

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JUNE 12, 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 (CC Messenger)

VISITORS: Danny & Vanita Leggett, Cathy Mills, Rev. Dyck, 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.

PRAYER: Prayer was given by Rev. Dyck

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

MINUTES: Yeager made a motion to approve the minutes from the May 22, 2023 meeting and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

VA REPORT:

1. Attended Council work session.
2. Met with a representative from McBane Insurance regarding Village liability and property insurance proposal.
3. Attended Village Public Safety meeting.
4. Met with Wichert Insurance representative regarding Village liability and property insurance.
5. Attended Family and Children First Council Meeting.
6. Will be out of the office beginning June 15<sup>th</sup> and returning on June 26<sup>th</sup>.

MAYORS REPORT:

1. O#2023-25 An Ordinance amending sub-section 379.02 (c) of the codified ordinance of the Village of Carrollton, Ohio to permit golf carts to cross directly over state highways. Barto made a motion to waive the 3 readings as a non emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes;

Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2023-25 as a non emergency. Barto made a motion to approve O#2023-25 and Locke seconded the motion. After discussion on this matter roll call was taken and everyone voted no on this matter. So then they started again. Barto made a motion to read O#2023-25 as an emergency and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Lambert, no; Locke, yes. Vote being 4-1, motion carried. Mayor Stoneman read O#2023-25 as an emergency. Yeager made a motion to approve O#2023-25 and Barto seconded the motion. Roll call vote: Lambert, no; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 4-1, motion carried.

2. O#2023-26 An Ordinance approving an agreement with Roy Ford to serve as the interim backup senior plant operator for the Village of Carrollton Wastewater Treatment Plant and Declaring it an Emergency. Yeager made a motion to read O#2023-26 as an emergency and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2023-26 as an emergency. Yeager made a motion to approve O#2023-26 and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, 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; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PAID BILLS WITHOUT PRIOR CERTIFICATION: Barto made a motion to approve the bills without prior approval 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: Yeager ask Village Administrator Mark Wells about the garbage trucks and what roads they were allowed for weight purposes and he was told that can't be discussed until the contract comes up for renewal again. And also about the condition of the alley behind Que Pasa. And Mark will check into that matter and also Tangler ask about the smoke test and Mark will follow up on this matter.

PUBLIC: Nothing

PRESS: Press ask when the golf cart ordinance would go into effect and was told June 21<sup>st</sup> and wanted an explanation as to why it justifies being an emergency and Locke said because at the last council meeting the ordinance was supposed to have all the right information on it and was left out so now they want to make it right and the other ordinance has been since May 22<sup>nd</sup> meeting so that is why the date is June 21<sup>st</sup>.

ADJOURNMENT: No further business. Locke made a motion at 7:20 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

Published on the Village of Carrollton website