

VILLAGE OF CARROLLTON

DEC. 12, 2022

MINUTES OF COUNCIL

7:00 O'CLOCK P.M.

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: Thomas Clapper (Carroll County Messenger)

VISITORS: Police Chief Tim Timberlake, Fire Chief Shane Thomas

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 Tom White. Barto made a motion to excuse White from the 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.

MINUTES: Yeager made a motion to approve the minutes from the November 28, 2022 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, abstain; Lambert, yes; Locke, yes; Tangler, yes. Vote being 4-1, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended 2 Appalachian Community Development Grant meetings.
2. Met with Swift IT in reference to IT contract.
3. Met with representatives from Getac Video Solutions in reference to body cams for Police Dept.
4. Reviewed Township Fire Contracts (See Ordinance)
5. I would request Council's consideration of re-funding of the "Village Recreation Program" to continue the further development and improvements to Village Parks. Originally it was funded from the "Rainey Day" funding at the request of Councilman Parker 2 years ago in the amount of \$115,000. After the installation of the play structure, swings, walking track, lighting and ADA parking lot renovations along with the ramp at the 5th St Park and equipment maintenance at our other parks the account has a current balance of approximately \$35,000

MAYORS REPORT:

1. O#2022-40 An Ordinance adjusting the length of service increase (LSI) for certain salaried employees of the Village and declaring it an emergency. Locke made a motion to read O#2022-40 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 O#2022-40 as an emergency. Yeager made a motion to approve O#2022-40 and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

2. O#2022-41 An Ordinance between the State of Ohio, Department of Transportation and the Village of Carrollton, Ohio for the removal and control of salt & ice and declaring it an emergency. Tangler made a motion to read O#2022-41 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. Mayor Stoneman read O#2022-41 as an emergency. Tangler made a motion to approve O#2022-41 and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.
3. R#2022-42 A Resolution amending the original appropriations ordinance for 2022 and declaring it an emergency. Yeager made a motion to read R#2022-42 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 R#2022-42 as an emergency. Barto made a motion to approve R#2022-42 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. O#2022-43 An Ordinance approving the Fire Protection Services Agreements with the Townships of Orange, Harrison, Lee, Union, Washington, Center and Perry and declaring it an Emergency. Locke made a motion to read O#2022-43 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Lambert, yes; Locke, yes; Tangler, yes. Mayor Stoneman read O#2022-43 as an emergency. Barto made a motion to approve O#2022-43 and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment 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 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: There was discussion on the no parking signs taken down in the alotments and the snow ban signs. After a lengthy discussion Barto made a motion to ratify the removing of the no parking signs and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Yeager & Tangler were appointed by the Mayor to fill the spot on the Volunteer Firefighters Dependency Fund for 2023.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:30 o'clock P.M. to adjourn the 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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