

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

SEPTEMBER 27, 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.

PRAYER: Prayer was given by Rev. Cynthia Hervey

VISITORS: Cathy Mills, Rev. Cynthia Hervey, Leigh Ann Rutledge (Carroll County Messenger)

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: Locke made a motion to accept the minutes from the Sept. 13, 2021 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, abstain; Barto, yes; Parker, yes. Vote being 5-1-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Met with Mayor Stoneman and the Appalachian Regional Representatives from Senator Brown's office in reference to needs of the Village.
2. Met with the Letter of Interest review panel to score and make selection of 332 sidewalk project consultant.
3. Attended Tuscarawas County Safety meeting.
4. Reviewed 4th quarter appropriations with Department Supervisors
5. Attended OMEGA Membership meeting
6. Attended Carroll County Regional Planning Commission
7. Met with AEP in reference to the lighting of the 5th St. Park
8. Sold Village Assets on Gov Deals totaling \$10,718.65
9. Transfer of the 5th Street Property from the Carrollton Exempted Village School District to the Village of Carrollton is complete.

MAYORS REPORT:

1. O#2021-34 An Ordinance approving a Settlement Agreement and release with Jason Neidert regarding canine care compensation and Declaring it An Emergency. Locke made a motion to read O#2021-34 as an emergency 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. Mayor Stoneman read O#2021-34 as an emergency. Barto made a motion to approve O#2021-34 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. R#2021-35 A Resolution amending the original appropriations ordinance for 2021 and declaring it an emergency. Parker made a motion to read R#2021-35 as an 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 R#2021-35 as an emergency. Barto made a motion to approve R#2021-35 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.
3. Mayor said a Resolution was received that stated the census was completed and the Village is still considered a Village with population of 3,087.

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 WITH OUT CERTIFICATION: None

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Barto made a motion at 7:05 o'clock P.M., to adjourn the meeting 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.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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