

VILLAGE OF CARROLLTON

COUNCIL MINUTES

SEPTEMBER 11, 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, & Nancy Schaar

VISITORS: Andy Gonda, Fire Chief Shane Thomas, Police Chief Tim Timberlake, Cathy Mills, Gordon Warner & Bryon Hicks

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. Gordon Warner

ROLL CALL: Everyone was in attendance.

MINUTES: Barto made a motion to approve the minutes from the August 28, 2023 meeting 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.

VISITORS: Bryon Hicks was in attendance to find out how soon the water report once again would be put on the website and Clerk Treasurer Darla Tipton said hoping to have it on next month because we must reach out to Neptune and have the report revised before it can be put on the website so just have some patience.

SUPERVISORS REPORTS: Fire Chief Shane Thomas gave his report first and reported there have been 199 calls as of today. There were 23 calls in August and 8 as of today in September. He spoke about the grants they had received and what equipment they had purchased with it. Invited Council to have a council meeting over at the safety building one evening and he will show them some of the equipment so they might know what he is talking about. Also spoke about the painting of the house and Village Administrator Mark Wells said he would reach out to the contractor and get on his list to have it completed and some work needed at the safety building also. Police Chief Tim Timberlake spoke on active shooting training that was completed and everyone has completed their continuing education training for the year. Evidential Audit was completed. So far, this year have had 369 calls compared to last year's 239. Also there have been 5 crashes this year compared to 15 last year.

VA REPORT:

1. Met with Assistant Fire Chief Wells and our BWC Ergonomic Consultant for verification of purchasing regarding our Safety Intervention Grant Award.
2. Attended OMEGA Appalachian Community Grant work session.

3. Attended the "Splash Pad" ribbon cutting ceremony, splash pad will be in operation from 10:00 a.m. to 6:00 p.m.
4. The School Homecoming Parade will be held Wednesday, September 20<sup>th</sup> with step off at 6:30 p.m.
5. According to NorthStar Paving they will begin work on Sept. 18 which will include streets, alleys and basketball court.

MAYORS REPORT:

1. O# 2023-34 An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Carrollton, Ohio and Declaring it an Emergency. White made a motion to read O#2023-34 as an emergency 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. Mayor Stoneman read O#2023-34 as an emergency. Yeager made a motion to approve O#2023-34 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.
2. R#2023-35 A Resolution amending the original appropriations ordinance for 2023 and Declaring it an Emergency. White made a motion to read R#2023-35 as an emergency 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. Mayor Stoneman read R#2023-35 as an emergency. Yeager made a motion to approve R#2023-35 and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes. Vote being 6-0, 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; Barto, yes; White, yes; Lambert, yes. Vote being 6-0, motion carried.

PAID BILLS WITHOUT PRIOR CERTIFICATION: Barto made a motion to approve 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: Mayor announced that Trick or Treat will be held on Tuesday, Oct. 31<sup>st</sup> from 5:00 p.m. to 7:00 p.m. The Dunkin Donuts broke ground today on Canton Road and it will be about 4 months give or take to complete the project. Also, there is a new pizza shop that will open in the alley behind Ben Franklins. Locke wanted it noted in the minutes that he had a question for council and needed a vote from each council member on this matter. The question is: Was it you're understanding on the evening we passed the golf cart ordinance that it was supposed to be Minerva's Ordinance plus our own safety features added? Tangler, yes; Yeager, no; he wanted the traffic laws the same as Minerva's; Barto, yes; White, yes; Lambert, yes. Tangler asked Village Solicitor Clark Battista what he found out about the interim raises for the elected officials, and it is not a black & white answer and he hadn't brought the information with him but his understanding of it was it can probably be done. Clark said he would get the information to Village Administrator Mark Wells to send to council. Tangler also ask if we had

anything on secondary jobs in our handbook and we do not, so she sent it to Village Administrator to check into this matter with Clemans & Nelson.

White asked about the property on High Street and Village Administrator Mark Wells told council that he had a follow up just this afternoon that he had been provided information on siblings of the owner and Village Administrator Mark Wells gave it to Village Solicitor Clark Battista and he will reach out to them and they will get an ad in the newspaper on this matter. One step at a time.

PRESS: Nothing

PUBLIC: Nothing

EXECUTIVE SESSION: Mayor requested council go into executive session for investigation of charges/accusations against a public employee and compensation of an employee at 7:35 o'clock P.M. Lambert made the motion 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.

BACK IN SESSION: Lambert made a motion at 8:35 o'clock P.M. to reconvene 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.

ADJOURNMENT: Locke made a motion to adjourn the meeting at 8:36 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

Published on the Village of Carrollton website