

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

NOV. 9, 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; Parker, here; Lambert, here. Modranski made a motion to excuse Barto due to self-quarantined and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

MINUTES: Modranski made a motion to accept the minutes from the Oct. 26, 2020 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried.

VISITORS: Kevin representing OMEGA came and spoke to council about Safe Routes to School and their goal is to connect the school to the Village. Basically told how the application process takes place and the timeline is 2-3 years for everything to be done if approved. And ODOT would work with everyone. \$400,000 and there is no match on our part if we would be awarded that.

VILLAGE ADMINISTRATORS REPORT:

1. Attended ODOT Safe Routes to School 2021 update webinar
2. Spoke with Kimble Refuse representative in reference to renegotiating and renewing current refuse hauling contract.

3. Attended County Engineer Integrating Committee project evaluation meeting
4. Two property owners have had repairs made to sidewalks and a third pending while participating in the Village Sidewalk Repair Program
5. Fall street sweeping is completed by contractor with any needed touch up facilitated by our street department.
6. We have received one application so far for the street department labor position.
7. Village Christmas Lights are scheduled to be installed on the poles the week of the 16th.

MAYORS REPORT:

1. Ordinance No. 2020-44 An Ordinance amending sub-section 5.04 (E) (1) of the Village of Carrollton Personnel Policy and Procedure Manual to provide one additional week of vacation carry over for 2020, and declaring it an emergency. Tangler made a motion to read Ordinance No. 2020-44 as an emergency and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-44 as an emergency. Yeager made a motion to accept Ordinance No. 2020-44 and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried.
2. Ordinance No. 2020-45 An Ordinance authorizing the sale of an unneeded fire truck to the fox township fire department and declaring it an emergency. Parker made a motion to read Ordinance No. 2020-45 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-45 as an emergency. Parker made a motion to accept Ordinance No. 2020-45 and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
3. Mayor wanted to make sure that it was ok with council for Village Administrator Mark Wells to put an ad in the newspaper to advertise for letters of intent for Modranski's seat on council since he won the election for County Commissioner effective Jan. 1, 2021.

PAYMENT OF BILLS: Yeager made a motion to accept the bills for payment and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Yeager made a motion to accept the bills without prior certification and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

Mayor stated that the Parking Meters would be covered the week of Thanksgiving until the Monday after New Year's Day.

PUBLIC: Nothing

COUNCL: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Modranski made a motion to adjourn at 7:15 o'clock P.M. and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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