

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JANUARY 11, 2021

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: Ron Nuzzolillo, Gary Cogan, Debbie Herrington

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.

ROLL CALL: Mayor Stoneman took the following roll call: Tangler, here; Yeager, here; Barto, here; Parker, here; Lambert, here; Also present were Village Administrator, Mark Wells and Village Solicitor, Clark Battista. Due to illness Clerk Treasurer, Darla Tipton was absent.

MINUTES: Yeager made a motion to accept the minutes from the Dec. 23, 2020 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, abstain; Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-1, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Met with Ohio Drilling to review progress and discuss testing of CCE well.
2. Attended Family First Council meeting.
3. Stanley Miller Company began installation of the new Rake System at the Waste Water Treatment plant.

MAYORS REPORT:

1. Ordinance No. 2021-01 An Ordinance to make appropriations for current expenses and other expenditures of the Village of Carrollton during the fiscal year ending Dec. 31, 2021 and declaring it an emergency. Tangler made a motion

to read Ordinance No. 2021-01 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2021-01 as an emergency. Tangler made a motion to accept Ordinance No. 2021-01 and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

2. Ordinance No. 2021-02 An Ordinance authorizing pay increase to members of the Village of Carrollton Fire Department and Declaring it an emergency. Yeager made a motion to read Ordinance No. 2021-02 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2021-02 as an emergency. Yeager made a motion to accept Ordinance No. 2021-02 and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.
3. Ordinance No. 2021-03 An Ordinance terminating the Village of Carrollton pickup of the employee statutorily required contributions to the Ohio Public Employees retirement system for the Village Administrator and declaring it an emergency. Tangler made a motion to read Ordinance No. 2021-03 as an emergency and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2021-03 as an emergency. Tangler made a motion to accept Ordinance No. 2021-03 and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.
4. Ordinance No. 2021-04 An Ordinance approving of the FFCRA emergency paid sick leave act and declaring it an emergency. Yeager made a motion to read Ordinance No. 2021-04 as an emergency and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2021-04 as an emergency. Yeager made a motion to approve Ordinance No. 2021-04 and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
5. Volunteer Fire Dependency Board Parker and Yeager agreed to be put back on this board again for 2021. Council rules remain the same for 2021.
6. Dan Locke was nominated by Lambert for the open seat on council and seconded by Yeager. Gary Cogan was nominated by Barto and seconded by Parker. Tangler broke the tie by voting for Dan Locke.

7. Parker nominated Lambert once again for the President Pro Tem and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Everyone voted to accept the bills for payment.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Everyone voted to accept the bills without prior certification.

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Meeting was adjourned at 7:25 o'clock P.M.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website