# VILLAGE OF CARROLLTON

# CARROLLTON, OHIO

### COUNCIL MINUTES

#### 7:00 O'CLOCK P.M.

## **FEBRUARY 8, 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: 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 25, 2021 meeting 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.

PLANNING COMMISSION MEETING REPORT: The Planning Commission meet at 6:30 this evening to discuss the rezoning of the Johnston property at 40 Second Street N.E. from B-3 to RA so that the property can be sold. The Planning Commission made the recommendation to council that they approved this matter. Locke made a motion to allow the rezoning to take place and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.

### VILLAGE ADMINISTRATORS REPORT:

- 1. Attended ODOT TAC Meeting to review submitted upcoming projects.
- 2. Attended Marcs Radio meeting with Carroll County Fire Chiefs Association
- 3. Met with Engineering Associates and street department to review tentative storm water project on Garfield Ave.
- 4. Submitted ODOT Tap Grant application to provide funding for school sidewalk project. Funding to be awarded in March or April.
- 5. Met with representative from G&S Land Solutions advising Tennessee Gas Pipeline will be replacing approx. 4,300 ft. of 26 and 36" Pipeline this summer.
- 6. Attended Family First Council meeting

7. Just as a seasonal reminder, it is the responsibility of the property owner or occupant to maintain their sidewalks, keeping them free of snow and ice. (Ord. 521.06 a)

# MAYORS REPORT:

- 1. Ordinance No. 2021-07 An Ordinance approving an agreement with Engineering Associates, Inc. for Engineering Services on the Garfield Avenue, NW Street Improvement Project. Mayor Stoneman ask to waive the 3 reading as a non-emergency. Tangler made the motion to waive the 3 readings as a non-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 Ordinance No. 2021-07. Yeager made a motion to accept Ordinance No. 2021-07 and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.
- 2. Mayor Stoneman reminded everyone of the work session next Tuesday, Feb. 16, 2021 at 6:00 p.m.

PAYMENT OF BILLS: Yeager made a motion to approve the bills for payment 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.

PUBLIC: Nothing

COUNCIL: Barto ask since it would be public record if they could get a copy of the contract for the sheriff's department to see the wages for the work session next week.

PRESS: Nothing

ADJOURNMENT: No further business. Barto made a motion to adjourn at 7:06 o'clock P.M., 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.

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton Clerk-Treasurer

William J. Stoneman, Mayor

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