

VILLAGE OF CARROLLTON

COUNCIL MINUTES

FEBRUARY 13, 2023

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: Nancy Schaar (Free Press), Thomas Clapper, (Carroll County Messenger)

VISITORS: Cathy Mills, Police Chief Tim Timberlake

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. Timothy Dyck

ROLL CALL: Everyone was present for the meeting tonight.

MINUTES: Yeager made a motion to approve the minutes from the January 23, 2023 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.

VA REPORT:

1. Met with Carroll County Health Dept. regarding providing them with testing services through our Sanitary Plant Lab facilities.
2. Attended Appalachian Community Grant steering committee meeting
3. Met with a representative from Encino Energy in reference to Splash Pad Project donation
4. Interviewed five candidates for Water Dept Laborer position and recommend the hiring of Brandon Melville for the position.
5. Sat in on four interviews Police Department openings.
6. Attended Software Solutions training regarding a potential change in office software
7. Attended Pipeline Safety Program
8. Attended the Carroll County Opportunity Zone kickoff meeting
9. Attended Council work sessions

MAYORS REPORT:

1. O#2023-02 An Ordinance authorizing the Village of Carrollton, Ohio to sell personal property not needed for public use, obsolete or unfit for use by internet auction

pursuant to ORC Section 721.15 (D) Mayor Stoneman gave O#2023-02 the 2nd reading by title only.

2. R#2023-03 A Resolution amending the original appropriations ordinance for 2023 and declaring it an emergency. White made a motion to read R#2023-03 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#2023-03 as an emergency. Barto made a motion to approve R#2023-03 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.
3. O#2023-04 An Ordinance amending sub-section 521.08 (a) of the codified ordinances of the Village of Carrollton, modifying the prohibition against littering and depositing garbage, rubbish, junk etc. Barto made a motion to read O#2023-04 to waive the 3 readings and read it as a non-emergency and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried. Mayor Stoneman read O#2023-04 as a non-emergency. Barto made a motion to approve O#2023-04 and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.
4. O#2023-05 An Ordinance approving the application for lot split of the First Presbyterian Church of Carrollton and declaring it an emergency. Tangler made a motion to read O#2023-05 as an emergency 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. Mayor Stoneman read O#2023-05 as an emergency. White made a motion to approve O#2023-05 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.
5. Locke made a motion to donate \$5,000 to the Eagles Ladies Auxiliary for the fireworks display on July 1st and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.

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

PAID BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Yeager made a motion to approve the bills without prior certification 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.

COUNCIL: Locke made a motion to make two alleys one way the alley from Lisbon Street to High Street and Lisbon Street to McCook Avenue and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 6-0, motion carried. Tangler wanted to know what the eye wash stations were that we were paying for and Village Administrator Mark Wells explained them to everyone. Finance Committee meeting will be held on Monday, February 20th at 6:00 o'clock P.M. Yeager made a motion to

replenish the park funds with \$150,000 out of the oil & gas money to help pay for items still needed and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried. Barto made a motion to hire Brandon Melville and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried. Two Full time Police Officers were hired and one part time. Their starting date is February 21st. Barto made a motion to hire them and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried. Barto ask about Tom Ferrell retirement and there is a party planned for February 23, 2023 at 11:30 at the sewer plant.

PUBLIC: Nothing

PRESS: Nancy Schaar ask for the new police officers names and was given them and Thomas Clapper ask which officer had the 18 years of experience.

ADJOURNMENT: No further business. Locke made a motion at 7:30 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

Published on the Village of Carrollton website