

VILLAGE OF CARROLLTON

COUNCIL MINUTES

AUGUST 14, 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: Police Chief Tim Timberlake, Cathy Mills, Rev. Powell

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. Powell

ROLL CALL: Everyone was present except for Tangler and Yeager. Locke made a motion to excuse Tangler and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried. Barto made a motion to excuse Yeager and Locke seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried.

MINUTES: Locke made a motion to approve the minutes from the July 24, 2023 meeting and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.

VA REPORT:

1. Attended "6 County Opportunity Zones" stakeholder meeting with representatives from OMEGA, Enmision Consulting and potential investors.
2. Met with representatives of a local landscaping company regarding downtown area revitalization and maintenance and a proposal with be presented soon.
3. Received Grant Agreements from the Ohio Department of Development for our sewer/wastewater and drinking water improvement grants (see ordinance)
4. Service and Police Department personnel participated in safe driving training provided by Wichert Insurance agency.
5. The 5th St Splash pad construction is in progress after some unexpected setbacks in installation of water and drainage systems.
6. Thank you to the Carrollton High School Cross Country Track team, coaches and Denny Roudebush for their work "weeding" the downtown flower beds.
7. The "Scarecrows on the Square" event will be held on Saturday Sept. 23, 2023 from 10 a.m. until noon.

MAYORS REPORT:

1. O#2023-30 An Ordinance accepting the Ohio Dept. of Development water and wastewater infrastructure program grant and approving the grant agreement and declaring it an emergency. Locke made a motion to read O#2023-30 as an emergency and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2023-30 as an emergency. Locke made a motion to approve O#2023-30 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; White, yes. Vote being 4-0, motion carried.
2. O#2023-31 An Ordinance accepting the Ohio Dept. of Development water and wastewater infrastructure program grant and approving the grant agreement and declaring it an emergency. Barto made a motion to read O#2023-31 as an emergency and Locke seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2023-31 as an emergency. White made a motion to approve O#2023-31 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.
3. R#2023-32 A Resolution amending the original appropriations ordinance for 2023 and declaring it an emergency. Lambert made a motion to read R#2023-32 as an emergency and Locke seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2023-32 as an emergency. Locke made a motion to approve R#2023-32 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.
4. O#2023-33 An Ordinance approving an easement for storm sewer improvements in the Village of Carrollton and declaring it an emergency. White made a motion to read O#2023-33 as an emergency and Locke seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2023-33 as an emergency. Locke made a motion to approve O#2023-33 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.

PAID BILLS: Locke made a motion to approve the bills for payment and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.

PAID BILLS WITHOUT PRIOR CERTIFICATION: White made a motion to approve the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried.

COUNCIL: Barto mentioned the fact that he had read on Facebook people were commenting on AEP prices going up. He is enrolled in the Village's electric aggregation program and his bill didn't increase at all. Lambert made a motion that she would like the supervisors to come back to the meeting once a month and give their monthly reports and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; White, yes. Vote being 4-0, motion carried.

PRESS: Thomas Clapper ask what was the set back at the 5th St. Park for the Splash Pad and Village Administrator Mark Wells said they had run into 51 inches of solid rock.

PUBLIC: Nothing

EXECUTIVE SESSION: Mayor Stoneman called for an executive session to discuss Disciplinary Action against an employee. Barto made a motion to go into executive session at 7:16 o'clock P.M. and Locke seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried.

BACK IN SESSION: Lambert made a motion at 7:27 o'clock P.M. to go back into regular session and Locke seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried. No action was taken.

ADJOURNMENT: No further business. Locke made a motion at 7:28 o'clock P.M. to adjourn the meeting and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton
Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman
William J. Stoneman, Mayor

Published on the Village of Carrollton website