

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

APRIL 12, 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: None

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.

ZONING BOARD OF APPEALS REPORT: The Zoning Board of Appeals meet this evening at 6:30 to discuss the property at 290 4<sup>th</sup> St NE. The homeowners wanted to put a deck and a pool in their back yard and the ordinance doesn't allow for all that in their back yard so they had to get a variance from the board to be able to do this and it came from a recommendation from the zoning board to allow this. Locke made a motion to also agree to allow this from council 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.

MINUTES: Barto made a motion to accept the minutes from March 22, 2021 and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Spoke with OMEGA representatives in reference to applying for ODNR Nature Works Grant for park improvements.
2. Will need to schedule a public meeting to be held at the Municipal Building on April 26<sup>th</sup>. @ 6:30 PM as a requirement of the Nature Works Grant

3. Attended OMEGA Transportation Advisory Meeting
4. Attended Carroll County Regional Safety Plan meeting
5. Attended Tax Incentive Review Committee meeting
6. Posted 6 assets on Gov Deal's.Com for auction from Street and Sanitary Dept
7. Interviewed applicant for part time seasonal street department laborer and recommend the hiring of Ben Pallett at the rate of \$12.00 per Hr. @30 hrs. per week without benefits. Yeager made a motion to approve the hiring of Ben Pallett 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.
8. Attended OMEGA SRTS (Safe Routs to School) presentation with ODOT
9. Attended Family First Council meeting

#### MAYORS REPORT:

1. Resolution No. 2021-14 A Resolution amending the original Appropriations Ordinance for 2021 and Declaring it an Emergency. Barto made a motion to read Resolution No. 2021-14 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 Resolution No. 2021-14 as an emergency. Barto made a motion to accept Resolution No. 2021-14 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. Chief Ellington will be staying on until May 28, 2021 but will be on vacation for 4 weeks so his last official day is April 27, 2021. Locke made a motion to have a retired chief and interim chief at the same time 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. Tim Timberlake did start today April 12, 2021.
3. Mayor Stoneman read a yearly letter from Carrollton Suburban Garden Club asking the Village for donation for flowers for the Village. Lambert made a motion to give them \$400 and also the Carrollton Garden Club the same amount 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. Mayor read a resignation from Drew Desimone from the Fire Department. He has moved away from the area. Yeager made a motion to accept the resignation 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.

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

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Barto made a motion to pay the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

PUBLIC: Nothing

COUNCIL: Tangler ask whether there will be a Memorial Day Parade which Mayor said that will be up to the Veterans and going through the health department to get their ok or not? Lambert ask about the burnt garage on Lincoln Ave. which Village Administrator said he did now have the owners name so he would try and get ahold of them.

PRESS: Leigh Ann ask what the address was on the zoning board of appeals matter and also when Timberlake's first day was?

ADJOURNMENT: No further business. Locke made a motion at 7:11 o'clock P.M. to adjourn the 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.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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