUTHORIZING A PAY INCREASE TO FULL-TIME HOURLY EMPLOYEES
OF THE VILLAGE OF CARROLLTON

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to establish a pay increase for its full-time hourly, non-elected, non-contract, non-probationary employees.

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

1. Effective for the first pay period commencing after the effective date of this ordinance, the rates of pay for all full-time hourly, non-elected, non-probationary employees of the Village of Carrollton, excluding the Village Administrator (who is a contract employee), auxiliary police officers and village fireman, shall be increased by fifty cents (\$.50) per hour.

2. The Village Clerk-Treasurer is hereby directed to make such wage adjustment to the Village's existing wage scale for all affected employees.

3. This Ordinance shall take effect and be in full force from and after the earliest period allowed by law.

Passed the 27th day of January, 2020.

Attest: 
Darla Tipton, Clerk-Treasurer


Mayor William J. Stoneman

This instrument prepared by:
Clark E. Battista, Solicitor
Village of Carrollton OH

1st Reading: Jan. 27, 2020
2nd Reading: waived
3rd Reading: waived

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO: 2020-03**

**AN ORDINANCE APPROVING AND INCORPORATING THE VILLAGE
OF CARROLLTON POLICY AND PROCEDURE MANUAL AND
REPEALING ANY POLICY AND PROCEDURE MANUALS
ADOPTED PRIOR TO THIS DATE,
AND DECLARING IT AN EMERGENCY**

WHEREAS, the Council of the Village of Carrollton, Ohio has consulted with Clemans, Nelson & Associates, Inc., a consulting firm, to aid in drafting updates to the Policy and Procedure Manual for employees of the Village of Carrollton, Ohio; and:

WHEREAS, said Council desires that the updated Manual be effective retroactively to January 1, 2020 in that passage of the Ordinance will promote a system of equitable policy and treatment among officials and employees of the Village of Carrollton, Ohio.

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

SECTION 1: The updated Village of Carrollton Policy and Procedure Manual is hereby approved and shall become effective retroactively on January 1, 2020. A copy of said Manual is attached hereto and incorporated herein as if fully rewritten.

SECTION 2: The updated Village of Carrollton Policy and Procedure Manual approved herein shall supercede any and all provisions of the Ohio Revised Code which may lawfully be so superceded and shall supercede all prior ordinances, agreements and/or customs and practices whether formal, informal, written or verbal with regard to any and all matter addressed by said Manual, with the exception of Ordinance 1992-22, Section Eight, which shall remain in effect.

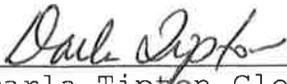
SECTION 3: Any Village of Carrollton Policy and Procedure Manual adopted prior to the effective date of this Ordinance is hereby repealed.

SECTION 4: The Mayor is hereby authorized and directed to make any and all adjustments to any employment contracts and/or agreements retroactively to January 1, 2020 which may be necessary in order to comply with the terms and provisions of the updated Village of Carrollton Policy and Procedure Manual.

SECTION 5: No exceptions shall be made to the terms and provisions of the updated Village of Carrollton Policy and Procedure Manual unless specifically made by Ordinance.

SECTION 6: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the employees and residents of the Village of Carrollton to ensure compliance with the Ohio Revised Code and to ensure the continued efficient and equitable operation of the Village, and shall become effective at the earliest date allowed by law.

PASSED this 13th day of January, 2020.

Attest: 
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio


Mayor - William J. Stoneman
Village of Carrollton, Ohio

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

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2020-02

AN ORDINANCE AUTHORIZING THE VILLAGE OF CARROLLTON, OHIO TO SELL
PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OBSOLETE OR UNFIT
FOR USE BY INTERNET AUCTION PURSUANT TO ORC SECTION 721.15

Whereas, Council of the Village of Carrollton, Ohio deems it necessary to authorize the sale of personal property which is not needed for public use, or is obsolete or unfit for the use for which it was acquired by internet auction pursuant to ORC Section 721.15(D).

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

1. It is hereby authorized that during the 2020 calendar year, personal property, regardless of its value, including but not limited to motor vehicles acquired for use by municipal officers and departments or road machinery, equipment, tools or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, may be sold by internet auction pursuant to ORC Section 721.15(D).
2. The auction shall be conducted by the Village of Carrollton using the internet auction site GovDeals and the property shall be open for bidding for not less than ten (10) days, including Saturdays, Sundays and legal holidays, the terms of sale being for cash only with payment and pick-up/delivery due not more than 30 days after the successful bid.
3. The Village of Carrollton, Ohio reserves the right to set minimum bid requirements for any individual item of property and reserves the right to reject all bids.
4. The Village of Carrollton shall publish notice of its intent to sell unneeded, obsolete or unfit municipal personal property by internet auction in the Free Press Standard twice, with the second notice being published not less than ten days nor more than 20 days after the first notice of publication. The Village shall also publish notice of its intent to sell unneeded, obsolete or unfit municipal personal property on the Village of Carrollton website and on such additional internet sites as deemed reasonable for the type of property being sold to ensure that potential bidders receive actual knowledge of the intent to sell by internet auction.
5. The Village Administrator is hereby authorized to publish a description of the specific property to be sold during the calendar year in compliance with the Publication requirements above.
6. The Clerk-Treasurer is directed to post a copy of this ordinance continually throughout the calendar year in a conspicuous place in the Village Administration Building and on the Village of Carrollton website.
7. This ordinance shall become effective at the earliest date allowed by law.

PASSED THE 10TH DAY OF February, 2020.

