VILLAGE OF CARROLLTON CARROLLTON, OHIO COUNCIL MINUTES 7:00 O'CLOCK P.M.

SEPT. 14, 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: Frank Leghart, Jeff Ferl, 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, Village Administrator, Mark Wells, and Village Solicitor, Clark Battista.

MINUTES: Modranski made a motion to approve the minutes from the August 24, 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.

VISITORS: Frank Leghart of 352 Woodside Drive and his neighbor Jeff Ferl spoke to council about the rain water run off that was destroying their properties and what they have already done to try and remedy the problem themselves and wanting to see if council would reimburse them for their repairs. They shared pictures with council of what their yards look like when it rains. The water is coming off of Deerhaven Drive and not running into the catch basins. Village Administrator Mark Wells said he would call the engineers and have them take a look at it and see what kind of a figure it would be to do something about it.

MAYORS REPORT:

- 1. Resolution No. 2020-36 A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring it an emergency. Tangler made a motion to read Resolution No. 2020-36 as an emergency 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. Mayor Stoneman read Resolution No. 2020-36 as an emergency. Barto made a motion to approve Resolution No. 2020-36 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.
- 2. Resolution No. 2020-37 A Resolution amending the original appropriations ordinance for 2020 and declaring it an emergency. Barto made a motion to read Resolution No. 2020-37 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 Resolution No. 2020-37 as an emergency. Modranski made a motion to approve Resolution No. 2020-37 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. Ordinance No. 2020-38 An Ordinance approving the Village of Carrollton Sidewalk Repair Assistance Program and application form, and declaring it an emergency. Barto made a motion to read Ordinance No. 2020-38 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. 2020-38 as an emergency. Yeager made a motion to approve Ordinance No. 2020-38 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.
- 4. Mayor Stoneman read the resignation of Marcus Benson effective September 14th, 2020 as the Street Superintendent. Modranski made a motion to approve the resignation 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. Ben Palmer will be the interim street superintendent for the time being.
- 5. Mayor Stoneman read a letter of interest from Cooper Bagwell a part time police officer to be considered for the full time position. He actually started on Sept. 1, 2020. Yeager made a motion to promote him to the full time position 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.

PAYMENT OF BILLS: Barto made a motion to accept the bills for payment and Yeager 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 these 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.

PUBLIC: Nothing

COUNCIL: Barto said he had a complaint about the stairs across from the Dodds Building that the rubble was all over the sidewalk. Village Administrator, Mark Wells said he was aware of it and has brought it to Blaine Strawder attention to handle.

PRESS: Nothing

ADJOURNMENT: No further business. Yeager made a motion to adjourn at 7:45 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

/s/ William J. Stoneman

Darla Tipton, Clerk-Treasurer

William J. Stoneman, Mayor

Published on the Village of Carrollton website