

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JULY 10, 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: Thomas Clapper (Carroll County Messenger)

VISITORS: Pastor Chuck Naylor, Cathy Mills

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: Pastor Chuck Naylor gave the prayer.

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

MINUTES: White made a motion to approve the minutes from the June 26, 2023 meeting and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

VA REPORT:

1. I am continuing to work with Aultworks to restore our local drug testing facilities since the Covid interruption and hope to have that service restored soon.
2. Attended The "Bluffs" Addition Campus Open House.
3. Attended the Appalachian Community Grant meeting in the Commissioner's Office.
4. Attended Family and Children First Council meeting.
5. Received "OPWC Project Agreement 3rd Street Storm Sewer Improvement" project and will be meeting with engineers this Thursday.

MAYORS REPORT:

1. O#2023-28 An Ordinance approving a no-build easement from the Village of Carrollton to Nanco Realty, LLC. Mayor Stoneman ask to waive the 3 readings as a non-emergency. Tangler made the motion to waive the 3 readings as a non-emergency and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2023-28. Yeager made a motion to approve O#2023-28 and Tangler seconded the

motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

2. R#2023-29 A Resolution amending the original appropriations ordinance for 2023 and declaring it an Emergency. Yeager made a motion to read R#2023-29 as an emergency and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2023-29 as an emergency. Yeager made a motion to approve R#2023-29 and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

PAID BILLS: Locke made a motion to approve the bills for payment and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried.

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

COUNCIL: Tangler ask Village Administrator about the mineral rights agreement and the Solicitor Clark Battista said it was cancelled by the company. Yeager ask about how soon the paving was to start in the village and it will be later this summer.

PUBLIC: Nothing

PRESS: Nothing

FINANCE COMMITTEE: Tangler gave the report that the Finance Committee meet on July 5, 2023 at 6:00 o'clock P.M. to discuss salaries. They meet for an hour on this matter.

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

RECONVENE: Lambert made a motion to reconvene at 7:27 o'clock P.M. and Yeager seconded the motion. No action is to be taken. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business. Tangler made a motion to adjourn at 7:28 o'clock P.M. and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; White, yes; Lambert, yes; Locke, 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