

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

AUGUST 9, 2021

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. Mayor William Stoneman presiding over the meeting.

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.

PRESS: Leigh Ann Rutledge (Carroll County Messenger), Nancy Schaar (Free Press)

VISITORS: Rev. Cynthia Hervey

PRAYER: Prayer was given by Rev. Cynthia Hervey

ROLL CALL: Mayor William 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 Solicitor, Clark Battista; Village Administrator, Mark Wells.

MINUTES: Yeager made a motion to accept the minutes from the July 26, 2021 meeting and Parker seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, abstain; Parker, yes; Lambert, yes. Vote being 5-1-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Met with Water Supt. Kaltenbaugh and representatives in reference to EPA Ground Source Water Protection Plan.
2. Receiving estimates on roof repair to the Municipal Building.
3. Interviewed the applicant for the Wastewater Assist. Supt. Position and recommend the hiring of Wayne R. Ruckman, a Class 3 EPA License holder for water and wastewater. If approved, Mr. Ruckman will start on August 16th.

Locke made a motion to approve the hiring of Mr. Ruckman 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.

4. Attended OMEGA hosted Carroll County Broadband overview meeting.
5. Attended family and Children Council meeting.
6. The Garfield Avenue Storm Drain improvement project is underway.
7. Thank you to Nicole Rummell and all of those who made contributions of labor and materials to her Girl Scout project being the painting and cleaning of the gazebo in the square. It looks great and adds to the beauty of the downtown area.
8. Reminder that there is an ordinance that prohibits ANY signs from being located on any public property, in public right of ways or affixed to any public poles or trees, without approval of Council. A "Garage Sale" sign is permitted during the time of the sale and only on the lot where the sale is being conducted.

MAYORS REPORT:

1. O#2021-30 An Ordinance approving the ODOT SR 332 Sidewalk Project, and Declaring it an Emergency. Tangler made a motion to read O#2021-30 as an emergency and Locke seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried. Mayor William Stoneman read O#2021-30 as an emergency. Tangler made a motion to approve O#2021-30 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.
2. R#2021-31 An Emergency Resolution to accept the material terms of the one Ohio subdivision Settlement Pursuant to the one Ohio Memorandum of Understanding and Consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. Clark went into detail explaining this to council before taking a vote on it. Locke made a motion to read R#2021-31 as an emergency 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. Mayor Stoneman read R#2021-31 as an emergency. Yeager made a motion to approve R#2021-31 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: Locke 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 WITH OUT PRIOR CERTIFICATION: Yeager made a motion to pay the bills without prior certification 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.

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nancy Schaar from The Free Press Standard ask how much Mr. Ruckman would be making an hour and Village Administrator, Mark Wells said \$23.00 an hour.

EXECUTIVE SESSION: Yeager made a motion to go into executive session at 7:15 o'clock P.M. for employee compensation 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.

RECONVENE: Locke made a motion at 7:38 o'clock P.M. to reconvene and Lambert seconded the motion. No action was taken. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

ADJOURNMENT: No further business. Locke made a motion at 7:38 o'clock P.M. and Tangler seconded the motion to adjourn the meeting. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, 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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