

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

AUGUST 8, 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: Danny Leggett, Cathy Mills, Rev. Gordon Warner

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. Gordon Warner

ROLL CALL: Everyone was present except for Barto. Locke made a motion to excuse Barto and Tangler seconded the motion. Roll call vote: Yeager, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 4-0, motion carried.

MINUTES: Yeager made a motion to approve the minutes from the July 25, 2022 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 4-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended an EPA webcast on regulation review.
2. Sold obsolete Village property on Gov. Deals for \$4000.00
3. Paving has been completed on Seventh St NE
4. Paving preparation is underway on Wedgewood Drive by Roioano Construction
5. Wish to thank Denny Roudebush for overseeing the weeding and landscaping of the square are along with Coach Naylor and the Carrollton Cross Country Team.
6. Received a request from Naylor Optometry to rent on a monthly basis the 2 meters in front of their new office on North Lisbon Street for additional customer parking. The current parking is across the street from their office. Chief Timberlake expressed his concerns over enforcement as the officers would not be able to know who should and shouldn't be parked there. There was discussion with council on this matter and they all voted no on allowing this.
7. I will be out of the office on vacation on August 18 and 19.

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 band 3<sup>rd</sup> and final reading. Yeager made a motion to approve O#2022-20 and Tangler seconded the motion. Roll call vote: Yeager, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 4-0, motion carried.
2. R#2022-25 A Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26, and declaring it an emergency. Locke made a motion to read R#2022-25 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2022-25 as an emergency. Locke made a motion to approve R#2022-25 and Tangler seconded the motion. Roll call vote: Yeager, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 4-0, motion carried.
3. R#2022-26 A Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation ORC 5705.19, ORC 5705.191; ORC 5705.25, ORC 5705.26, and Declaring it an Emergency. Locke made a motion to read R#2022-26 as an emergency and Yeager seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried.
4. Mayor read the resignation of Tim Rector from the water department effective August 14, 2022 Locke made a motion to accept the resignation of Rector and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Lambert, yes. Vote being 4-0, motion carried. Mayor also read the resignation of Courtney Zanders effective August 16, 2022. Tangler made a motion to accept the resignation of Zanders and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried.
5. Set a Finance Committee Meeting for Wed. August 10, 2022 at 5:00 o'clock P.M. to discuss pay scale of the police department.
6. Discussion took place on the vacant seat on council. Council would like to have it advertised in the newspaper and the deadline being Friday, August 19 at noon for interested people to put letters of intent in.

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

COUNCIL: Yeager ask about the billboard on High Street near Crossroads Pizza if it was allowable size or not? Village Solicitor was going to drive by and check it out after the meeting. Tangler brought up a problem with the 5<sup>th</sup> Street Walking Track and Village Administrator Mark Wells said it will be taken care next week when they pave the ramp.

PUBLIC: Danny Leggett thoughts were that the Village keeps losing all these police officers that they should have to sign a contract stating they are to stay for so long a period of time. Considering all the money that is being shelled out to train them.

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; Lambert, yes; Locke, yes; Tangler, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton \_\_\_\_\_

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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