

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

6:00 O'CLOCK P.M.

DEC. 23, 2020

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: Leigh Ann Rutledge (Carroll County Messenger)

VISITORS: Debbie Herrington

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 6:00 o'clock P.M., and those present recited the Pledge of Allegiance.

ROLL CALL: Mayor Stoneman took the following roll call: Tangler, here; Yeager, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton and Village Solicitor, Clark Battista. Parker made a motion to excuse Modranski, and Barto and Tangler seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried.

MINUTES: Yeager made a motion to accept the minutes from the Dec. 14, 2020 meeting and Parker seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried.

FINANCE COMMITTEE REPORT: The Finance Committee met at 5:30 o'clock P.M. to discuss raises for the fire department. Fire Chief Shane Thomas was in attendance and he explained certain things to the committee about call time and how much money was left in the budget for payroll for this year. The captain do all the training for the guys also. Tangler made a recommendation to council to grant the raises for the fire department and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried. Also there was discussion on a employee that had reached out to them months ago about getting a raise and they had went into executive session months ago to discuss this matter and came out with just a lack of interest in doing anything so this matter was addressed again and the committee

was given some dollar figures on how much is left in the budget at the end of the year and this matter was tabled until 2021. The meeting was adjourned at 5:53 o'clock P.M.

MAYORS REPORT:

1. R#2020-55 A Resolution to make temporary appropriations for payroll for the Village of Carrollton for the month of January 2021 and declaring it an emergency. Parker made a motion to read R#2020-55 as an emergency and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2020-55 as an emergency. Parker made a motion to accept R#2020-55 and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.
2. R#2020-56 A Resolution amending the original appropriations ordinance for 2020 and declaring it an emergency. Yeager made a motion to read R#2020-56 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2020-56 as an emergency and Yeager made a motion to accept R#2020-56 and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried.
3. Mayor Stoneman read two resignations from the Fire Department. Nic Roudebush is moving out of the area. Lambert made a motion to accept the resignation of Roudebush and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried. Also Chelsea Douty is moving away also. Parker made a motion to accept the resignation of Douty and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.

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

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Lambert made a motion to pay the bills without prior certification and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried.

PUBLIC: Nothing

COUNCIL: Tangler wanted Clerk-Treasurer Tipton to pass on to the employee that the matter of raises at been discussed and it was tabled until 2021.

PRESS: Nothing

ADJOURNMENT: Yeager made a motion to adjourn the meeting at 6:10 o'clock P.M., and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

Published on the Village of Carrollton website

/s/ William J. Stoneman

William J. Stoneman, Mayor