

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

FEBRUARY 22, 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: Joe Kovach and friend, Derek Kaltenbaugh, 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: Locke, here; Tangler, here; Yeager, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton and Village Solicitor, Clark Battista.

MINUTES: Lambert made a motion to approve the minutes from the Feb. 8, 2021 meeting 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.

VISITORS: Joe Kovach of 314 McKinley Avenue spoke to council about the curbing of the street where he resides and water runoff issues. He was told that there would be a full grind of the street this year and the street would be paved and so the issue that he has will be taken care of at that time.

VILLAGE ADMINISTRATORS REPORT:

1. Attended meeting with AEP Ohio Representatives in reference to potential cost saving programs for consumers.
2. Attended OMEGA Executive Board Meeting
3. Attended Village Council Work Session

4. Prepared documentation IE: Job Description/qualifications and advertisements to facilitate filling the "Chief of Police" position due to the upcoming retirement of Chief Ellington.
5. Prepared 2021 Street Paving bid documents to be publically opened April 16, 2021. (Tentative Street Schedule Attached)
6. Kimble Spring Clean-up Day is scheduled for May 13, 2021.

MAYORS REPORT:

1. O#2021-08 An Ordinance amending the Zoning Designation of Certain Property Currently owned by Beth A. Johnston, and Declaring it an Emergency. Yeager made a motion to read O#2021-08 as an emergency 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. Mayor Stoneman read O#2021-08 as an emergency. Lambert made a motion to accept O#2021-08 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.
2. R#2021-09 A Resolution Authorizing the Village Administrator of the Village of Carrollton Hereinafter referred to as the local public agency (LPA), to prepare and submit an application to the safe routes to school (SRTS) Program and Declaring it an Emergency. Parker made a motion to read R#2021-09 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried. Mayor Stoneman read R#2021-09 as an emergency. Parker made a motion to accept R#2021-09 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.
3. O#2021-10 An Ordinance accepting the 2020 Volunteer Fire Assistance Grant and approving the VFA 2020 Subrecipient Grant Agreement and Declaring it an Emergency. Parker made a motion to read O#2021-10 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 O#2021-10 as an emergency. Parker made a motion to accept O#2021-10 and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.
4. O#2021-11 An Ordinance authorizing a pay increase for all salaried and non-salaried Police Officers of the Village of Carrollton, Ohio. Tangler made a motion to waive the 3 readings as a non-emergency and make the ordinances effective 30 days after the date and when a pay period begins 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. Mayor Stoneman read O#2021-11 as a non-emergency. Yeager made a motion to accept O#2021-11 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.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment 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.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41:

Lambert made a motion to approve the payment of bills without prior certification 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.

COUNCIL: Barto ask about discussing the raises for the office staff.

EXECUTIVE SESSION: Tangler ask at 7:20 o'clock P.M., to go into executive session to discuss compensation of an employee and Lambert seconded the motion. Yeager made a motion at 7:40 o'clock P.M. to come back out of executive session and Lambert seconded the motion. No action was taken in executive session.

PUBLIC: Nothing

COUNCIL: Parker let everyone know that Tom Indorf from Safe 22 had been in contact with him about the yearly walk and Parker told him to get in contact with the Health Department on this matter.

PRESS: Nothing

ADJOURMENT: No further business. Barto made a motion to adjourn at 7:40 o'clock P.M. 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

Published on the Village of Carrollton website