

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

FEB. 10, 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, Shane Thomas, Lori Fenton, Tyler Fenton, Rev. Powell

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 Rev. Powell

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: Tangler made a motion to approve the minutes from the Jan. 27, 2020 meeting and Modranski seconded the motion. Roll call vote: Tangler, yes; Yeager, abstain; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-1-0. Motion carried.

VISITORS: Fire Chief Shane Thomas first spoke to council about Tyler Fenton and telling them some history on him and saying he was interested in joining the fire department. Parker made a motion to approve the hiring of Tyler Fenton 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. The next order of business for Shane was he is wanting to pursue the purchase of a rescue pumper/engine. His goal is to sell Engine 9 on Gov. Deals and purchase another one. We are working with USDA to secure the funds through a \$100,000 grant and a loan for

\$430,000 and it would be a 2.75 fixed rate for 10 years. Shane would like to see the turnaround be every 5 years that the Village would possibly be able to purchase another truck. Shane also would like to have it paid off in less than 10 years. There is a 12-14 month build on this particular truck. Modranski made a motion, seconded by Tangler to let Shane pursue the purchasing of a fire truck. 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 Village Park Committee Meeting
2. Attended Carroll County Police Chiefs Meeting
3. Met with Ohio AEP representative to review upcoming work in the Village
4. Met with a realtor to tour and assess any possible interest from the Village in an available property in the Industrial Park.
5. Met with USDA Grant staff to review and submit a grant application for Fire Equipment funding (Action Needed)
6. Contracted with Rural Community Assistance Program to provide Sanitary Line Inflow and Infiltration Study.
7. Attended Family First Council meeting.

MAYORS REPORT:

1. Ordinance No. 2020-02 An Ordinance authorizing the Village to sell property over the internet. Mayor Stoneman gave Ordinance No. 2020-02 the third and final reading. Modranski made a motion to approve Ordinance No. 2020-02 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. Ordinance No. 2020-08 An Ordinance approving the United States Department of Agriculture Form RD 1940-1 request for obligation for the purchase of a fire truck and declaring it an emergency. Parker made a motion to read Ordinance No. 2020-08 and Lambert seconded the motion to read the ordinance as an emergency. Roll call vote: Modranski, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried. Mayor Stoneman read Ordinance No. 2020-08 as an emergency. Barto made a motion seconded by Modranski to approve Ordinance No. 2020-08. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Modranski, yes. Vote being 6-0, motion carried.
3. Council was updated by Village Solicitor Clark Battista on the Kimble update for charges they wanted to impose on the customers and whether the Village could pay for them instead. Lambert made a motion to allow Kimble to put the charges on the customer's bills considering it was stated in the bid package to begin with anyways. And Yeager seconded the motion. Roll call vote: Barto, no;

Parker, no; Lambert, yes; Modranski, no; Tangler, yes; Yeager, yes. Mayor Stoneman had to break the tie and he voted yes. Vote being 4-3, motion carried.

4. Work session scheduled for Tuesday, Feb. 18, 2020 has been cancelled. Try to plan something for March.

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

PUBLIC: Nothing

COUNCIL: Modranski commented he appreciated Shane and the Fentons for being here tonight. Parker ask Village Administrator about the Dog Pound and the boring going on out there. Village Administrator commented that the Dog Pound never got tied into the sewer when they originally did it.

NEWSPAPER: Nothing

ADJOURNMENT: No further business. Modranski made a motion at 7:30 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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