

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

FEB. 24, 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), Nancy Schaar (Free Press)

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.

PRAYER: Prayer was given by a Local Pastor.

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; Village Solicitor, Clark Battista; and Village Administrator, Mark Wells.

MINUTES: Modranski made a motion to approve the minutes from the Feb. 10, 2020 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.

PLANNING COMMISSION REPORT: The Planning Commission met at 6:30 o'clock P.M., to discuss the Fry Residence on 282 & 286 5th Street NW that has an unmaintained alley running through the 286 5th Street address. The Planning Commission made a recommendation to council to vacate that portion of the alley. Modranski made a motion, seconded by Tangler to approve the vacation of the alley. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Pipeline Safety workshop for Public Safety and Public Officials.
2. Met with AEP officials in reference to providing additional power to Kiddie Land Park for possible security upgrades.
3. Met with EPA representative in reference to the village Ground Water Source Protection Plan (resolution)
4. Attended OMEGA Executive Board Meeting.
5. Reviewed with Street Supt. Benson, tentative village streets to be included in the 2020 projects.
6. Attended Tuscarawas Valley Safety Council meeting to meet BWC annual requirements.
7. Attended WSOS Steering Committee Meeting.
8. Letter of award notification has been received from the USDA providing the Village of Carrollton loan assistance for the purchase of a new fire rescue/pumper. The award is the amount of \$430,000 in loan assistance and \$100,000 in grant funds. Thank you to Chief Thomas and Clerk/Treasurer Tipton for their assistance in obtaining this funding.

MAYORS REPORT:

1. Resolution No. 2020-09 A Resolution amending the original appropriations ordinance for 2020 and declaring it an emergency. Parker made a motion to read Resolution No. 2020-09 as an emergency 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. Mayor Stoneman read Resolution No. 2020-09 as an emergency. Parker made a motion to approve Resolution No. 2020-09 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.
2. Resolution No. 2020-10 A Resolution establishing the Committee on Drinking Water Source Protection for the Village of Carrollton, Ohio and appointing Derek Kaltenbaugh to chair the committee. Barto made a motion to approve Resolution No. 2020-10 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.
3. Mayor Stoneman read a letter from the Carroll County Council on Aging asking for our yearly donation which we donate \$1,500 every year. Yeager made a motion to donate \$1,500 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.

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

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Yeager made a motion at 7:10 o'clock P.M., 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

/s/ William J. Stoneman

William J. Stoneman, Mayor

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