

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

SPECIAL MEETING

6:00 O'CLOCK P.M.

NOV. 16, 2020

Village council met in special session on the above date and time in the council chambers of the Municipal Building with Mayor William Stoneman presiding over the meeting.

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 6:00 o'clock P.M., and those present presided over the meeting.

ROLL CALL: Mayor Stoneman took the following roll call: Tangler, here; Parker, here; Lambert, here; Barto via phone. Parker made a motion to excuse Modranski and Tangler seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Barto, yes; Parker, yes. Vote being 4-0, motion carried. Parker made a motion to excuse Yeager and Lambert seconded the motion. Roll call vote: Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried. Also present were Clerk-Treasurer, Darla Tipton.

Mayors Report:

1. Ordinance No. 2020-46 An Ordinance Approving the Expenditures of the Coronavirus Aid, Relief and Economic Security Act (Cares Act) Funds, and Declaring it an Emergency. Lambert made a motion to read Ordinance No. 2020-46 as an emergency and Tangler seconded the motion. Roll call vote: Barto, yes, Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried. Mayor William Stoneman read Ordinance No. 2020-46 as an emergency. Tangler made a motion to accept Ordinance No. 2020-46 and Lambert seconded the motion. Roll call vote: Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.

ADJOURNMENT: No further business. Parker made a motion at 6:05 o'clock P.M., to adjourn the meeting and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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