

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

MAY 24, 2021

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 presided 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: Scott Belcastro, from Trebel spoke about the electric aggregations and gave figures to council on this matter and said Energy Harbor had a 2 year deal not to exceed .04640 commencing on Nov. 2021 and going through to October 2023.

ROLL CALL: Mayor Stoneman took the following roll call: Locke, here; Tangler, here; Yeager, here; Barto, here; Parker, here; Lambert, here. Also present were Village Solicitor, Clark Battista; and Village Administrator, Mark Wells.

MINUTES: Yeager made a motion to approve the minutes from the May 10, 2021 meeting and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, abstain; Parker, yes; Lambert, yes. Vote being 5-1-0, motion carried.

VISITORS: Scott Belcastro from Trebel came and spoke to council about the renewal of Electric Aggregations.

VILLAGE ADMINISTRATORS REPORT:

1. Met with representatives from OMEGA, Ohio Southeast Economic Development, Commissioner Modranski and County Village Administrators in reference to economic development strategies.
2. Attended OML Webinar on American Rescue Plan funds utilization.
3. Met with Engineering Associates to sign plans and schedule advertising and bid opening for the Garfield Ave Storm Water Project
4. Attended Regional Planning Commission meeting
5. Met with Columbia Gas officials in reference to 2022 downtown service upgrade project.
6. Attended Tuscarawas County Safety meeting

7. Prepared Job Description for Water Dept. Laborer position.
8. Posted asset for the liquidation of unneeded Fire and Water Department Equipment
9. Water billing for April usage was promptly mailed May 10th and all indications from the postal service are that the billing has been sent to Cleveland for metering. If your water bill does not arrive, your water usage fees will appear on your next billing without late assessment.

MAYORS REPORT:

1. Resolution No. 2021-19 A Resolution amending the original appropriations ordinance for 2021 and declaring it an emergency. Tangler made a motion to read Resolution No. 2021-19 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 Resolution No. 2021-19 as an emergency. Tangler made a motion to approve Resolution No. 2021-19 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.
2. Ordinance No. 2021-20 An Ordinance accepting the bid of Energy Harbor, LLC as the Retail Electric Generation Provider for the Village of Carrollton Electric Aggregation Program and Declaring it an Emergency. Parker made a motion to read Ordinance No. 2021-20 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. 2021-20 as an emergency. Parker made a motion to accept Ordinance No. 2021-20 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.

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: None

COUNCIL: Barto asked about the mowing of 119 5th St. NW and also about signs posted on poles in the Village that might need to come down.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:31 o'clock P.M., to adjourn the meeting and Lambert 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

/s/ William J. Stoneman

Darla Tipton, Clerk-Treasurer

William J. Stoneman

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