

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

FEBRUARY 14, 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: Leigh Ann Rutledge (Carroll County Messenger), Nancy Schaar (Free Press)

VISITORS: Rev. Wilson, Danny & Vanita Leggett, Police Chief Tim Timberlake & Cathy Mills

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.

ROLL CALL: Mayor William Stoneman took roll call with everyone present. Also present were Clerk-Treasurer Darla Tipton and Village Administrator Mark Wells. Village Solicitor was absent.

PRAYER: Prayer was given by Rev. Chuck Wilson

MINUTES: Yeager made a motion to approve the minutes from the Jan. 24, 2022 meeting and Tangler 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 ADMINISTRATORS REPORT:

1. Attended Regional Planning Meeting.
2. Attended Carroll County Drug Coalition meeting.
3. Met with RCAP representative and Sanitary Supt. Ford to review 2021 Waste Water Study.
4. Attended Council Work Session.
5. 2022 Street Paving Project is out to bid with bids to be opened March 11<sup>th</sup> at 12:00 Noon.
6. Attended Family and Children First Council meeting.
7. Received confirmation from Columbia Gas that the gas line replacement project is still planned for this year in the downtown area.

MAYORS REPORT:

1. 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 third and final reading. Locke made a motion to approve O#2022-02 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.

2. R#2022-04 A Resolution amending the original appropriations ordinance for 2022 and Declaring it an Emergency. Lambert made a motion to read R#2022-04 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 R#2022-04 as an emergency. Parker made a motion to approve R#2022-04 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.
3. Discussion once again on Golf Carts whether to allow them on Village Streets. Yeager made a motion to move forward with allowing them on the Village Streets and adopt an ordinance like Minerva has and Parker seconded the motion. Roll call vote: Lambert, no; Locke, no; Tangler, yes; Yeager, yes; Barto, no; Parker, yes. And Mayor Stoneman had to break the tie and voted No. So 3-4, motion denied. But after Police Chief Timberlake stated that they needed to pass an ordinance to ban them if they weren't going to allow them, Locke made a motion to ban them from the streets and alleys and Lambert seconded the motion. Roll call vote: Tangler, no; Yeager, no; Barto, no; Parker, no; Lambert, yes; Locke, yes. Vote being 2-4, motion denied. So now it just goes back to whatever ORC states for the state law nothing changed.
4. Question as to whether to give Police Department the extra money in their budget? Tangler made a motion to move \$77,000 from the oil & gas money to the Police Department but after much discussion this died from lack of a motion. The wage discussion started Barto worried about what happen next year? Village Clerk Darla Tipton stated that the wage part needs to have a paper trail and Clark needs to draw up an ordinance with the amounts of wage increases. So discussion continued on this matter. Barto made a motion to separate wages from this total 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. So Police Chief Timberlake was asked how much was needed in the other funds and stated \$30,000. So it is to come out of the oil & gas money and put into whatever fund it needs to be put into. Chief Timberlake also stated that probably three police officers are leaving in the next few weeks. Lambert ask if maybe there should be a finance committee meeting or a work session before deciding on how much money to give the Police Department for wages and benefits. So it was decided that Monday, March 21<sup>st</sup> at 6:00 o'clock P.M. that there will be a work session.
5. Village Administrator pointed out the ARCPA money could be used to purchase the two police cruisers and not have to take that out of the budget. And that the Moody Lake/3<sup>rd</sup> Street project the local contribution is \$167,500 and Wells will look into getting a grant or a loan to help out with this \$300,000 and something project to make up the difference in buying the cruisers.
6. Mayor Stoneman said Save 22 would like to do their walk on May 7, 2022 coming into the Village step off is at 10:00 a.m. probably starting at the Vets Club. Parker made a motion to approve this walk 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 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 REVISED CODE 5705.41: Lambert made a motion to accept 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: Nothing

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:40 o'clock P.M. 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.

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