

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

JULY 12, 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: Cathy Mills

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 June 28, 2021 meeting and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, abstain; Yeager, yes. Vote being 5-1-0, motion carried.

VILLAGE ADMINISTRATOR REPORT:

1. Met with County Engineer and Street Department in reference to storm water issue at the intersection of Deer Haven and Antigua Rd.
2. Attended Garfield Ave Improvement Project pre-con meeting.
3. Attended Family and Children Council meeting
4. Reviewing applications for advertised positions. There was a total of 6 people that applied for the laborer position for the water department and no one applied for the sewer department position. Village Administrator ask to advertise it for one more week. Locke made a motion to advertise the position for one more week 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.

5. Village street paving is underway with milling work starting this morning.
6. Council's decision on recognizing the "Juneteenth Holiday" as a paid holiday for Village Employees. Carroll County will recognize the Holiday on Sept. 3rd in 2021 and will celebrate it on the actual date of June 19th in the following years. Tangler made a motion to give the Village Employees Sept. 3 as the holiday for this year and then going forward it will be June 19. 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.

MAYORS REPORT:

1. R#2021-26 A Resolution amending the original appropriations ordinance for 2021 and declaring it an emergency. Lambert made a motion to read R#2021-26 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 R#2021-26 as an emergency. Barto made a motion to approve R#2021-26 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.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Barto seconded the motion. Roll call vote:

PAYMENT OF BILLS WITH OUT PRIOR CERTIFICATION: None this week

COUNCIL: Village Clerk-Treasurer brought up the Software Solutions VIP Webportal information that was discussed a month ago to see what council was thinking on this matter. Tangler made a motion to proceed with the process 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. Barto ask about the sewer position of we couldn't fill the positon can we possibly have someone from the local areas around help us out. And Village Administrator, Mark Wells said Roy has spoken with someone on this matter.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Yeager made a motion at 7:08 o'clock P.M. and Barto seconded the motion to adjourn the meeting. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton

/s/ William J. Stoneman

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