ATTEST:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

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

1st Reading: Jan. 13, 2020
2nd Reading: Jan. 27, 2020
3rd Reading: Feb. 10, 2020

VILLAGE OF CARROLLTON

ORDINANCE NO. 2020-01

An Ordinance to make appropriations for current expenses and other expenditures of the Village of Carrollton, State of Ohio, during the fiscal year ending December 31, 2020.

Section 1. **BE IT RESOLVED** by the Council of the Village of Carrollton, State of Ohio, that to provide for the current expenses and other expenditures of the said Village of Carrollton during the fiscal year ending December 31, 2020 the following sums be and they are hereby set aside and appropriated as follows, viz:

Section 2. That there will appropriated from the **GENERAL FUND**:

Police Department	\$929,800
(Wages & Benefits =(\$650,000)	
Street Lighting	\$ 35,000
Tourism	\$ 52,000
County Health District	\$ 25,000
Human Assistance	\$ 4,170
Recreation Program	\$ 3,000
Community Planning & Zoning	\$ 8,820
(Wages & Benefits = (\$7,000)	
Street Maintenance & Repairs	\$518,200
(Wages & Benefits =(\$202,000)	
Traffic Signals	\$ 3,000
Mayor's Office	\$ 21,000
(Wages & Benefits =(\$14,400)	
Legislative Activities/Council	\$139,900
(Wages & Benefits = (\$44,000)	
Village Solicitor	\$ 20,000
(Wages & Benefits = (\$19,400)	
Clerk/Treasurer & Asst.	\$142,500
(Wages & Benefits = (\$108,000)	
Land & Buildings	\$ 91,000
Village Administrator (1/3 rd)	35,900
(Wages & Benefits =(\$ 28,000)	
County Auditor/Treasurer Fees	\$ 6,000
Delinquent Land Advertising	\$ 100
State Examiners Fees	\$ 20,000
Worker's Compensation	\$ 60,000
Election Expense	\$ 1,100
Transfers Out	\$ 50,00
Legal Settlements	\$ 3,000
Income Tax Administration	
RITA Taxes	\$45,000
TOTAL GENERAL FUND APPROPRIATIONS	\$2,215,490.00

Section 3: That there be appropriated from the following **SPECIAL REVENUE FUNDS:**

#104 – Drug/Police Law Enforcement	\$ 13,000
#201 - Street Maintenance & Repair	\$403,000
(Wages & Benefits = (\$74,000)	
#202 - State Highway Improvement Fund	\$ 18,000
#203 - Storm Sewer Fund	\$ 151,958
#208 - Fire Department	\$ 231,300
(Wages & Benefits = (\$59,500)	
#901 - Landfill Closure	\$ 60,000

TOTAL SPECIAL REVENUE FUND APPROPRIATIONS: \$877,258

Section 4: That there be appropriated from the following **CAPITAL PROJECTS FUNDS:**

#404 - Sidewalks	\$ 15,526.56
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TOTAL CAPITAL PROJECTS FUND APPROPRIATIONS \$15,526.56

#501 - Water Department	\$ 95,800
Office	
(Wages & Benefits = (\$79,000)	
Pumping	\$ 154,400
Distribution	1,312,500
(Wages & Benefits = (\$285,000)	
Well Head Protection	\$ 75,000
Water Treatment Plant	\$ 50,000
Lands & Buildings	\$ 26,700
Village Administrator (1/3 rd)	\$ 25,000
(Wages & Benefits = (\$25,000)	
Total Water Fund Appropriations	\$ 1,739,400
#502 - Sewer Department	
Office	\$ 41,800
(Wages & Benefits = (\$26,000)	
Pumping	\$569,500
(Wages & Benefits =(\$92,000	
Collection (sewage collection)	\$150,600
(Wages & Benefits = (\$147,000)	
Lands & Buildings	\$293,875
Replacement Fund	\$ 60,000
Village Administrator (1/3 rd)	\$ 25,000
(Wages & Benefits = (\$25,000)	
Total Sewer Fund Appropriations	\$ 1,313,975

TOTAL ENTERPRISE FUNDS APPROPRIATION: \$ 3,053,375

Section 9: **WHEREAS**, Section 5705.38 ORC requires that the Village adopt an appropriation measure prior to making any expenditures of funds for the fiscal year 2020; and

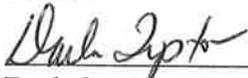
NOW, THEREFORE, this ordinance is declared to be an emergency necessary for the preservation of the public health, safety and welfare that such expenditures be made in order to provide for payroll and the acquisition of necessary supplies, equipment repairs and improvements as needed for 2020

And the Village Clerk-Treasurer is hereby authorized to draw warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the officers authorized by law to approve the same, or an ordinance or resolution of council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon appeal of two thirds vote of Council for items of expense constituting a legal obligation against the village and for purposes other than those covered by other specific appropriations herein made.

Section 8: This ordinance shall take effect at the earliest period allowed by law.

PASSED: January 13, 2020

Attest:



Darla Tipton, Clerk Treasurer



William J. Stoneman, Mayor

CERTIFICATE

Section 5705.39, R.C. – “No appropriation measure shall become effective until the county auditor files with the appropriating authority a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate. When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure”

The State of Ohio, Carroll County, ss.

I, Darla Tipton, Clerk/Treasurer of the Village of Carrollton in said County, and in whose custody the Files, Journals, and Records are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Ordinance is taken and copied from the original Ordinance now on file with said Village, that the foregoing Ordinance has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this 13rd day of January, 2020



Darla Tipton
Clerk of the Village of Carrollton
Carroll County, Ohio