

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

MAY 9, 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: Cathy Mills, Mrs. Joseph, Kaylee Joseph and a friend, & Blaine Strawder

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 in attendance. Also present were Clerk-Treasurer, Darla Tipton, Village Solicitor, Clark Battista and Village Administrator Mark Wells.

MINUTES: Locke made a motion to approve the minutes from the April 25, 2022 meeting 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.

VISITORS: Kaylee Joseph spoke to council about wanting to earn her gold award in Girl Scouts and her project would like to be a dog park. She would like to maybe put it at the 5th Street Park if possible. There was more discussion on this matter and Village Administrator said he would give her drawings to Taylor from DWA and see whether there would be room for it to work there or not. And check with insurance company about insurance matters on this issue also.

VILLAGE ADMINISTRATORS REPORT: Village Administrator Mark Wells said if weather holds out May 23 is the start day to install the playground equipment at the 5th Street Park and this will take about a week. And also a reminder about the Spring Cleanup that Kimble's will be having on May 12th.

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 third and final reading. Locke made

a motion to approve O#2022-09 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.

2. Mayor read a thank you card from Suburban Garden Club.
3. Mayor said signs are still up at 12th Street and N. Lisbon Street and papers will be filed in Municipal Court.
4. Mayor let everyone know folks will be in town on May 20th and May 23th filming a movie in the Gazebo.

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

RITA NON-FILING DELINQUENCY PROGRAM: Parker made a motion to agree to enter into the non-filing delinquency letters and subpoena program through Rita 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.

COUNCIL: Locke mentioned that someone ask him about the sidewalks on 5th Street. Tangler ask if sidewalks are a hazard what do we do? Blaine Strawder said get a hold of him. Barto ask if Kimble's doesn't pick something up on Clean Up Day what to do? Village Administrator, Mark Wells said call Kimbles or him either one.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:20 o'clock P.M., to adjourn the meeting 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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