VILLAGE OF CARROLLTON CARROLLTON, OHIO COUNCIL MINUTES

MARCH 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), Georgette Huff (Free Press)

VISITORS: Joe Kovach & Friend, Street Superintendent Ben Palmer, Tim Timberlake, 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; Village Solicitor, Clark Battista; and Village Administrator, Mark Wells.

MINUTES: Barto made a motion to approve the minutes from the March 8, 2021 meeting 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.

VISITORS: Joe Kovach of McKinley Avenue was here for the 3rd time his exact words spoken. He came back after street department had taken care of an issue of drainage for him but he stated it wasn't done correct. Street Superintendent Ben Palmer attended the meeting and told him that he was there and the work was completed.

VILLAGE ADMINISTRATORS REPORT:

- 1. Scheduled and participated in Police Chief Interview process.
- 2. Attended OMEGA Membership meeting
- 3. Submitted ads to local newspapers for seasonal employee position
- 4. Attended Tuscarawas County Safety Meeting
- 5. Met with realtor and property owner in reference to possible acquisition of property for well protection.

MAYORS REPORT:

1. Resolution No. 2021-12 A Resolution Authorizing participating in the ODOT Road Salt Contracts Awarded in 2021 and Declaring it an Emergency. Yeager made a motion to read Resolution No. 2021-12 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 Resolution No. 2021-12 as an emergency. Locke made a motion to approve Resolution No. 2021-12 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.
- 2. Ordinance No. 2021-13 An Ordinance approving a contract with the Board of Commissioners of Carroll County, Ohio to Provide Adm. Dispatch Service to the Village and Declaring it an Emergency. Parker made a motion to read Ordinance No. 2021-13 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 Ordinance No. 2021-13 as an emergency. Locke made a motion to approve Ordinance No. 2021-13 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.
- 3. Mayor stated they interviewed 5 men for the Police Chief position and he was recommending Tim Timberlake for the position. Locke made a motion to accept the recommendation of Timberlake 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: Yeager made a motion to approve the bills without prior certification 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.

COUNCIL: Lambert ask about the property for the well protection and Wells stated it was the Winn property he had spoken with them.

PUBLIC: Nothing

PRESS: Georgette Huff ask about the Payment of Bills without prior certification why the information was blacked out which when you run a black and white copy it turns gray on the paper. She also ask how long Timberlake had been on the Police Department and when was his starting date?

ADJOURNMENT: No further business. Locke made a motion at 7:17 o'clock P.M. to adjourn the meeting 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.

/s/ Darla Tipton

William J. Stoneman

Darla Tipton, Clerk-Treasurer

William J. Stoneman, Mayor

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