

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JUNE 26, 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: 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.

ROLL CALL: Everyone was in attendance.

MINUTES: Tangler made a motion to approve the minutes from the June 12, 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.

VA REPORT:

1. I have received the mineral rights agreement from Halo Land Management for 6.372 acres of unleased property and forwarded it to the Village Solicitor for review.
2. I attended the Appalachian Community Grant Program Kickoff meeting.
3. I received notice that the Village will receive a \$212,063 construction grant from the Ohio Department of Development Infrastructure Grant Program. This grant will be used to replace the failing PVC pipe with new iron ductile pipe in the water treatment plant.
4. The Village also will receive \$57,610 in grant funds from the same program for the lining of 3,403 linear feet of 8" sanitary line along Canton Rd. servicing business and residential areas to greater eliminate inflow and infiltration in the sanitary sewer lines.
5. The Rural Community Assistance Program has available grant funding and will perform additional smoke testing in the downtown area in the upcoming months. As a result of the last testing, that area did indicate problems requiring some further testing.
6. The 5th St "Splash Pad" is scheduled to being installation mid-July with a 3 to 4 week completion time.

MAYORS REPORT:

1. R#2023-27 A Resolution amending the original appropriations ordinance for 2023 and declaring it an emergency. Barto made a motion to read R#2023-27 as an 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 R#2023-27 as an emergency. White made a motion to approve R#2023-27 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 pay the bills 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.

PAID BILLS WITHOUT PRIOR CERTIFICATION: Barto made a motion to pay the bills without prior certification 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.

COUNCIL: Tax Budget hearing will be held on Monday, July 10th at 6:45 o'clock P.M. Lambert ask about the curfew in town and informed the Police Chief and he said he was on it.

PUBLIC: Nothing

PRESS: Nancy Schaar asked what the reasoning was to go into executive session.

EXECUTIVE SESSION: Mayor Stoneman called for an executive session for employee compensation. Tangler made a motion at 7:10 o'clock P.M. to enter into the executive session and Lambert seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.

BACK IN SESSION: Barto made a motion at 7:32 o'clock P.M. to enter back into regular session 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. No action will be taken.

FINANCE COMMITTEE MEETING: Meeting will be held on Wed. July 5, 2023 at 6:00 o'clock P.M.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:36 o'clock P.M. 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

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