VILLAGE OF CARROLLTON CARROLLTON, OHIO COUNCIL MINUTES NOV. 8, 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.

PRESS: Leigh Ann Rutledge (Carroll County Messenger), Nancy Schaar (Free Press Standard).

VISITORS: Valerie Yost, Cathy Mills, Rev Gordon Warner

PRAYER: Prayer was given by Rev Gordon Warner.

ROLL CALL: Mayor William 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. Clerk-Treasurer, Darla Tipton was absent.

MINUTES: Locke made a motion to accept the minutes from the Oct 25, 2021 meeting and Tangler seconded the motion. Roll call vote: Barto, abstained; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-1, motion carried.

VILLAGE ADMINISTRATORS REPORT:

- 1. Attended CIC Meeting.
- 2. Walking Track paving is completed at 5th St Park and repair of the existing fence is being scheduled.
- 3. AEP Ohio has proposed the installation of 12 new poles and floodlights and the replacement of an existing light without an up-front cost to the Village at the 5th St Park as well.

4. The Village will continue to pick up bagged leaves curbside on Fridays for the remainder of this month.

MAYORS REPORT:

The Mayor reminded Council of the upcoming Financial meeting scheduled for November 15 @ 6:00. Barto stated that he would not be able to attend due to a prior commitment. They decided they would wait to see if Clerk-Treasurer Darla Tipton would be able to attend.

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

PAYMENT OF BILLS WITHOUT CERTIFICATION: Lambert made a motion to approve the bills without prior certification and Yeager 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: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:05 o'clock P.M. to adjourn the meeting and Barto seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.