

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JULY 27, 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: Carol McIntire (Carroll County Messenger)

VISITORS: Cathy Mills, 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 Solicitor, Clark Battista.

MINUTES: Modranski made a motion to approve the minutes from the July 13, 2020 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.

PLANNING COMMISSION MEETING REPORT: The Planning Commission met at 6:30 o'clock to discuss a lot split for Centreville Village. Attorney Mary L'Hommedieu came before the board and explained to them that Centreville Village is wanting to refinance with Fannie Mae and it is much easier to do the lot split now then to wait a few years down the road. It was approved by the board.

MAYORS REPORT:

1. Resolution No. 2020-34 A Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26, and Declaring it an Emergency. Yeager made a motion to read Resolution No. 2020-34 as an emergency 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. Mayor Stoneman read Resolution No. 2020-34 as an emergency. Barto made a motion to approve Resolution No. 2020-34 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.

2. Mayor Stoneman mentioned about Scott Belcastro being here last week representing Trebel and the electric aggregation. Mayor told council that Belcastro recommended Volunteer Energy for one year with rates of 0.04707. Barto made a recommendation to go with Volunteer Energy for 12 months at this rate. 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. Mayor Stoneman mentioned there was a mosquito trap put up at Ann Green Park.

PAYMENT OF BILLS: Yeager made a motion to accept the bills for payment 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 WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41:

Advantech Service Parts \$194.45, Advanced Auto Parts, 63.65, American Safety, 92.90 Avalon Heating, 85.00, CNB UTV Gate FD, 477.00, CNB Auto Zone, 120.36, Ohio Treas. Marc's F.D. 60.00 Total of 1093.36 Tangler made a motion to approve these bills for payment 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.

PUBLIC: Nothing

COUNCIL: Lambert ask once again about the downtown water & sewer testing and Mayor Stoneman said he would call her with Roy's number and she could speak with him about it. Parker ask about the cross walks in the downtown area and Mayor said ODOT was doing all that work so didn't know much about it. Barto said he had been contacted by a neighbor about a 2<sup>nd</sup> Street Resident that had left behind a lot of trash and Mayor Stoneman had taken care of it so Thanks to him. Also Barto ask if Livestock is allowed in the Village which Barto was told Yes. Modranski told about a resident asking him about needing a crosswalk near Sanders over to Lincoln Avenue or even at Rite Aid area because she has to cross clear down near the tracks and walk all the way up the street to go to Sanders.

PRESS: Carol McIntire ask about the Fire Levy as to how many Mills it was which she was told it was 1 mill renewal levy.

ADJOURNMENT: No further business. Modranski made a motion at 7:14 o'clock P.M., to adjourn the meeting 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

Published on the Village of Carrollton website

/s/ William J. Stoneman

William J. Stoneman, Mayor