

VILLAGE OF CARROLLTON
COUNCIL MEETING
MAY 10, 2021 AT 7:00 O'CLOCK P.M.

Village council met in regular session on the above date and time in the council chambers of the Municipal Building. Mayor William Stoneman presiding over the meeting.

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 7:00 o'clock P.M., and those present recited the Pledge of Allegiance.

VISITORS: Mr. & Mrs. Greg Butler

ROLL CALL: Mayor Stoneman took the following roll call: Locke, here; Tangler, here; Yeager, here; Parker, here; Lambert, here. Yeager made a motion to excuse Barto and Locke seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

MINUTES: Tangler made a motion to approve the minutes from the April 26, 2021 meeting and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

ZONING BOARD OF APPEALS REPORT: The Zoning Board of Appeals met at 6:45 o'clock P.M. to discuss Mr. & Mrs. Greg Butler of 334 Park Avenue wanting to build a garage but needing to have two variances approved to be able to do this. Yeager made a recommendation to council that they board had approved the variances. Locke made a motion to approve the two variances and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PRAYER: Prayer was given by Rev. Chuck Wilson

VILLAGE ADMINISTRATORS REPORT: None

MAYORS REPORT:

1. Resolution No. 2021-17 Resolution of Authorization for the Nature Works Grant Program. Mayor Stoneman ask to have the three readings waived due to the timeline of this grant. Locke made a motion to waive the three readings and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried. Mayor Stoneman read Resolution No. 2021-17. Locke made a motion to approve Resolution No.

- 2021-17 and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.
2. Ordinance No. 2021-18 An Ordinance establishing the American Rescue Plan Act Fund to Receive and Account for American Rescue Plan Act Funds and Declaring it an Emergency. Locke made a motion to read Ordinance 2021-18 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read Ordinance No. 2021-18 as an emergency. Locke made a motion to approve Ordinance No. 2021-18 and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.
 3. Mayor Stoneman read the Resignation effective immediately of Tim Timberlake from the Village Fire Department. Locke made a motion to accept the resignation and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.
 4. Mayor Stoneman also read the Resignation effective immediately of Cason Leggett from the Village Fire Department. Lambert made a motion to accept the resignation and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.
 5. Mayor Stoneman also read the Resignation of Tim Hawk from the Village Water Department effective May 21, 2021. Tangler made a motion to accept the resignation and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.
 6. Mayor Stoneman shared the news of the TAP Grant money awarded for 2021 for the Route 332 sidewalk improvement project. We will receive 95% of the eligible costs in Federal Funds, up to a maximum of \$604,437.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITH OUT PRIOR CERTIFICATION: Lambert made a motion to approve the payment of bills without prior certification and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

COUNCIL: Yeager ask about whether the minutes for the Public meeting needed to be approved which they did. Locke made a motion to approve the minutes from the public meeting concerning the Nature Works Grant and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:15 o'clock P.M. to adjourn the meeting and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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