

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

FEBRUARY 28, 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), Leigh Ann Rutledge (Carroll County Messenger)

VISITORS: Cathy Mills, Rev. Dyck, Fire Chief Shane Thomas

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.

PRAYER: Prayer was given by Rev. Dyck.

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

MINUTES: Locke made a motion to approve the minutes from the Feb. 14, 2022 meeting 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.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Aultcare Webinar on Covid-19 education and updates.
2. Attended Webinar on ARPA "Final Rule" allowable expenditures.
3. Attended Tuscarawas Safety Council meeting per OWBC rate reduction guidelines.
4. Reviewing quotes on replacing original floor coverings in the Safety Building.
5. Met with AEP Representatives on billing issues and upcoming projects.
6. Will go out to bid on garage addition at the Waste Water Treatment Plant next week, with bid opening being April 1, 2022.
7. I will be out of the office beginning March 3<sup>rd</sup> thru March 15.

MAYORS REPORT:

1. Resolution No. 2022-05 A Resolution amending the original appropriations ordinance for 2022 and declaring it an emergency. Parker made a motion to read R#2022-05 as an emergency 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.  
Mayor Stoneman read R#2022-05 as an emergency. Yeager made a motion to approve R#2022-05 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 Stoneman read resignation of Cooper Bagwell from the Police Department last day is March 10, 2022. Locke made a motion to accept the resignation of Bagwell 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: 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.

Fire Chief Shane Thomas spoke to council about an OD& R grant that was awarded to the Fire Department. It is being used to purchase Marc's Radios and other items needed.  
Congratulations to Jack Swinehart and to the Fire Department working to get these grants.

COUNCIL: Nothing

PUBLIC: Nothing

PRESS: Nancy Schaar ask if there had been any police officers apply for the positions available and Village Administrator said he thought at least 2 people had applied so far.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:06 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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