

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JAN. 27, 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: Andy Gonda, Gordon Warner, Debbie Herrington, Mr. & Mr. Joseph

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; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton; Village Solicitor, Clark Battista; and Village Administrator Mark Wells. Tangler made a motion to excuse Yeager and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

MINUTES: Modranski made a motion to approve the minutes from the Jan. 13, 2020 meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

VISITORS: Andy Gonda spoke to council about reading about the Quad Ambulance service in the newspaper that council has been speaking to at a couple work sessions and reading a passage from the Attorney General's Office and how his taxes had just went up and he didn't want to pay more taxes. Mayor responded by saying all the village is doing right now is researching this matter. Which Gonda & Mr. Joseph both responded by saying the Village had a contract with EMT for 5 years which no one had seen a contract so Village Administrator, Mark Wells ask Mr. Joseph to please email him a copy of it. Joseph explained all his procedures for dispatching.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Tuscarawas County Safety Council Meeting.
2. Attended OMEGA "Safe Routes" Grant "Kick Off" meeting.
3. Met with engineers and supervisors to review McKinley Ave Water and Storm Water Project.
4. Met with school officials for a follow up meeting on "Safe Routes" grant.
5. Met with Verizon "Public Sector" account manager and Sgt. Cook in reference to technology upgrades.
6. Attended Rt. 9 Water/Sanitary Extension Project final walkthrough with engineers and contractors.
7. I am in the funding application process with the USDA to secure funding for the replacement of a 1999 Fire Department Rescue Pumper.
8. The maintenance staff of the Carroll County Courthouse has requested the closing of 2nd St., SE from the square in front of the Sheriff's Office east to the north/south alley adjacent to the Carroll County Jail for Jan 28th and possibly the 29th for the placement of a crane to complete the Courthouse Clock Tower work.

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 second reading by title only.
2. Ordinance No. 2020-04 An Ordinance authorizing a pay increase to full-time hourly employees of the Village of Carrollton. Mayor Stoneman ask to waive the 3 reading as a non-emergency. Barto made a motion to waive the 3 readings and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-04. Barto made a motion to accept Ordinance No. 2020-04 and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried.
3. Ordinance No. 2020-05 An Ordinance authorizing a pay increase to salaried employees of the Village of Carrollton. Mayor Stoneman ask to waive the 3 readings as a non-emergency. Barto made a motion to waive the 3 readings and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-05. Modranski made a motion to accept Ordinance No. 2020-05 with corrections and Lambert seconded the motion. Roll

call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes.
Vote being 5-0, motion carried.

4. Ordinance No. 2020-06 An Ordinance authorizing the entering of a contract with EA for field work and detailed design for the Garfield Avenue NW waterline replacement project for the Village of Carrollton Ohio and declaring it an emergency. Barto made a motion to read Ordinance No. 2020-06 as an emergency and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-06 as an emergency. Barto made a motion to accept Ordinance No. 2020-06 and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
5. Ordinance No. 2020-07 An Ordinance authorizing the entering of a contract with EA for field work and detailed design for the McKinley Avenue NW waterline replacement project for the Village of Carrollton, Ohio and declaring it an emergency. Lambert made a motion to read Ordinance No. 2020-07 as an emergency and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2020-07 as an emergency. Tangler made a motion to accept Ordinance No. 2020-07 and Lambert seconded the motion. Roll call vote: Modranski, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
6. The Kimble increase was discussed again Village Solicitor Clark Battista did say that after receiving a copy of the bid package that it was clearly stated in there that they could add the fuel surcharges to the customers. Tangler would like to have Clark research some more to see if the Village can just pay the \$439.30 instead of passing it on to the residents of the Village.
7. Mayor Stoneman read a letter from the Village Administrator, Mark Wells asking under the recommendation of Street Superintendent, Marcus Benson that Ben Palmer be promoted to the Position of Assistant Street Superintendent that was vacated in April of 2019 due to transfer. He will be receiving a \$1.00 an hour increase in pay.
8. Next work session was scheduled for Tuesday, February 18th, 2020 at 6:00 o'clock P.M.

PAYMENT OF BILLS: Modranski made a motion, seconded by Barto to accept the bills for payment. Roll call vote: Parker, yes; Lambert, yes; Modranski, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Parker ask if Ken Joseph would attend the next work session. He will be here.

PRESS: Nothing

ADJOURNMENT: No further business. Barto made a motion at 7:50 o'clock P.M., and Modranski seconded the motion. Roll call vote: Tangler, yes; Barto, yes; Parker, yes; Lambert, yes; Modranski, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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