

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:10 O'CLOCK P.M.

OCTOBER 10, 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)

VISITORS: Police Chief Tim Timberlake, Cathy Mills, Mr. & Mrs. Rich Hutchison

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 7:10 o'clock P.M., and those present recited the Pledge of Allegiance.

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

MINUTES: Locke made a motion to approve the minutes from the Sept. 26, 2022 meeting and Tangler seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Obsolete and unused property was liquidated on Gov Deals.com in the amount of \$5351.00
2. Attended Ohio Office of Business Mgt. webinar on Capital Budget funds.
3. Met with Kimble Waste Service representative for account service review.
4. Met with a representative for A.D. Advisors in reference to possible sale and development of property.
5. Met with Cintas representative to conduct safety equipment assessment of all departments.
6. Conducted budget reviews for all utility departments.
7. The Street Department installed an additional catch basin and pipe to help alleviate a storm water problem on 3<sup>rd</sup> St SE
8. In addition to the ODNR grant award for the Splash Pad Project the Village has received 2 additional charitable donations from the Carroll County Foundation and Carroll

County Energy. Thank you to all who have and will contribute to this Great Community project.

MAYORS REPORT:

1. R#2022-32 A Resolution amending the original appropriations ordinance for 2022 and declaring it an emergency. Tangler made a motion to read R#2022-32 as an emergency and Barto seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2022-32 as an emergency. Barto made a motion to approve R#2022-32 and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.
2. Mayor Stoneman read a letter from the Carroll County Council on Aging asking for their yearly donation. Lambert made a motion to approve the \$1,500 that is budgeted every year to them and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, 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: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: White made a motion to pay the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Barto, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried.

COUNCIL: Nothing

PUBLIC: Nothing

PRESS: Nancy Schaar ask Village Administrator Mark Wells how much money was donated for Splash Pad and he said the one donor ask to remain anonymous on their amount they donated and the other donated \$2,000.

EXECUTIVE SESSION: At 7:15 o'clock P.M. Tangler made a motion to go into executive session for imminent litigation and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

RECONVENE: Barto made a motion at 7:34 o'clock P.M. to reconvene and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman reported that no action was taken during the executive session.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:35 o'clock P.M., and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

/s/Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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