

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-16

AN ORDINANCE ESTABLISHING COMPENSATION RATES FOR THE WATER
SUPERINTENDENT AND WASTEWATER SUPERINTENDENT FOR THE VILLAGE OF
CARROLLTON

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to increase the compensation of the Water Superintendent and Wastewater Superintendent for the Village of Carrollton.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF
CARROLLTON, OHIO THAT:

1. Effective the pay period commencing April 23, 2023, the salaries of the Village of Carrollton Water Superintendent and Wastewater Superintendent are hereby increased to \$68,000.00.
2. This Ordinance shall become effective at the earliest date allowed by law.

Passed the 24th day of April , 2023.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

/s/ William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor

Published on the Village of Carrollton website

1st reading: April 24, 2023
2nd reading: waive
3rd reading: waive

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-18

AN ORDINANCE AUTHORIZING THE ENTERING OF A CONTRACT WITH ENGINEERING ASSOCIATES, INC. FOR THE 3RD STREET SW STORM SEWER IMPROVEMENT PROJECT, AND DECLARING IT AN EMERGENCY

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to enter into a contract with Engineering Associates, Inc. of Wooster, Ohio for field work, detailed design, construction administration, construction observation, construction staking and as-built drawings for storm sewer improvements on 3rd Street SW.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO THAT:

1. Village Administrator, Mark Wells, is hereby authorized to enter into a contract with Engineering Associates, Inc. of Wooster, Ohio for field work, detailed design, construction administration, construction observation, construction staking and as-built drawings for the storm sewer improvement project on 3rd Street SW in an amount not to exceed \$53,000.00, as set forth in Exhibit A attached.
2. This Ordinance is declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure expedited approval of the contract and completion of the storm sewer improvement project prior to the arrival of inclement weather, and shall become effective at the earliest date allowed by law.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

/s/ William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
Village of Carrollton, Ohio

Published on the Village of Carrollton website

Village of Carrollton

Resolution No. 2023-19

A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS ORDINANCE FOR 2023 AND DECLARING IT AN EMERGENCY. WHEREAS, the Clerk-Treasurer has notified the Council of the Village of Carrollton that it is necessary to amend the appropriations within certain funds to anticipate necessary expenditures approved by council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO that the Clerk-Treasurer of the Village of Carrollton be authorized to make the following amendments and or/additions to the appropriations for 2023 as follows:

208-2812-5-2500	F.D. Capital Outlay	(\$3,000)
208-2812-5-2200	F.D. Travel	\$1500
208-2812-5-2210	F.D. Education	\$1500
208-0010-4-1110	F.D. R.E. Property Tax	(\$75,387.15)
208-2812-5-2610	Debt Services Payoff Fire Truck	\$75,387.15
208-0080-4-1810	F.D. Sale of Equipment to Newc.	(\$2000)
208-2812-5-2500	F.D. Capital Outlay	\$2000
501-5156-5-2500	Distribution Water Capital Outlay	(\$5,000)
501-5156-5-2110	Distribution Water Salaries	\$5000
502-5253-5-2500	Pumping Sewer Capital Outlay	(\$25,000)
502-5253-5-2110	Pumping Sewer Salaries	\$10,000
502-5253-5-2120	Pumping Benefits Roy's Payout	\$15,000
101-0080-4-1841	Park Donation Subr. Garden	(\$889.00)
101-1131-5-2500	Rec. Program Capital Outlay	\$ 8 9.00

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton and the reason for the necessity being there exists an imperative need to add and/or amend the current appropriations between accounts to cover necessary expenses approved by council.

Passed this 24^h day of April, 2023.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer
Published on the Village of Carrollton website

/s/ William J. Stoneman

William J. Stoneman, Mayor

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-20**

**AN ORDINANCE APPROVING A SERVICES AGREEMENT WITH THE CARROLL
COUNTY GENERAL HEALTH DISTRICT FOR VILLAGE TESTING BY THE
WASTEWATER TREATMENT PLANT**

WHEREAS, the Carroll County General Health District has requested that the Village Wastewater Treatment Plant conduct testing for the health district; and

WHEREAS, Council for the Village of Carrollton deems it necessary to enter into an agreement with the health district to provide such testing.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO THAT:

1. The Services Agreement between the Carroll County General Health District and the Village of Carrollton, Ohio for the Village Wastewater Treatment Plant to conduct testing for the health district is hereby approved, as set forth in attached Exhibit A.
2. Mark Wells, Village Administrator, is hereby authorized to execute the agreement and any other document necessary on behalf of the Village of Carrollton.
3. This Ordinance shall become effective at the earliest date allowed by law.

Passed the 24th day of April , 2023.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

/s/ William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor

Published on the Village of Carrollton website

1st reading: April 24, 2023
2nd reading: waived
3rd reading: waived

VILLAGE OF CARROLLTON, OHIO
RESOLUTION NUMBER 2023-21

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023, AND DECLARING IT AN EMERGENCY

WHEREAS, the Village of Carrollton, Carroll County, Ohio (hereinafter referred to as the "Political Subdivision"), hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation in the ODOT road salt contract:

a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses or other damages arising out of the Political Subdivision's participation in the road salt contract; and

d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request no later than Monday, May 1st by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation

agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it resolved by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation in the ODOT salt contract:

/s/ Dan Locke (Authorized Signature) 4-24-2023 Approve Date

Dan Locke

/s/ Brittany Tangler (Authorized Signature) 4-24-2023 Approved Date

Brittany Tangler

/s/ Corey Yeager (Authorized Signature) 4-24-2023 Approved Date

Corey Yeager

/s/ Chris Barto (Authorized Signature) 4-24-2023 Approved Date

Chris Barto

/s/ Thomas White (Authorized Signature) 4-24-2023 Approved Date

Thomas White

/s/ Wilma Lambert (Authorized Signature) 4-24-2023 Approved Date

Wilma Lambert

THIS RESOLUTION MUST BE UPLOADED TO THE WINTER SALT PARTICIPATION WEBSITE BY NO LATER THAN May 1, 2023.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

This Resolution is declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to comply with the time deadlines of the Ohio Department of Transportation to participate in the annual road salt contract and to ensure an adequate supply of road salt for the Village at a reasonable price for the 2023-2024 winter season, and shall become effective at the earliest date allowed by law.

Passed the 24th day of April 2023.

ATTEST:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

/s/ William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark Battista, Solicitor
Village of Carrollton, Ohio

Published on the Village of Carrollton website