## VILLAGE OF CARROLLTON CARROLLTON, OHIO COUNCIL MINUTES

OCT. 25, 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: Valerie Yost

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

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

## VILLAGE ADMINISTRATORS REPORT:

- 1. Grant applications have been submitted for 2 water and waste water infrastructure grants to the Ohio Department of Development.
- 2. Attended Family First Council Meeting.
- 3. Garfield Ave Storm Improvement Project walkthrough completed.
- 4. Attended Tuscarawas County Safety Meeting.
- 5. I will be out of the office on Medical Leave beginning Nov 2<sup>nd</sup> for 2 to 3 weeks.
- 6. A reminder that the Village is picking up **LEAVES ONLY** which does **NOT** include garden and yard debris.

## MAYORS REPORT:

1. The Mayor read the resignation from part-time Carrollton Patrolman Jacob Baker effective October 14, 2021. Locke made a motion to accept the resignation and Tangler seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Yeager seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

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

PUBLIC: Nothing

COUNCIL: Yeager questioned if the Work Session scheduled for November 15, 2021 would need rescheduled since Wells would be on Medical Leave? Mayor said no, Wells thought he would be back by then.

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:04 o'clock P.M. to adjourn the meeting and Tangler seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton, Clerk-Treasurer

William J. Stoneman, Mayor

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