

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

JAN. 13, 2020

7:00 O'CLOCK P.M.

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: Police Chief Bob Ellington, Patrolman Mike Middleton, Chris Day, Water Superintendent Derek Kaltenbaugh, Sewer Superintendent, Roy Ford, Fire Chief Shane Thomas, Gordon Warner, Cathy Mills, Debbie Herrington, Street Superintendent Marcus Benson, Mrs. Doak, Attorney Sean Smith, Tom Konst.

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 Gordon Warner.

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 Dec. 18, 2019 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.

Mayor Stoneman read a letter of appreciation from the Carroll County Adult Probation Department for Patrolman Mike Middleton, who works also for the U.S. Marshalls Service.

Planning Commission Report: The Planning Commission had met at 6:00 o'clock P.M., and Tom Konst gave the report to council on the recommendations that were made by the Commission. The first was a lot split for Mike Doak Lot 75 & 76 in the Courtview

Ridge #3 allotment and the second was for a vacate/lot split Lot 17 in the County side Estates. Barto made a motion to accept both recommendations from the Planning Commission 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.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Tuscarawas County Safety Council Meeting.
2. Met with Engineering Associates, DiPietro Excavating and Commissioners to finalize change orders and cost associated with additional work on Rt. 9 Water and Sanitary extension project.
3. Attended Council Work Session.
4. Met with Department Supervisors to review Personnel Policy revisions.
5. Attended Family First Council Meetings.
6. The Street Dept has taken down and stored all Christmas Lights.
7. Request approval of 2020 property Liquidation Ordinance.
8. Received new Village Zoning Maps to include recent annexations.

MAYORS REPORT:

1. Ordinance No. 2020-01 Annual Appropriations Ordinance and Declaring it an emergency. Modranski made a motion to read Ordinance No. 2020-01 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 Ordinance No. 2020-01 as an emergency. Tangler made a motion to approve Ordinance No. 2020-01 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. 2020-02 An Ordinance authorizing the Village to sell property over the internet. Mayor Stoneman gave Ordinance No. 2020-02 the first reading by title only.
3. Ordinance No. 2020-03 An Ordinance approving and incorporating the policy & procedure manual adopted prior to this date and declaring it an emergency. Lambert made a motion to read Ordinance No. 2020-03 as an emergency 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. Mayor Stoneman read Ordinance No. 2020-03 as an emergency. Barto made a motion to accept Ordinance No. 2020-03 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.
4. Rules of Council for 2020 was presented to council two changes to the committees and everything else remained the same as 2019. Barto made a

motion to accept the rules and Modranski seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 6-0, motion carried.

5. Fire Dependents Board was discussed and needed two members from council to sit on that board so Parker and Yeager had been on it in 2019 and agreed to sit on the board once again for 2020. Barto made a motion to approve this 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.
6. One last thing needed to determine who the President Pro Tem was going to be for 2020 and Parker made a motion to nominate Lambert 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.
7. Mayor mentioned that at the work session the week before there was discussion on giving 50 cent raises across the board to all the full time employees & supervisors included in this also. And that it had been figured into the budget for 2020. Tangler made a motion to accept the 50 cents raises 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: Lambert made a motion, seconded by Yeager to accept the bills for payment. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried.

PUBLIC: Nothing

COUNCIL: Tangler wanted to thank the supervisors for all their hard work for 2019.

PRESS: Leigh Ann Rutledge ask how soon the 50 cent raises would go into effect? Which she was told there would be 3 readings of the ordinance first.

ADJOURNMENT: No further business. Modranski made a motion for adjournment at 7:20 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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