

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

MAY 11, 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: Tangler, here; Yeager, here; Barto, here; Parker, here; Lambert, here. Barto made a motion to excuse Modranski and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

MINUTES: Yeager made a motion to approve the minutes from the April 13, 2020 meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Bid opening for 2020 Street Paving Project and recommend project be awarded to Northstar Asphalt Inc. in the amount of \$192,829.35 (ordinance)
2. Expedited USDA Fire Pumper Loan Closing to secure an additional savings of \$10,435.00 from manufacturer (ordinance)
3. Attended the Ohio Municipal League webinar on "Cares Act" and how it relates to Covid19 work reduction compensation options.
4. 10th St/Lincoln Ave Storm Water Improvement Project is underway
5. Attended Video meeting regarding Covid compensation for local Law Enforcement.
6. Attended WSOS Committee Video Conference.

7. Wings of Hope Project (Wooden Butterflies will be hanging in the Village from May 23rd thru June 12.
8. The Village will also be helping out with the Senior Recognition.

MAYORS REPORT:

1. Ordinance No. 2020-18 An Ordinance vacating a portion of an unimproved alley running south to north from 5th Street NW to an intersecting unnamed alley running parallel to 5th Street NW. Mayor Stoneman gave Ordinance No. 2020-18 the second reading by title only.
2. Ordinance No. 2020-21 An Ordinance approving the editing and inclusion of certain Ordinances and Declaring it an Emergency. Barto made a motion to read Ordinance No. 2020-21 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-21 as an emergency. Parker made a motion to accept Ordinance No. 2020-21 and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.
3. Ordinance No. 2020-22 An Ordinance accepting the bid for the 2020 Street Paving Project and Declaring it an Emergency. Barto made a motion to read Ordinance No. 2020-22 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-22 as an emergency. Tangler made a motion to approve Ordinance No. 2020-22 and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.
4. Ordinance No. 2020-23 An Ordinance authorizing the issuance of \$430,000 of bonds for the purpose of acquiring a fire truck with related equipment and Declaring it an emergency. Lambert made a motion to read Ordinance No. 2020-23 as an emergency and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-23 as an emergency. Yeager made a motion to accept Ordinance No. 2020-23 and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.
5. Resolution No. 2020-24 A Resolution amending original appropriation ordinance for 2020 and Declaring it an emergency. Barto made a motion to read Resolution

No. 2020-24 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read Resolution No. 2020-24 as an emergency. Tangler made a motion to accept Resolution No. 2020-24 and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

6. Mayor Stoneman read the Proclamation for National Day of Prayer which was May 7, 2020.
7. Mayor Stoneman also read Tyler Fenton resignation from the fire department effective May 6, 2020. Lambert made a motion to accept the resignation and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.
8. Mayor Stoneman also told council there will be a Graduation Parade on May 23, 2020 starting at 11:00. Lineup is at Ponderosa. There will not be a Memorial Day Parade this year.

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

PUBLIC: Nothing

COUNCIL: Lambert ask the route of the graduation parade? And Mayor explained what route it would be taking. Barto mentioned that Frank Leghart had contacted him about his water issues and Village Administrator Mark Wells said the village is paving that street this year and going to try and crown the road before doing any paving to help with the water issues.

PRESS: Nothing

EXECUTIVE SESSION: Barto made a motion to enter into an executive session at 7:15 o'clock P.M. for compensation of an employee and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

REGULAR SESSION: Yeager made a motion, seconded by Tangler to go back into regular session at 7:30 o'clock P.M. No action taken in executive session. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business. Yeager made a motion at 7:30 o'clock P.M., to adjourn the meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

William J. Stoneman

William J. Stoneman, Mayor