VILLAGE OF CARROLLTON CARROLLTON, OHIO COUNCIL MINUTES 7:00 O'CLOCK P.M. JANUARY 10, 2022

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: Nancy Schaar (Free Press Standard), Carol McIntire (Carroll County Messenger)

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: Fire Chief Shane Thomas, Brian Hissner, Rev. Powell, Danny & Vanita Leggett, Pete McIntire, Scott Belcastro

PRAYER: Prayer was given by Rev. David Powell

ROLL CALL: Mayor William Stoneman took roll call with everyone here. Also Clerk-Treasurer Darla Tipton, Village Solicitor Clark Battista and Village Administrator Mark Wells were also present.

MINUTES: Tangler made a motion to approve the minutes from Dec. 20, 2021 meeting and Yeager seconded the motion. Roll call vote: Barto, abstain; Parker, yes; Lambert, yes; Locke, abstain; Tangler, yes; Yeager, yes. Vote being 4-2-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

- 1. Christmas Lights taken down and stored.
- 2. Reviewed tentative street paving schedule for 2022 for Street Department
- 3. Met with the Messenger in reference to 2022 Village Projects
- 4. Completed annual injury and illness report for OBWC
- 5. Ceiling in Council Chambers has been replaced after roof replacement, Thanks to Ron Lucas and the Street Dept.

VISITORS: Scott Belcastro spoke to council about Natural Gas Energy Program and explained all that to council and also that if interested in this would have to get it on the ballot this May for the public to vote on and decide whether they are even interested in this matter. There would be literature sent out to the public to read and ask questions before it was time to vote. Locke made a motion to put it on the ballot in May 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.

Shane Thomas brought Brian Hissner and introduced him to council asking for a vote to accept him on to the Village Fire Department. Yeager made a motion to accept Hissner 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.

Danny Leggett came and had circulated a petition to allow Golf Carts in the Village and he was here to answer questions from council members. There was discussion on this matter and council ask to look at other ordinances from nearby Villages like Waynesburg, Strasburg, Dover and New Philadelphia and look them over before moving on this.

MAYORS REPORT:

- 1. O#2022-01 An Ordinance to make appropriations for current expenses and other expenditures of the Village of Carrollton, State of Ohio, during the fiscal year ending Dec. 31, 2022. Locke made a motion to read O#2022-01 as an emergency 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. Mayor Stoneman read O#2022-01 as an emergency. Barto made a motion to approve O#2022-01 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. Mayor stated the Council Rules remain the same as year 2021. Locke made a motion to re-elect Lambert as President Pro Tem for another year 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.
- 3. O#2022-02 An Ordinance authorizing the Village of Carrollton, Ohio to sell personal property not needed for public use, obsolete or unfit for use by internet auction pursuant to ORC Section 721.15. Mayor Stoneman gave O#2022-02 the first reading by title only.

PAYMENT OF BILLS: Locke made a motion to accept 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: Yeager made a motion to pay the bills without prior certification 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.

COUNCIL: Clerk Treasurer Tipton recommended to council to hire Pam Jenkins at 18.00 an hour with some explanation on trying to catch the other two council members up from last meeting on what was said. Locke made a motion to hire Jenkins at \$18.00 an hour.

EXECUTIVE SESSION: Tangler made a motion to go into executive session at 7:45 o'clock p.m., and Parker seconded the motion to discuss employment. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried.

RECONVENE FROM EXECUTIVE SESSION: Lambert made a motion to reconvene at 8:15 o'clock P.M. 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.

Discussion continued on the matter before the executive session was called. Locke had made the motion to hire Jenkins at \$18.00 an hour and Yeager seconded the motion. Roll call vote: Barto, no; Parker, no; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 4-2, motion carried.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 8:20 o'clock P.M. 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

/s/ William J. Stoneman

Darla Tipton, Clerk-Treasurer

William J. Stoneman, Mayor

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