

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

APRIL 25, 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: None

VISITORS: Rev. Gordon Warner, Cathy Mills

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

PRAYER: Prayer was given by Rev. Gordon Warner

MINUTES: Yeager made a motion to approve the minutes from the April 11, 2022 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, abstain, Parker, yes. Vote being 5-1-0, motion carried.

VISITORS: Rev. Gordon Warner was in attendance to speak about National Day of Prayer which will be held May 5, 2022. Mayor William Stoneman read the proclamation that Rev. Warner brought with him. Locke made a motion to approve National Day of Prayer 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.

VILLAGE ADMINISTRATORS REPORT:

1. Attended EMA Emergency Operations Planning Meeting
2. Attended a Bureau of Justice "Body Worn Camera" Grant webinar.
3. Attended Regional Planning Commission meeting
4. Met with representatives of Ault Works in reference to our drug testing site.
5. The installation of new MBR filters in WWTP has been completed totaling 6,500 since 2016.
6. Restrooms, pavilions and signage were vandalized in Ann Green Park in the last 2 weeks. I have a meeting scheduled with our surveillance camera vendor next week to explore options and pricing on park security.
7. A reminder as mowing season begins, that Village Ordinance 557.01 (c) prohibits discharging grass onto the streets.
8. I will be out of the office beginning Friday, April 29th, returning May 9th.

MAYORS REPORT:

1. O#2022-09 An Ordinance enacting Section 5.15 of the Village of Carrollton Personnel Policy and Procedure Manual to authorize a sick leave donation Program for the Village of Carrollton. Mayor Stoneman gave O#2022-09 the second reading by title only.
2. O#2022-12 An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various component codes of the codified ordinances of Carrollton, Ohio and Declaring it an Emergency. Parker made a motion to read O#2022-12 as an emergency 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. Mayor Stoneman read O#2022-12 as an emergency. Parker made a motion to approve O#2022-12 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.
3. Mayor Stoneman read Dustin Kempf's resignation. Yeager made a motion to accept the resignation 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.
4. The billboard will be coming down at the corner of N. Lisbon Street and 12th Street. Construction Company needs a little bit of time to get it down and moved to a different location outside of the Village. Yeager made a motion to give them 2 weeks to remove it 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.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment 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 WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Tangler made a motion to approve the bills without prior certification 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.

COUNCIL: Tangler had a comment from someone about our website not being ADA Complaint as far as the colors on it and the fonts etc. And Village Administrator Mark Wells told her we would look into it. Also about the parking lot behind Que Pasa about checking into parking kiosks so that it would be more beneficial to the Village. Village Administrator had checked into this a few years back as far as a price for this service. Clerk-Treasurer Tipton said she had received an email on a RITA Non-Filing Delinquency Program and it was brought up to council. Parker ask that it be emailed to council and discussed at the next council meeting.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:35 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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