

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JULY 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: Thomas Clapper (Carroll County Messenger)

VISITORS: Police Chief Tim Timberlake, 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.

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

MINUTES: Lambert pointed out that the minutes from the July 10, 2023 meeting were needing a correction because she hadn't made the motion to go into executive session but after Clerk-Treasurer Tipton listened to the recording again the mayor ask if they were going into executive session and Lambert had made the motion so there was no corrections to be made. Locke made a motion to approve the minutes and Yeager seconded the motion. Roll call vote: Barto, abstain; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 4-1, motion carried.

VA REPORT:

1. Attended meeting with Engineering Associates and Street Superintendent in reference to upcoming 3rd St Storm Sewer project.
2. Met with consultant from Montrose Group and the Appalachian Community Grant committee reference potential projects in the Carrollton area.
3. Met via conference call with DWA Rec. Walter Odyssey Installers and Village Service Department Supervisors to finalize installation details for 5th St Splash Pad scheduled to being July 31st
4. Attended Tuscarawas Safety Council Meeting
5. Exploring the cost of having downtown "City Scape" flower beds and tree maintenance issues addressed by a local professional service. We have attempted to maintain these areas with volunteer help and much appreciate the garden clubs and volunteer organizations that have helped in the past, but it appears we may be beyond that stage at this time due to excessive growth. Safety issues and damaged walks are becoming more of an issue.

MAYORS REPORT: Nothing

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

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

COUNCIL: Yeager ask once the Splash Pad Project gets started how long until completion? Village Administrator Mark Wells stated it will be 3 weeks. Tangler ask if Solicitor Clark Battista would check into see if the elected officials for the Village could get cost of living intern raise increases like the county officials do. The County Elected Officials pay scale is set until 2028 and they know a head of time what they will be making it's a percentage each year. It is state regulated so elected officials wages keep moving and the Solicitor told her he can check into this.

PRESS: Nothing

PUBLIC: Nothing

EXECUTIVE SESSION: Tangler made a motion at 7:10 o'clock P.M. to enter into executive session for compensation of an employee and Village Administrator Mark Wells was invited to enter into the session with them. Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

BACK IN SESSION: Lambert made a motion at 7:15 o'clock P.M. to enter back into session and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. No action is to be taken.

ADJOURNMENT: No further business. Barto made a motion at 7:17 o'clock P.M. to adjourn the meeting and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, 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

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