

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

SEPTEMBER 12, 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: Carol McIntire (Carroll County Messenger), Nancy Schaar (Free Press)

VISITORS: Police Chief Tim Timberlake, Jimmy Galbraith and two friends, Mr. & Mrs. Rich Hutchison, Cathy Mills, Mr. & Mrs. Rick Weals

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.

SWEARING IN CEREMONY: Mayor announced that three weeks ago at the council meeting the council members took a vote for the new council member and since it was not conducted correctly council members have their ballots and are to sign them and announce who they voted for. Mayor also stated since it was past the 30 days of having council appoint someone he also was appointing Thomas White to fill the seat. Mayor William Stoneman then swore Thomas White in as the newest council member.

MINUTES: Barto made a motion to approve the minutes from the August 22, 2022 meeting and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Interior floor renovations to Safety Building have been completed.
2. Received 2 applications for the open Water Department position.
3. Fifth St. Park fence painting project completed.
4. Attended Omega Opportunity Zone meeting.
5. Attended Finance Committee meeting.
6. Attended CIC Meeting.

7. Attended meeting with Chief Timberlake and representatives from Spectrum in reference to services.
8. Camera installation underway in Village Parks.
9. The Village will pick up BAGGED leaves CURBSIDE on Fridays during the months of October and November.
10. Submitted ODOT Permit for the Rt. 332 Sidewalk Construction project. (SEE ORDINANCE)
11. A reminder that trash receptacles located in the parks and downtown areas are not intended for residential refuse disposal.

VISITORS: Mr. & Mrs. Rich Hutchison brought info and pictures with them tonight if anyone had questions for him about his property. Yeager made a motion to not allow the deannexation of the Hutchison's property and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, pass; Lambert, yes; Locke, yes. Vote being 5-1, motion carried.

REPORT ON ZONING BOARD OF APPEALS MEETING AND FINANCE COMMITTEE:

Barto gave a report on the Zoning Board of Appeals meeting that was held at 6:30 this evening. Jimmy Galbraith was not in attendance but he had filed an appeal. The property is located at 1155 N. Lisbon Street and he wanted to attach a 4X8 sign to the garage on the North Side. Barto made the recommendation of the board to not allow this sign to be put up. Locke made a motion once again to not allow the sign and Barto seconded the motion. Roll call vote: White, pass; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-1, motion carried. Tangler gave a report on the Finance Committee meeting and said they would meet again on October 3, 2022 at 5:00 o'clock P.M. to discuss more options.

MAYORS REPORT:

1. R#2022-28 A Resolution accepting the Amounts & Rates as determined by the budget Commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring it an emergency. Barto made a motion to read R#2022-28 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, pass; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-1, motion carried. Mayor Stoneman read R#2022-28 as an emergency. Barto made a motion to approve R#2022-28 and Yeager seconded the motion. Roll call vote: Barto, yes; White, pass; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-1, motion carried.
2. O#2022-29 An Ordinance authorizing the Village of Carrollton to accept ownership and responsibility for all costs of maintenance, repair and replacement of the ODOT SR 332 Sidewalk Project, and Declaring it an Emergency. Locke made a motion to read O#2022-29 as an emergency and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried. Mayor Stoneman read O#2022-29 as an emergency. Yeager made a motion to approve O#2022-29 and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes. Vote being 6-0, motion carried.
3. R#2022-30 A Resolution amending the original appropriations ordinance for 2022 and declaring it an emergency. Tangler made a motion to read R#2022-30 as an emergency

and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried. Mayor Stoneman read R#2022-30 as an emergency. Barto made a motion to approve R#2022-30 and Yeager seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried.

4. Trick or Treat will be held on Monday, Oct. 31st from 5:00 o'clock P.M. to 7:00 o'clock P.M.

PAYMENT OF BILLS: Locke made a motion to pay the bills and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, 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 Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes. Vote being 6-0, motion carried.

COUNCIL: Nothing

PUBLIC: Rick Weals thanked council for not making the decision to allow parking passes to be given out for parking on the square.

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:25 o'clock P.M. to adjourn the meeting and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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