

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JUNE 13, 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, Police Chief Tim Timberlake, Rev. Cynthia Hervey

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: Everyone was present except for Barto. Yeager made a motion to excuse his absence and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.

MINUTES: Locke made a motion to approve the minutes from the May 23, 2022 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, abstain; Parker, yes. Vote being 4-1, motion carried.

VISITOR: Caitlin Matthew Smith from the Carroll County Health Department spoke to council about the Tobacco Free Outdoor Policy that the Health Department offers and provided some handouts to everyone and also passed out a sample ordinance about establishing smoke free areas with the village parks.

ZONING BOARD: Yeager gave the report about the Zoning Board of Appeals meeting before council over Randy & Dolly Easterday wanting to put up a privacy fence and it exceeds into their front yard. Privacy fences are only to be in the rear yard per the ordinance. The board made a recommendation to council to allow them to put the fence up. Locke made a motion to allow this to happen and Parker seconded the motion. Roll call vote: Lambert, no; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-1, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Met with "Im-Park" municipal parking management company to look at parking management options for the Village, they will provide some options.
2. Conducted Public Bid Opening for Village Street Paving with no bids submitted and I am currently exploring options for paving.
3. Fifth Street Play Structure is installed with the exception of the paved access ramp.
4. Received \$30,000 grant award for the 5<sup>th</sup> St Splash pad project.

5. Two public meetings were held for the Village Gas Aggregation project.
6. Storm Pipe lining to begin tomorrow on North Lisbon in the vicinity of 9<sup>th</sup> and 10<sup>th</sup> Streets, traffic will be maintained.
7. Attended Family and Children first council meeting.
8. Submitted application through OMEGA, for ARPA Grant Funding for Retention Bonuses and Incentives for Law Enforcement.
9. Requesting Councils adoption of Natural Gas Governmental Aggregation Program and authorization for the Village Administrators signing of PUCO Application.
10. I will be out of the office beginning June 17<sup>th</sup> and returning June 27<sup>th</sup>.

#### MAYORS REPORT:

1. Yeager made a motion to draw up the ordinance for the Natural Gas Aggregation for next meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
2. Tangler made a motion to have the camera money come out of the oil & gas money and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.
3. Locke made a motion to take the Fire Department Siren out of the oil & gas money also and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.
4. R#2022-15 A Resolution amending the original appropriations ordinance for 2022 and declaring it an emergency. Tangler made a motion to read R#2022-15 as an emergency and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2022-15 as an emergency. Locke made a motion to approve R#2022-15 and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
5. O#2022-16 An Ordinance addressing amended substitute HB 172 to retain the Village of Carrollton Prohibition on the Discharge, Ignition and Exploding of Fireworks that existed prior to the enactment of amending substitute HB 172 and Declaring it an Emergency. Tangler made a motion to read O#2022-16 as an emergency and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2022-16 as an emergency. Locke made a motion to approve O#2022-16 and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

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

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Yeager made a motion to pay the bills without prior certification and Locke seconded the motion. Roll

call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Village Administrator Mark Wells told council the grant for the splash pad is good for 2 years and Locke said to pursue more funding for it and Yeager also agreed look for more grants etc. Also the dog park explore it further and continue discussion on this matter.

EXECUTIVE SESSION: Lambert made a motion at 7:25 o'clock P.M. to go into executive session for pending ligation with legal counsel and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

RECONVENE: Lambert made a motion to go back into regular session at 7:40 o'clock P.M. and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business. Yeager made a motion at 7:45 o'clock P.M. to adjourn the meeting and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William Stoneman

William Stoneman, Mayor

Published on the Village of Carrollton website