

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

NOV. 23, 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 and Village Administrator, Mark Wells.

MINUTES: Modranski made a motion to accept the minutes from the Nov. 9, 2020 meeting and Yeager seconded the motion. Roll call vote: Barto, abstain, Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-1-0, motion carried.

SPECIAL MEETING MINUTES: Parker made a motion to accept the minutes from the Nov. 16, 2020 special meeting and Tangler seconded the motion. Roll call vote: Yeager, abstain, Barto, yes; Parker, yes; Lambert, yes; Modranski, abstain; Tangler, yes. Vote being 4-2-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Regional Planning Commission Meeting
2. Christmas lights are up and lighted
3. Attended Tuscarawas Safety Committee meeting
4. Met with Game Time representative to review equipment quotes.
5. Have received 5 applications for the street department labor position and will interview the first week of December
6. Will continue curbside leaf pick up until the end of this week

7. Composed a list of completed 2020 infrastructure projects and operational improvements along with approximate cost which have been posted to website under the project tab.
8. Village offices will be closed Nov. 26<sup>th</sup> and 27<sup>th</sup> in observance of the Thanksgiving Holiday.

#### MAYORS REPORT:

1. Ordinance No. 2020-47 An Ordinance authorizing the sale of an unneeded fire truck to the Fox Township Fire Department and Declaring it an Emergency. Modranski made a motion to read Ordinance No. 2020-47 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 Ordinance No. 2020-47 as an emergency. Modranski made a motion to accept Ordinance No. 2020-47 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.
2. Resolution No. 2020-48 A Resolution amending the original appropriation ordinance and declaring it an emergency. Yeager made a motion to read Resolution No. 2020-48 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. 2020-48 as an emergency. Barto made a motion to accept Resolution No. 2020-48 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.
3. Resolution No. 2020-49 A Resolution to endorse the safe routes to school travel plan. Parker made a motion to read Resolution No. 2020-49 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. 2020-49 as an emergency. Parker made a motion to accept Resolution No. 2020-49 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.
4. Ordinance No. 2020-50 Approval & Granting Consent to Director of Ohio Dept. of Transportation authority to apply maintain and repair standard longitudinal pavement markings and erect signs and declaring it an emergency. Tangler made a motion to read Ordinance No. 2020-50 as an emergency 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. Mayor Stoneman read Ordinance No. 2020-50 as an emergency. Lambert made a

motion to accept Ordinance No. 2020-50 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.

5. Ordinance No. 2020-51 An Ordinance approving a Memorandum of understanding with ODOT for purchase of brine and declaring it an emergency. Barto made a motion to read Ordinance No. 2020-51 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. 2020-51 as an emergency. Barto made a motion to accept Ordinance No. 2020-51 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.
6. Mayor Stoneman read a note about how originally the Village had not included the safety forces in the Families First Coronavirus Response Act Policy but now we have 3 of our police officers that have had covid and they need to be paid for their time off instead of using their own sick time. Yeager made a motion to grant leave to our safety forces and have Clark draw up an Ordinance for it for next meeting 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.

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

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Lambert 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.

COUNCIL: Barto ask about the sidewalk program and said he had told someone to call Mark about it. And ask if the money would carry over and maybe we could do more sidewalks next year even. The money will carry over to the next year. Tangler ask about the budget for 2021 which Clerk-Treasurer Darla Tipton said it wasn't even started yet. Tangler ask if they needed to have a work session or finance committee to discuss it.

PRESS: Nothing

ADJOURNMENT: No further business. Modranski made a motion at 7:17 o'clock P.M. to adjourn the 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website