

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

6:00 O'CLOCK P.M.

DEC. 18, 2019

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: None

VISITORS: Debbie Herrington

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 6:00 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, absent; Parker here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton, Village Solicitor, Clark Battista, and Village Administrator, Mark Wells. Modranski made a motion to excuse Barto and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. About 5 minutes into the Barto did arrive.

MINUTES: Parker made a motion, seconded by Modranski to approve the minutes from the Dec. 9, 2019 meeting. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Along with school administration, attended ODOT safe pathways to School Webinar.
2. Attended OPWC District 14 Integrating Committee Meeting
3. Request Council approval of Vulcan bid of \$63,500.00 for WWTP Rake Bar Screen equipment. (see ordinance)
4. Attended Carroll County Police Chiefs Association meeting.

5. Will be out of the office beginning Dec. 26, 2019, returning Jan. 3, 2020.

MAYORS REPORT:

1. R#2019-45 A Resolution to make temporary appropriations for payroll for the Village for the month of January 2020 and declaring it an emergency. Modranski made a motion to read R#2019-45 as an emergency and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried. Mayor Stoneman read Resolution No. 2019-45 as an emergency. Modranski made a motion, seconded by Parker to accept Resolution No. 2019-45. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.
2. R# 2019-46 A Resolution amending the original appropriations ordinance for 2019 and declaring it an emergency. Tangler made a motion to read R#2019-46 as an emergency and Modranski seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried. Mayor Stoneman read Resolution No. 2019-46 as an emergency. Tangler made a motion to accept Resolution No. 2019-46 and Parker seconded the motion. Roll call vote: Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.
3. O#2019-47 An Ordinance accepting the bid of Vulcan Industries, Inc. for the Wastewater Treatment Plant Rake Bar Screen and Sluice trough system addition project. Barto arrived at the meeting. Parker made a motion to waive the 3 reading 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 gave Ordinance No. 2019-47 the first and only reading. Yeager made a motion to accept Ordinance No. 2019-47 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.
4. Council scheduled a work session for Monday, January 6, 2020 at 6:00 o'clock P.M.

PAYMENT OF BILLS: Modranski made a motion seconded by Lambert to accept the bills for payment. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

VISITORS: Nothing

COUNCIL: Lambert wanted to wish everyone a Merry Christmas & A Happy New Year.

PRESS: Nothing

ADJOURMENT: No further business. Modranski made a motion for adjournment at 6:09 o'clock P.M., 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

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