

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

MAY 23, 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: Rev. Chuck Wilson, Mrs. Joseph & Kaylee, Karla Wells, Mikki Timberlake & Police Chief Tim Timberlake, Courtney Zanders & Family, Mike Middleton, Cathy Mills, Laurice Mans

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. Chuck Wilson

SWEARING IN OF NEW OFFICERS: Police Officers Courtney Zanders and Laurice Mans were sworn in by Mayor William Stoneman. Locke made a motion to approve the hiring of both of them and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

ROLL CALL: Mayor William Stoneman took roll call with Yeager being absent. Barto made a motion to excuse Yeager and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. 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 May 9, 2022 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Met with LoRoo Security and conducted assessment of 4 Village Parks in reference to surveillance needs as to provide safer environment.
2. Attended the OneOhio Region 11 organizational meeting (see resolution)
3. Met with Wichert Insurance and Darla in reference to Liability insurance cost for 2022/2023. We will experience a 3.5% increase for next year.
4. Attended the OMEGA Broadband Stake Holder meeting.
5. Met with the Mayor and the Public Affairs Officer from the State Treasurer's office.
6. Participated in 5 Police Officer interviews.

7. Conducted pre-con meeting with Gorcon Construction for the WWTP Garage Addition Project.

MAYORS REPORT:

1. R#2022-13 Amended Resolution Approving the OneOhio Region 11 Governance Structure Under the OneOhio Memorandum of Understanding and Declaring it an Emergency. Locke made a motion to read R#2022-13 as an emergency and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor William Stoneman read R#2022-13 as an emergency. Locke made a motion to approve R#2022-13 and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.
2. O#2022-14 An Ordinance authorizing a stipend to the Police Chief for acting as canine handler for the village and declaring it an emergency. Tangler made a motion to read O#2022-14 as an emergency and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Mayor William Stoneman read O#2022-14 as an emergency. Locke made a motion to approve O#2022-14 and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Barto made a motion to approve the bills without prior certification and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

COUNCIL: Barto ask about the street paving bids? And that opens for bid this Friday at noon. Barto also ask about the leak on Meadowbrook and Village Administrator said it was taken care in a few hours. Lambert ask about funding for the sewer project and it was Moody Lake and 3rd Street she was speaking about and the funding for it will be October-November and it would be a 2023 project?

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:15 o'clock P.M., to adjourn the meeting and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website