

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

OCT. 12, 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

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. 28, 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.

Lambert pointed out that the minutes should say reconvene and not readjourn under the executive session which Clerk-Treasurer, Darla Tipton will fix the wording.

VILLAGE ADMINISTRATORS REPORT:

1. Attended meeting with School Officials, engineering firm and Mayor Stoneman in preparation for application in the ODOT TAP Grant program to secure additional funding for the construction of a safe sidewalk to the Carrollton School campus.
2. Attended Cares Act Meeting
3. Internally posted the position of Street Superintendent

4. Water Line/Storm Sewer installation and curbing completed on McKinley Ave with road surface repair to be completed by the end of this week
5. Portable Restroom Trailer for Vets Park and event usage has been delivered and funded under Cares Act Funding

MAYORS REPORT:

1. Resolution No. 2020-40 A Resolution amending the original appropriations ordinance for 2020 and declaring it an emergency. Yeager made a motion to read Resolution No. 2020-40 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 Resolution No. 2020-40 as an emergency. Yeager made a motion to approve Resolution No. 2020-40 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. 2020-41 An Ordinance approving the subdivision of certain property currently owned by Chaela Enterprises LLC. Tangler made a motion to waive the three readings as a non-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. 2020-41. Modranski made a motion to approve Ordinance No. 2020-41 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. Mayor and Village Administrator discussed the fact that with all the miss up this year with COVID-19 going on that employees have not been able to use up as much vacation and due to the fact that this year only Mayor has decided to let employees carry over 2 weeks which it has to be used in the year 2021. Modranski made a motion to approve this two week carryover into 2021 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. A gentleman from OMEGA would like to come to one of our meetings in November so Mayor told them he would get back with the man and let him know.

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.

PUBLIC: Nothing

COUNCIL: Parker ask if the Village still had a seasonal employee working and Village Administrator said No, he had went back to school.

PRESS: Nothing

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

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website