

VILLAGE OF CARROLLTON

SPECIAL MEETING

APRIL 3, 2023 AT 6:00 O'CLOCK P.M.

Village council met for a special meeting on the above date and time in the council chambers of the Municipal Building with Mayor William Stoneman presiding over the meeting.

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 6:00 o'clock P.M. and those present recited the Pledge of Allegiance.

ROLL CALL: Everyone was in attendance for the special meeting.

MAYORS REPORT:

1. O#2023-08 An Ordinance accepting the bid of Energy Harbor, LLC as the retail electric generation provider for the Village of Carrollton Electric Aggregation Program, and authorizing the entering of the First Amendment to Master Agreement, and Declaring it an Emergency. Tangler made a motion to read O#2023-08 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#2023-08 as an emergency. Yeager made a motion to approve O#2023-08 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.
2. O#2023-09 An Ordinance accepting the bid of Archer Energy, LLC as the Retail Natural Gas Provider for the Village of Carrollton Natural Gas Aggregation Program, and authorizing the entering of a Master Service Agreement for the same, and Declaring it an Emergency. Barto made a motion to read O#2023-09 as an emergency 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. Mayor Stoneman read O#2023-09 as an emergency. Yeager made a motion to approve O#2023-09 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, no; Yeager, yes; Barto, yes. Vote being 5-1, motion carried.
3. O#2023-10 An Ordinance authorizing the entering of an authorization letter and an energy consulting and management agreement with Trebel, LLC to act as an exclusive agent and as an energy consultant for the Village of Carrollton electric and natural gas aggregation programs and Declaring it an Emergency. Tangler made a motion to read O#2023-10 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#2023-10 as an emergency. White made a motion to approve O#2023-10 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.

4. O#2023-11 An Ordinance accepting the capital improvement community park recreation/conservation project pass through grant and authorizing the grant agreement with the Ohio Department of Natural Resources and Declaring it an Emergency. Barto made a motion to read O#2023-11 as an emergency and Yeager 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#2023-11 as an emergency. Yeager made a motion to approve O#2023-11 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.

ADJOURNMENT: No further business. Locke made a motion at 6:10 o'clock P.M. to adjourn the 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village on Carrollton website

VILLAGE OF CARROLLTON

COUNCIL MINUTES

MARCH 27, 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: Carol McIntire (Carroll County Messenger), Nancy Schaar (Free Press)

VISITORS: Scott Belcastro from Trebel, Rick & Juanita Weals, Cathy Mills, Fire Chief Shane Thomas, Rich Hutchison

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. Chuck Wilson

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

MINUTES: Locke made a motion to approve the minutes from the March 13, 2023 meeting and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

ZONING BOARD OF APPEALS: The Zoning Board of Appeals meet at 6:30 this evening and Barto gave a report that the board heard an appeal from Tatum Hearn at 1220/1222 Lincoln Avenue NW wanting to build 2 garages and needed a variance from the board. Barto made a motion to approve the variance and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

VISITORS: Scott Belcastro from Trebel spoke to council about electric aggregation rates of 6.95 kilowatts and gas aggregation rates of .589 ccf. Locke made a motion to accept the 5 year agreement and to allow Trebel to call the Mayor or the Village Administrator and get their approval and sign the paperwork if need be. Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Barto made a motion to accept the electric rates of 6.95 and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. White made a motion to accept the gas rates of .589 ccf and Locke seconded the motion. The supplier will be Archer. Roll call vote: Tangler, no; Barto, yes; White,, yes; Lambert, yes; Locke, yes. Vote being 4-1; motion carried. Rick Weals said he read in the newspaper about the discussion of hunting on the golf course and wanted to know about that issue and White said

that will stay the same. Also the other issue he wanted to discuss was the downtown parking which was all things that were discussed at last council meeting.

VA REPORT:

1. Attended Opportunity Zone meeting with “En Vision consultants and local investors.
2. Have completed interviews for the Wastewater Plant laborer position vacated by employee retirement and recommend the conditional hiring of Kevin Moore for the position at a starting rate of \$19.00 per hr. Locke made a motion to approve the hiring of Kevin Moore and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.
3. Have met with the Clerk and request Council’s permission to increase the wage of a non-benefit seasonal street department employee position from \$12.00 per hr. to \$15.00 per hr. with a maximum of 30 hrs. weekly. Last year we received no applicants and our private mowing contractors are decreasing the amount of mowing they will be doing this year. Locke made a motion to increase the wages for the seasonal street department employee position and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
4. Conducted Paving Bid opening on Friday the 24th and received one bid that was not acceptable due to being over the 10% allowable margin. We will adjust the scope of work and budgetary numbers and rebid work.
5. The Kimble “Spring Cleanup” day is scheduled for May 4, 2023, futher information is available through our office and website.
6. A reminder that anyone who is soliciting door to door must have a permit issued by the Village and should produce it upon your request. If not, please contact the Police Department or the Village Hall.
7. This week the Village received a generous donation from the Ashton Foundation for our Community Splash Pad Project which will make the project over 50% funded by grants and charitable contributions.

MAYORS REPORT: Mayor ask council about the permit parking what they wanted to do about it and Barto said he wanted to research it alittle bit more so they moved on.

PAID 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.

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

COUNCIL: Nothing

PUBLIC: Fire Chief Shane Thomas mentioned that the newest fire department employee was enrolled at Stark State and was starting to complete his schooling needed. And also told the press to contact him if they had a question about the fire department before printing something that wasn’t true in the paper.

PRESS: Nothing

EXECUTIVE SESSION: Barto made a motion to go into executive session at 8:00 o'clock P.M. to discuss discipline of an employee and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Barto, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried.

REGULAR SESSION: Locke made a motion at 8:15 o'clock P.M. to go back into regular session and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. No action was taken.

ADJOURNMENT: No further business. Locke made a motion at 8:16 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

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