

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JANUARY 25, 2021

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)

VISITORS: Julie Monroy, Kimble Company, Debbie Herrington

CALL TO ORDER: Mayor Stoneman called the meeting to order at 7:00 o'clock P.M. and those present recited the Pledge of Allegiance.

ROLL CALL: Mayor Stoneman took the following roll call: Locke, here; Tangler, here; Yeager, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton, Village Administrator, Mark Wells and Village Solicitor, Clark Battista.

MINUTES: Barto made a motion to accept the minutes from the January 11, 2021 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, abstain, Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0-1. Motion carried.

VISITORS: Julie Monroy, Kimble Company spoke to council about the contract that is up for renewal at the end of January 2021 and her and the Village Administrator have met a few times to discuss the options. There were some questions ask of Julie and then council decided to extend the contract for another 5 years with the option of the Village not having the customers pick up the increases and Kimble is paying the Village less money a year a reduction of \$14,700 annually in fees (street, landfill, franchise) and a smaller truck is supposed to be on certain streets picking up and the Village is to have one clean up a year. Barto made a motion to extend the Kimble Contract for another 5 years with choosing option #5 and the Village picking up the 9 cents per month yearly

cleanup fees and Tangler seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Safe Routs to School Grant Virtual Meeting and solicited letters of support from property owners.
2. Attended Regional Planning and Executive Committee Meetings.
3. Met with the Kimble Company in reference to upcoming contract.
4. Attended Tuscarawas County BWC Safety meeting.
5. Recommend the promotion of Ron Lucas from laborer to Assistant Superintendent within the Street Department. Parker made a motion to promote Lucas from laborer to Assistant Superintendent and Barto seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

MAYORS REPORT:

1. Resolution No. 2021-05 A Resolution adopting the Carroll County Multi-Jurisdictional Hazard Mitigation Plan and declaring it an emergency. Locke made a motion to read Resolution No. 2021-05 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried. Mayor Stoneman read Resolution No. 2021-05 as an emergency and Yeager made a motion to approve Resolution No. 2021-05 and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
2. Ordinance No. 2021-06 An Ordinance accepting a renewal option under the Kimble Recycling and Disposal, Inc. Contract for Refuse Collection and Recycling and Declaring it an Emergency. Yeager made a motion to read Ordinance No. 2021-06 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried. Mayor Stoneman read Ordinance No. 2021-06 as an emergency. Barto made a motion to accept Ordinance No. 2021-06 and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

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

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Barto made a motion to approve the bills without prior certification and Yeager seconded the motion. Roll call

vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried.

PUBLIC: Nothing

COUNCIL: Clerk-Treasurer, Darla Tipton wanted council to know there is a Planning Commission meeting scheduled for Monday, Feb. 8, 2021 at 6:30 to discuss 40 2nd Street N.E. to try and get the property rezoned. Yeager suggested having a work session so it was agreed that Tuesday, Feb. 16th at 6:00 o'clock P.M. Everyone would meet.

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion to adjourn at 7:40 o'clock P.M. and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, 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

Published on the Village of Carrollton website