

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

SEPT. 28, 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: Debbie Herrington, Cathy Mills

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 Sept. 14, 2020 meeting 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.

VILLAGE ADMINISTRATORS REPORT:

1. Attended family and Children First Council meeting
2. New "Rake System" has been delivered to the Waste Water Treatment Plant and installation is being scheduled.
3. Attended Tuscarawas Safety Council Meeting
4. Met with AEP Representative about upcoming projects and needs in the Village.
5. Attended OMEGA Transportation Meeting
6. Water Superintendent Kaltenbaugh has reported the Garfield Ave. Waterline replacement project has been completed

7. Property owner contacted in reference to repair needed to steps on North Lisbon St. property. Repairs have been scheduled and safety cones put in place until completed.
8. The Village will once again collect leaves on Fridays, during the months of October and November. The bags must be curbside and only the paper bags Provided by the Village will be collected. Approved bags may be picked up free of charge in the Lobby of the Municipal Building, while they last.

MAYORS REPORT:

1. Resolution No. 2020-39 A Resolution amending the original appropriations ordinance for 2020 and declaring it an emergency. Yeager made a motion to read Resolution No. 2020-39 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. 2020-39 as an emergency. Tangler made a motion to approve Resolution No. 2020-39 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. Mayor Stoneman announced there will be trick or treat in the Village on Saturday, Oct. 31, 2020 from 5:30 p.m.-7:00 p.m. If you are interested in participating turn your porch lights on.
3. Mayor Stoneman read a resignation effective Nov. 30, 2020 for Patrolman Alan Furbee. Modranski made a motion to accept 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.
4. Work Session was set for Monday, Oct. 19th, 2020 for 6:00 p.m.

PAYMENT OF BILLS: Yeager made a motion to accept the bills for payment 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 WITHOUT PRIOR CERTIFICATION: Barto made a motion to accept these bills for payment and Yeager 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: Parker wanted to bring it to everyone's attention that the letter that we received in the mail from Volunteer Energy about the electric aggregation program that the blue box on the letter said natural gas and it should say electric if anyone gets ask

about it. Barto ask about a contract with spectrum. And Modranski ask about the flags in the Village and Village Administrator Mark Wells said they were put away for the year and we need to order 10 flags for next year.

PRESS: Nothing

EXECUTIVE SESSION: Mayor Stoneman ask council to go into an executive session at 7:15 o'clock P.M. to discuss compensation of an employee with everyone included except the Clerk-Treasurer. Barto made a motion to go into executive session 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.

BACK IN SESSION: Lambert made a motion to reconvene at 7:23 o'clock P.M. and Barto seconded the motion. There was no action taken. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.

ADJOURNMENT: No further business. Modranski made a motion to adjourn at 7:24 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

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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