

VILLAGE OF CARROLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

JULY 11, 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: Police Chief Timberlake, Cathy Mills, Rev. Dyck, Tina Lewis

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. Timothy Dyck

ROLL CALL: Four members were present. Barto made a motion to excuse Tangler and Locke seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried. Barto made a motion excuse Parker and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 4-0, motion carried.

MINUTES: Yeager made a motion to approve the minutes from the June 27, 2022 meeting and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 4-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Family and Children First Council meeting.
2. Met with new vendor for Utility Department and Village Facilities products.
3. Signed agreement for installation of ADA accessible asphalt pathway for accessibility to 5th St. Park Play Structure.
4. Took delivery of 2022 pickup truck for the Street Dept. replacing a 2012 vehicle that will be sold on Gov. Deals.
5. Construction of the WWTP Garage Addition began today to be completed in 120 days.

VISITOR: Tina Lewis from 5th Street said she has lived on that street for 8 or 9 years and is concerned about the fact that lots of people walk & run that street without having sidewalks in some areas and people driving too fast. She said she had spoken with Dan Locke and the Village Administrator Mark Wells about all these concerns also. Suggested a Slow Sign be put up because even with rail road tracks people still speed.

MAYORS REPORT:

1. O#2022-20 An Ordinance Enacting Section 351.14 of the Codified Ordinances of the Village of Carrollton to impose a Snow Emergency Parking Ban 1st reading by title only.
2. Discussion on the Dog Park once again. Village Administrator Mark Wells had presented council with a map of the Vets Club to look at. Need between a ½ acre and an acre to construct it on. Also suggested a possibility of putting it in Ann Green Park so Wells is supposed to get a map of that area for council to look at. There were issues discussed as to dogs being off leash and concerns over how animals get along with each other etc. Also brought up is the fact we need basketball courts in our parks or a pickle ball court?

PAYMENT OF BILLS: Locke made a motion to pay the bills and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Yeager made a motion to pay the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Yeager, yes; Barto, yes; Lambert, yes. Vote being 4-0, motion carried.

COUNCIL: Barto spoke about traveling 12th Street and seeing people walking the street and a person on a mobilized wheel chair trying to cross the street and how that street is 35 mph and no sidewalks. And there needs to be sidewalks. Village Administrator said he would have the engineers give the Village a price on this matter which there was discussion that a few years back there was a price given to do one side of Route 43 and 12th Street and it was over a million dollars at the time. Barto ask if there was a Finance Committee Meeting which it had to be cancelled for a member being absent that evening.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:20 o'clock P.M. to adjourn the meeting and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

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

VISITORS: Cathy Mills, Kaylee Joseph and Mrs. Joseph, Rev. Dyck

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. Timothy Dyck

ROLL CALL: Mayor William Stoneman held a moment of silence for Tom Parker. Everyone else was in attendance.

MINUTES: Yeager made a motion to approve the minutes from the July 11, 2022 meeting and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, abstain; Yeager, yes; Barto, yes; Vote being 4-1, motion passed.

VISITORS: Kaylee Joseph was in attendance to speak to council once again about her plans for wanting to construct a dog park at one of the parks in the Village. Council members had a few comments on this matter. After much discussion once again on the dog park idea Yeager made a motion to turn the idea down at the Village Parks and Locke seconded the motion. Roll call vote: Barto, no; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 4-1, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. The Village received the second tranche of ARPA Funds in the amount of \$159,121.07 and the first Opioid Settlement payment in the amount of \$530.04.
2. Posted a 2013 Police Cruiser on Gov. Deals to be liquidated by public auction.
3. Attended Pre-Con meeting with representatives from WODA Cooper Development, Village and private Utilities, and County Officials in reference to the upcoming Hemming Crossing Housing Project.
4. Obtained preliminary cost estimates for engineering and construction of a sidewalk on the north side of 12th St as requested and forwarded it to Council.
5. Met with SWIFT IT Consulting in reference to providing IT services to the Village.

6. Met with the Village's representative from Kimble Company to discuss contract and service satisfaction.
7. Attended Tuscarawas Safety Council Meeting in compliance with BWC fee reduction program.
8. Am currently pursuing alternative funding options for the 5th St Park splash pad project.
9. Received a request from the owner of Que Pasa Restaurant to remove three existing trees in front of his business due to blocking the site line of his signage. His plans would be to replace them with decorative flower boxes. Yeager made a motion to allow Que Pasa to remove the trees and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Village Administrator, Mark Wells said he will have the street department take a look at the tree situation and check if anymore need taken down.
10. After consulting with DWA Recreation, it is their opinion that the area immediately east of the baseball field at the 5th St. Park would not be a suitable location for a dog park due to grade, square footage and proximity to the residences in that area.

MAYORS REPORT:

1. O#2022-20 An Ordinance enacting Section 351.12 of the codified Ordinances of the Village of Carrollton to impose a snow emergency parking ban. Mayor Stoneman gave O#2022-20 the second reading by title only.
2. R#2022-21 A Resolution declaring the necessity to levy a tax in excess of the ten-mill limitation, and declaring it an emergency. Locke made a motion to read R#2022-21 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2022-21 as an emergency. Locke made a motion to approve R#2022-21 as an emergency and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes. Vote being 5-0, motion carried.
3. R#2022-22 A Resolution declaring the necessity to levy a tax in excess of the ten-mill limitation, and declaring it an emergency. Locke made a motion to read R#2022-22 as an emergency and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2022-22 as an emergency. Locke made a motion to approve R#2022-22 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.
4. R#2022-23 A Resolution amending the original appropriations ordinance for 2022 and declaring it an emergency. Barto made a motion to read R#2022-23 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2022-23 as an emergency. Yeager made a motion to approve R#2022-23 as an emergency and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.
5. O#2022-24 An Ordinance establishing Revenue & Expense accounts for the Local Government Share of OneOhio Opioid Settlement funds, Requiring that said funds be

used only for approved purposes under the OneOhio MOU, and Declaring it an Emergency. Tangler made a motion to read O#2022-24 as an emergency and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2022-24 as an emergency. Yeager made a motion to approve O#2022-24 as an emergency and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to pay the bills and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, 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 pay the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes. Vote being 5-0, motion carried.

COUNCIL: Nothing

PUBLIC: Nothing

PRESS: Leigh Ann Rutledge ask what the Hemming Crossing Housing Project was and it is going to be a 3 story 42 unit retirement home north of the Napa warehouse outside of the Village limits. She also ask for a copy of the quote for the sidewalks on 12th Street that had been discussed.

ADJOURNMENT: No further business. Locke made a motion at 7:50 o'clock P.M. to adjourn the meeting and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website