VILLAGE OF CARROLLTON CARROLLTON, OHIO COUNCIL MINUTES 7:00 O'CLOCK P.M.

JUNE 27, 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: Leigh Ann Rutledge (Carroll County Messenger), Nancy Schaar, (Free Press)

VISITORS: Rev. Cynthia Hervey, Police Chief Tim Timberlake

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. Cynthia Hervey

ROLL CALL: Everyone was present.

MINUTES: Yeager made a motion to approve the minutes from the June 13, 2022 meeting and Locke seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, abstain; Parker, yes; Lambert, yes. Vote being 5-1-0, motion carried.

ZONING BOARD OF APPEALS REPORT: Zoning Board of Appeals met at 6:30 and 6:45 to discuss the matters of 228 Garfield Avenue and 65 4th St SE and the board made the recommendation to approve both matters. Locke made a motion to approve the shed and Yeager seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried. Parker made a motion to approve the fence and Barto seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

Finance Committee will meet on Wednesday, July 6th at 5:30 in regards to the Police Department.

VILLAGE ADMINISTRATORS REPORT:

- 1. Lincoln Ave. Storm Lining project completed.
- 2. 5th St. Park Play Equipment installation is completed and in use.
- 3. Safety Building Interior renovations completed consisting of paint and floor coverings replacing original materials.
- 4. Village park security camera installation is scheduled for the first week of August.

MAYORS REPORT:

- 1. O# 2022-17 An Ordinance amending Section 1 of Ordinance No. 2021-18 and Ordinance No. 2021-27 to Correct the Account Numbers established to receive and expend American Rescue Plan Act Funds, and Declaring it an Emergency. Tangler made a motion to read O#2022-17 as an emergency and Locke 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 O#2022-17 as an emergency. Tangler made a motion to approve O#2022-17 and Locke seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
- 2. R#2022-18 A Resolution amending the original appropriations ordinance for 2022 and Declaring it an emergency. Yeager made a motion to read R#2022-18 as an emergency and Parker 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 William Stoneman read R#2022-18 as an emergency. Barto made a motion to approve R#2022-18 and Parker seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
- 3. O#2022-19 An Ordinance approving the Natural Gas Governmental Program Operation and Governance Plan and authorizing the Village Administrator to sign the Ohio Public Utilities Commission Aggregation application and Declaring it an Emergency. Barto made a motion to read O#2022-19 as an emergency and Locke 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 William Stoneman read O#2022-19 as an emergency. Locke made a motion to approve O#2022-19 and Yeager seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Tangler seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, 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 Barto 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 mentioned the speed limit sign coming in from Blue Bird someone complained about the tree needing trimmed; Park Avenue Yard needing mowed and Village Administrator said he had conversation with homeowner about it and it was supposed to be taken care of while he was on vacation so he has been in contact with homeowner and if not taken care of next day Village will mow it and put the bill on his taxes. There will be a Tax Budget Hearing on July 11th at 6:45 o'clock P.M. And Darla Tipton, Clerk Treasurer told council she will get paperwork to them this week to look over.

PUBLIC: Nothing

PRESS: Nancy Schaar ask about the latest on the scrap yard and owner tried to make improvements and speed complaints is what the police department is hearing now. Leigh Ann Rutledge ask for the addresses of the zoning board of appeals matters and was given the addresses. Lambert stated the grass strip near the peacock cleaners had not been mowed either.

ADJOURNMENT: No further business. Locke made a motion at 7:17 o'clock P.M. to adjourn the meeting and Barto seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton, Clerk-Treasurer

William J. Stoneman, Mayor

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