

VILLAGE OF CARROLLTON

COUNCIL MINUTES

APRIL 24, 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)

VISITORS: Police Chief Tim Timberlake, Fire Chief Shane Thomas, Cathy Mills, Michael Howell, Danny & Vanita Leggett, Troy Wells

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 in attendance.

MINUTES: Barto made a motion to approve the minutes from the April 10, 2023 meeting 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.

AMENDMENT TO AGENDA: Locke made a motion to amend the agenda because O#2023-21 was not included on the agenda that was presented to council 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.

VISITORS: Michael Howell from Lincoln Avenue discussed with council the no parking signs on Lincoln Avenue after a long discussion White made a motion to remove the no parking signs and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, no; he wanted to have it investigated some more; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-1, motion carried. Danny Leggett from Second Street discussed with council once again about the driving of golf carts in the Village. The last time it was brought up council needed to decide yes or no and didn't do anything. Lots of discussion continued on this matter and then Yeager made a motion to legalize the riding of golf carts in the Village within the 25 miles per hour zones or less; not allowed on state roads; have to have licenses and be inspected; have to be 18 years of age; turn signals and lights and horn and insurance basically the same rules as Minerva has in their ordinance and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, yes; Lambert, no; Locke, no; Tangler, yes. Vote being 4-2, motion carried. Barto did ask to see the draft before the next meeting if there are changes that need made on it before hand.

VA REPORT:

1. Submitted two BWC Safety Intervention Grant applications.

2. Met with Tracy Combs from the Wichert Agency regarding the confirmation of insured Village property.
3. Participated in a Part Time Police Officer interview.
4. Attended Safe Routes to School Program update meeting.
5. Met with Department Supervisors and representatives from Verizon Services and Masters Telecom to finalize communication system upgrades.
6. Attended Regional Planning Executive Board meeting.
7. Attended Community Development Implementation Strategy meeting.
8. Published advertisement for Wastewater Treatment Plant Assistant Operator position.
9. Attended Tuscarawas County Safety meeting.
10. Recommend the hiring of Michael Roybal to fill the position of seasonal labor position in the Street Department at the hourly rate of \$15.00. Yeager made a motion to approve the hiring of Michael Roybal 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.
11. Sold obsolete village property for \$2325.00 on Gov Deals.
12. I will be out of the office on vacation beginning May 5<sup>th</sup> and returning May 17<sup>th</sup>.

#### MAYORS REPORT:

1. O#2023-16 An Ordinance establishing compensation for the Water Superintendent and Wastewater Superintendent for the Village of Carrollton. Yeager made a motion to waive the three readings as a non 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#2023-16. Barto made a motion to approve the ordinance 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.
2. O#2023-17 An Ordinance establishing the compensation rate for the Wastewater Assistant Superintendent for the Village of Carrollton. Mayor Stoneman gave it the 1<sup>st</sup> reading by title only.
3. O#2023-18 An Ordinance authorizing the entering of a contract with Engineering Associates, Inc. for the 3<sup>rd</sup> Street SW Storm Sewer Improvement Project and Declaring it an Emergency. White made a motion to read O#2023-18 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#2023-18 as an emergency. White made a motion to approve O#2023-18 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.
4. R#2023-19 A Resolution amending the original appropriations ordinance for 2023 and Declaring it an Emergency. Barto made a motion to read R#2023-19 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#2023-19 as an emergency. Yeager made a motion to approve R#2023-19 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.

5. O#2023-20 An Ordinance approving a service agreement with the Carroll County Health District for Village testing by the Wastewater Treatment Plant. White made a motion to waive the three reading as a non emergency 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. Mayor Stoneman read O#2023-20. Tangler made a motion to approve O#2023-20 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.
6. O#2023-21 A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2023, and Declaring it an Emergency. Yeager made a motion to read O#2023-21 as an emergency 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. Mayor Stoneman read O#2023-21. Barto made a motion to approve O#2023-21 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: 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 CERTIFICATON: White made a motion to approve the bills without prior certification and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes; Lambert, yes. Vote being 6-0, motion carried.

COUNCIL: Yeager ask Village Administrator Mark Wells about the completion date of the safe passage on 332 and was told it should start construction summer of 2024. May 1<sup>st</sup> the opt out letters should be mailed out by Trebel. Splash Pad construction hoping to start mid June? Finance Committee meeting set for Monday, May 15<sup>th</sup> at 6:00 o'clock P.M.

PRESS: Nothing

PUBLIC: Nothing

ADJOURNMENT: No further business. Locke made a motion at 8:05 o'clock P.M. to adjourn the meeting 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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