VILLAGE OF CARROLLTON

COUNCIL MINUTES

JULY 28, 2025

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 with Mayor William Stoneman presiding over the meeting.

MEDIA: None

VISITORS: Tom Konst, Auditor Staci Brady, Mr. Hicks, Mr. & Mrs. Rick Weals, Cathy Mills, Police Chief Tim Timberlake, Fire Chief Shane Thomas

CALL TO ORDER: Mayor 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 Village Administrator Mark Wells

ROLL CALL: Everyone was here except for Tangler. Locke made a motion to excuse Tangler and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes; Barto, yes. Vote being 5-0, motion carried.

MINUTES: Locke made a motion to approve the minutes from July 14, 2025 and Parker seconded the motion. Roll call vote: Barto, abstain; White, yes; Lambert, yes; Locke, yes; Parker, yes. Vote being 4-1, motion carried.

VISITORS: Tom Konst spoke about two formal complaints made about the parking meters in the Village and Sgt. Boitnott said he has been checking all of them and changing out heads on them. Jacob Pries from Western Reserve spoke to council concerning a 45-acre piece of land near Centerville Village that they will be purchasing and wanted to get a letter of support to apply for the grant. O# 2025-26 Locke made a motion to read O#2025-26 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; Barto, yes; White, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2025-26 as an emergency. Barto made a motion to approve O#2025-26 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: Reports were given this evening by Fire Chief Shane Thomas and Police Chief Tim Timberlake.

VA REPORT:

- 1. Attended an Ohio Public Works Commission meeting on line.
- 2. Attended Tuscarawas Valley Safety Meeting

- 3. Met with BWC Grant administrators in regards to an Ergonomics Grant application.
- 4. Attended Village of Lisbon Council meeting to speak about our experience over the years with single hauler refuse service
- 5. As requested by council met with the Mayor, Fire Chief and legal counsel in regards to EMS Services.
- 6. Attended monthly Chamber of Commerce meeting.
- 7. The Air Conditioning unit that controls the council chambers has quit working 2 weeks ago and is need of replacement. I have 2 quotes for replacement being \$9750 and \$7900. Lands and buildings capital outlay has been depleted for Safety Building concrete replacement. Barto made a motion to allow Clerk Treasurer to move \$10,000 from Oil & Gas to Lands & Buildings to cover the cost of the replacement air conditioner and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.
- 8. Asbestos abatement workers were on site this week at the Terry Moore property in preparation for demolition.

MAYORS REPORT

1. O#2025-25 An Ordinance amending Section 2 of Ordinance No. 2025-23 to change the effective date of the ordinance establishing compensation rates for the position of sergeant, and Declaring it an Emergency. Parker made the motion to read O#2025-25 as an emergency and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2025-25 as an emergency. Barto made a motion to approve O#2025-25 as an emergency and Parker seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Parker, 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: White, yes; Lambert, yes; Locke, yes; Parker, yes; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTICATION: White made a motion to pay the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried.

PUBLIC: 12th Street issues were spoken about from speed limit to sidewalks.

COUNCIL: Lambert said she had residents ask about painting center lines on Trump Rd & 12th Street. Parker asked if there is a limit to how many dogs families are allowed to have? Village Administrator commented that he has never seen anything on this matter.

PRESS: Nothing

EXECUTIVE SESSION: Lambert made a motion at 8:20 o'clock P.M. to enter into executive session for tentative purchase of property and appointment & compensation of employee and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

BACK IN SESSION: Locke made a motion to reconvene at 8:37 o'clock P.M. and Lambert seconded the motion. No action will be taken. Roll call vote: Locke, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 8:37 o'clock P.M. and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes; Barto, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton, Clerk Treasurer

William J. Stoneman, Mayor

Published on the Village of Carrollton website