

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

MARCH 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: Tom Indorf, Debbie Herrington

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

VISITORS: Tom Indorf from Save 22 spoke to council about the annual walk that they have and would like to hold it on May 1<sup>st</sup> at 10:00 o'clock a.m. stepping off at the Vets Club. Tom had already checked with the Health Department and they gave him their ok. Locke made a motion to allow the walk to take place and Barto seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Met with Commissioner Wirkner in reference to a current Memo of Understanding for the provision of Police dispatching service for the Village. (see ordinance) The Prosecutor decided after looking at it he wants a contract written instead so nothing was done with this ordinance.
2. Attended Family First Council Meeting.
3. Entered into agreement with Reiley Sweeping Services to provide street sweeping services for the Village for 2021.
4. Will continue our Sanitary Sewer Lining Program this summer in the areas of Park Ave., Kensington Rd. 3<sup>rd</sup> St SW and 2<sup>nd</sup> St SE plus 2 manholes.
5. Have received 6 applications for the Police Chief position which will be presented to the Mayor and Personnel Committee for the selection process.
6. The Gazebo is being revamped with the help of Ronnie Lucas, Ronnie Eick and The Girl Scouts will be painting it as a Project.

MAYORS REPORT:

1. Mayor Stoneman read a resignation of Matt Nicholas from the Fire Department as of Feb. 22, 2021. Yeager made a motion to accept the resignation and Locke seconded the motion. Roll call

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

2. Mayor Stoneman read a resignation of Ed Eick from the Park Committee Chairman effective March 3, 2021. Tangler made a motion to accept the resignation and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.

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

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41:

None this week

PUBLIC: Nothing

COUNCIL: Locke spoke about the tree at S. High Street that bothers him. And Village Administrator Mark Wells is aware of this matter and will check into it. The tree sits in the curb line but it is the homeowner's responsibility. Also there was a question on whether the park committee chairman needs to be replaced so that will be looked into also.

PRESS: Nothing

EXECUTIVE SESSION: Mayor ask to go into executive session at 7:15 o'clock P.M. to discuss employment of an employee. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

RECONVENE: Locke made a motion to come back into regular session at 7:35 o'clock P.M. 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. No action was taken in executive session.

ADJOURNMENT: No further business. Locke made a motion at 7:36 o'clock P.M. and Barto seconded the motion to adjourn the meeting. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.