

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

SEPT. 13, 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 presided 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.

VISITORS: Rev. Gordon Warner, Cathy Mills, Nancy Schaar (Free Press), Leigh Ann Rutledge, (Carroll County Messenger)

PRAYER: Prayer was given by Rev. Gordon Warner

ROLL CALL: Mayor William Stoneman took the following roll call: Locke, here; Tangler, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton; Village Solicitor, Clark Battista; Village Administrator, Mark Wells. Tangler made a motion to excuse Yeager from the meeting and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

MINUTES: Locke made a motion to accept the minutes from the August 23, 2021 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, abstain, Barto, yes; Parker, yes. Vote being 4-1-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. The Village has received 4 Letters of Interest from consultants for the School Sidewalk Project that will be evaluated and scored with ODOT criteria this week.
2. Met with a representative from RCAP to enhance our utility mapping program.
3. Interviewed a candidate for a part-time patrolman position within the Police Department.
4. Attended Family and Children Council meeting.
5. Posted Village assets to be liquidated on Gov. Deal.Com

6. Annual "Square Crows event will take place this year with judging on September 25th and will run through Oct. 18th.

MAYORS REPORT:

1. R#2021-32 A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring it an emergency. Parker made a motion to read R#2021-32 as an emergency and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2021-32 as an emergency. Locke made a motion to accept R#2021-32 and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.
2. R#2021-33 A Resolution amending the original appropriations ordinance for 2021 and declaring it an emergency. Barto made a motion to read R#2021-33 as an emergency and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2021-33 as an emergency. Parker made a motion to accept R#2021-33 and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
3. Trick or Treat was set for Sunday, Oct. 31, 2021 with the hours of 5:00 p.m. to 7:00 p.m.
4. Locke made a motion to hire Zachery Vanvoorhis as a part time Police Officer and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
5. Homecoming Parade will be on Wednesday, Sept. 22, 2021 line up is at 6:00 p.m. on Industrial Drive and parade will start at 6:30 coming into town and going around the square and back out to the school. Locke made a motion to approve the parade and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, 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; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITH OUT CERTIFICATION: Locke made a motion to approve the bills without prior certification and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Tangler requested a Finance Committee Meeting to discuss the American Rescue Money that the Village had received. Meeting was set for Oct. 25, 2021 at 6:00 o'clock P.M.

PRESS: Nancy Schaar ask for starting date for the new police officer and spelling of his last name.

ADJOURNMENT: No further business. Locke made a motion at 7:14 o'clock P.M., and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, 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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