### VILLAGE OF CARROLLTON

#### **COUNCIL MINUTES**

# JULY 14, 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: Thomas Clapper (Free Press)

VISITORS: Fire Chief Shane Thomas, Jake Green, Police Chief Tim Timberlake, Police Officer Teddy Boitnott, Cathy Mills, Bryan Hicks, Rev. Gordon Warner

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.

TAX BUDGET HEARING: Tax Budget Hearing was held this evening. It was scheduled for 6:45 o'clock P.M. but White was running late so the meeting was combined with council meeting. Clerk Treasurer Tipton ask if there were any questions about anything. Parker made a motion to approve the tax budget and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; White, yes. Vote being 4-0, motion carried.

PRAYER: Prayer was given by Gordon Warner.

ROLL CALL: Locke made a motion to excuse Tangler and Lambert seconded the motion. Roll call vote: Locke, yes; Parker, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried. Locke made a motion to excuse Barto and Parker seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes. Vote being 4-0, motion carried.

MINUTES: White made a motion to approve the minutes from the June 23, 2025 meeting and Parker seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes. Vote being 4-0, motion carried.

## VA REPORT:

- 1. Met with the Village Sanitary Plant Operator and Advanced Power Officials in regards to water discharge from future power plant construction.
- 2. Met with Western Reserve Land Conservation Officials in regards to the close out of the Carrollton Woods Parks and possibility of future property acquisitions. (Press release will be out soon.)
- 3. Met with Stand Out Design staff to finalize Web Site design which is now redesigned and on line. Please review and give us your thoughts on any enhancements that can be made.
- 4. Attended Tuscarawas County Safety Meeting.
- 5. Sat in on Police Department Sergeant Position Examinations.

- 6. Met with representatives from OMEGA & ODOT in regards to availability of funds for design and construction of sidewalks for safer pedestrian travel along Canton Rd NW. Preliminary cost estimates are underway for this project.
- 7. Attended a meeting with Chief Thomas and representatives from All American Fire Equipment and Rosenbauer in regards to progress on new Ladder Truck.
- 8. Attended Council Work Session.
- 9. Attended Bed Tax Meeting sponsored by the Chamber of Commerce.

### MAYORS REPORT:

- 1. O#2025-22 An Ordinance establishing the part time position of Police Cadet in the Carrollton Police Department, Establishing the Job Description and Wage Thereof, and Declaring it an Emergency. After a lot of questions on this matter, Locke made a motion to approve O#2025-22 and Parker seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes. Vote being 4-0, motion carried. Locke made a motion to read it as an emergency and White seconded the motion. Mayor Stoneman then read it as an emergency. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; White, yes. Vote being 4-0, motion carried.
- 2. O#2025-23 An Ordinance establishing compensation rates for the position of sergeant in the Village of Carrollton Police Department. White made a motion to waive the 3 readings as a non-emergency and Parker seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2025-23. Locke made a motion to approve O#2025-23 and Parker seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes. Vote being 4-0, motion carried.
- 3. R#2025-24 A Resolution amending the original appropriations for 2025 and Declaring it an Emergency. Parker made a motion to read R#2025-24 as an emergency and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; White, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2025-24 as an emergency. Parker made a motion to approve R#2025-24 and Locke seconded the motion. Roll call vote: Parker, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS: Locke made a motion for payment of bills and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; White, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTICATION: White made a motion for payment of bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Parker, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried.

PUBLIC: Gordon Warner spoke about how nice the 5<sup>th</sup> Street Park is and how we keep adding more things to it every year. And also, a suggestion to reposition the trash cans closer to the benches because folks are leaving their trash on the benches. Fire Chief Shane Thomas brought Jake Green to the meeting and introduced him to everyone. Locke made a motion to hire Jake Green on the Fire Department and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Parker, yes; White, yes. Vote being 4-0, motion carried. Fire Chief Shane Thomas also ask about a moral claim for the Fire Department out of Minnesota that purchased one of the fire trucks we had listed on Garage and when they were heading back to Minnesota it broke down and he has had conversation with them and would like to give them \$5,000 towards their troubles. White made a motion to allow the moral claim

of \$5,000 for this Fire Department and Lambert seconded the motion. Roll call vote: Locke, yes; Parker, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried.

COUNCIL: Clerk Treasurer Tipton told council there were 12 applicants for the position of accounting clerk and that 3 people were interviewed. Karen Thompson was hired for the position and will start Monday, July 21<sup>st</sup>. Parker spoke about 545 9<sup>th</sup> St NW again if anything was going to be done with this property, which Village Administrator Mark Wells said he knew nothing about and the owners name is Dave Craig and Wells ask Police Chief if he recognized the name and he said No. Village Administrator Wells said they would put their best girl on the job.

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:30 o'clock P.M. to adjourn the meeting and Parker seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Parker, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton, Clerk Treasurer

William J. Stoneman, Mayor

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