

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

NOVEMBER 14, 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: Cathy Mills, Police Chief Tim Timberlake, Judge Sean Smith, Fire Chief Shane Thomas, John Clark, Rich Hutchison, Folks from Que Pasa

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.

ROLL CALL: Everyone was present except for Corey 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 Oct. 24, 2022 meeting and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

VISITORS: Judge Sean Smith spoke to council about the fact that they are selling the manse from the First Presbyterian Church and wanted to seek council's approval for a lot split on that property. Barto made a motion to approve the lot split and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Folks from Que Pasa Restaurant spoke to council about making some changes to the Restaurant and needing council's approval to have a fire wall. Tangler made a motion to allow them to make the changes and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Fire Chief Shane Thomas spoke to council about the Fire Contracts and speaking to the townships. Locke ask about the security cameras in the parks and Village Administrator explained them. And thanked the public once again for the passage of the Fire Levies.

VILLAGE ADMINISTRATORS REPORT:

1. Attended weekly meetings for the "Appalachian Community Grant Program" in reference to funding available for sustainable transformable projects in our area.

2. Along with Chief Thomas and Mayor Stoneman, met with Perry Twp. Trustees in reference to their fire contract.
3. Attended executive and regular sessions of Regional Planning Commission Meeting.
4. Met with representatives from Axon in reference to Police Dept. in-car/body camera purchasing options.
5. Met with "Christmas Parade Planning Committee" and safety forces in reference to parade details.
6. Attended Family and Children First Council meeting
7. Park security cameras are completely installed and operational.
8. Village Christmas Lights have been installed
9. A new Christmas tree has been installed at the top of the square replacing the previous one with health issues.

#### MAYORS REPORT:

1. O#2022-34 An Ordinance Establishing Compensation Rates for employees of the Village of Carrollton Service Department. Locke made a motion to waive the 3 readings of O#2022-34 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 read O#2022-34. White made a motion to approve O#2022-34 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.
2. O#2022-35 An Ordinance establishing Compensation Rates for Employees of the Village of Carrollton Police Department and Declaring it an Emergency. Locke made a motion to read O#2022-35 as an emergency and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
3. O#2022-36 An Ordinance authorizing the cost of living to certain Village of Carrollton employees. Tangler made a motion to waive the 3 readings and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2022-36. Locke made a motion to approve O#2022-36 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.
4. R#2022-37 A Resolution amending the original appropriations ordinance for 2022 and declaring it an emergency. White made a motion to read R#2022-37 as an emergency 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 read R#2022-37 as an emergency. Tangler made a motion to approve R#2022-37 and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.
5. Mayor Stoneman said parking meters will be bagged from November 23-Jan. 2, 2023.

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 Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Barto ask if we could paint the fire department house in the spring. Tangler ask if council could be provided a running balance of what money is in the gas & oil account as far as what has been spent. Clerk-Treasurer Tipton told them she would get something together for them.

PRESS: Nothing

ADJOURNMENT: No further business. Tangler made a motion at 7:40 o'clock P.M. to adjourn the meeting 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

Published on the Village of Carrollton website