## VILLAGE OF CARROLLTON CARROLLTON, OHIO COUNCIL MINUTES 7:00 O'CLOCK P.M.

JUNE 8, 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.

ZONING BOARD OF APPEALS: The Zoning Board of Appeals meet at 6:30 o'clock P.M., and Chris Modranski presided over the meeting. They heard an appeal from Alan Miller of 1053 Countryside Drive. He wants to build a 1, 280 square foot garage on his property but only was allowed 1,000 square feet. The appeals board made a recommendation to council to give him permission to proceed with the building of the garage. Barto made the motion to allow him to build his garage 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.

MINUTES: Barto made a motion to approve the minutes from the May 11, 2020 meeting and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, abstained; Tangler, yes; Yeager, yes. Vote being 5-1-0, motion carried.

## VILLAGE ADMINISTRATORS REPORT:

- 1. Attended interview of candidate for Police Department position.
- 2. Participated in 10th St. Storm Water Improvement Project final walkthrough.
- 3. Assisted School Officials and Volunteers in the Senior Class Banner Project.

- 4. Met with surveyors and spoke with property owners representatives on possible acquisition of water wellfield protection acreage.
- 5. Sanitary line inflow and infiltration monitors have been put in place, and relocated for the collection of data as part of RCAP study.
- 6. Working with appropriate Department Supervisors in the pursuit of abatement of dilapidated and unsafe properties within the Village.
- 7. Reviewed ODOT Safety Study on Canton Rd with Police and Street Department and submitted comments.
- 8. Attended Family First Council Executive Meeting.
- 9. 2020 Village Street Paving pre-con meeting scheduled for Tomorrow at 9:00 am

## 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 third and final reading. Tangler made a motion to approve Ordinance No. 2020-18 and Yeager 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. 2020-25 A Resolution amending the original appropriations ordinance for 2020 and declaring it an emergency. Modranski made a motion to read Resolution No. 2020-25 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 Resolution No. 2020-25 as an emergency. Modranski made a motion to accept Resolution No. 2020-25 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.

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; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried.

PUBLIC: Nothing

COUNCIL: Yeager ask if ODNR had permission to fly over in the helicopter and throw out rabies medication. Which the response no, they had never ask anyone in the village for permission.

PRESS: Leigh Ann ask about car shows on the square and Mayor Stoneman said Rich Henderson had ask if a few guys could park on the square on Thursday evenings with their old cars and they were granted permission.

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

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton, Clerk-Treasurer

William J. Stoneman, Mayor

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