

VILLAGE OF CARROLLTON

COUNCIL MINUTES

SEPTEMBER 25, 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 (CC Messenger), Nancy Schaar (Free Press)

VISITORS: Police Chief Tim Timberlake, Cathy Mills, Ben Palmer, Derek & Angela Kaltenbaugh, Lionel Woods, Rich Hutchison

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.

MINUTES: Yeager made a motion to approve the minutes from the September 11, 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.

REPORTS BY SUPERVISORS: Street Superintendent Ben Palmer and Water Superintendent Derek Kaltenbaugh were in attendance and gave their monthly reports to council. The Sewer Superintendent was absent from the meeting.

VA REPORT:

1. Winter boots and clothing have been purchased for service department employees.
2. Attended the OMEGA Membership meeting.
3. Attended US Marshall Service Awards Ceremony where Police Officer Mike Middleton received the "Part Time Task Force Officer of the Year" award.
4. Attended the "Wayne Savings" ribbon cutting ceremony.
5. As requested at the last meeting, I have the Motorola quote for replacement of broken portable radios for the Police Department for your consideration in the amount of \$29,582.21.
6. The Village will once again pick up bagged leaves CURBSIDE on Fridays during the months of October and November.

MAYORS REPORT:

1. R#2023-36 A Resolution accepting the amounts and rates and determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and Declaring it an Emergency. White made a motion to read R#2023-36 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#2023-36 as an emergency. Yeager made a motion to approve R#2023-36 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.
2. O#2023-37 An Ordinance amending Section 379.04, Sub-Section (a) and (b) and repealing Section 379.04, Sub-Section (d) of the Codified Ordinances of the Village of Carrollton to modify inspection of golf carts. Barto made a motion to waive the three readings as a non emergency 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. Mayor Stoneman read O#2023-37. Locke made a motion to approve O#2023-37 and Yeager seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, no; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-1, motion carried.
3. R#2023-38 A Resolution amending the original appropriations ordinance for 2023 and declaring it an Emergency. Yeager made a motion to read R#2023-38 as an emergency 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. Mayor Stoneman read R#2023-38 as an emergency. Yeager made a motion to approve R#2023-38 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 approve the bills for payment 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 WITHOUT PRIOR CERTIFICATION: Lambert made a motion to approve the bills without prior certification 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.

EXECUTIVE SESSION: Yeager made a motion at 7:25 o'clock P.M. to enter into executive session and Locke seconded the motion for compensation of an employee & investigation of charges/accusations against a public employee. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.

RECONVENE FROM EXECUTIVE SESSION: Lambert made a motion at 7:50 o'clock p.m. to reconvene 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. No action was taken. The compensation of an employee was agreed on for a 2-year contract for the Village Administration. And the outside firm of Clemans & Nelson is completed and there is no need for any disciplinary action to be taken on the other matter.

PUBLIC: Former Police Officer Lionel Woods spoke that he oversaw the evidence room and feels it should still be investigated further that the things in that letter which he stated he didn't

write are factual. Rich Hutchison is concerned about the runoff from the Dunkin Donuts that is being built that he is worried about the runoff going into his pond and it overflows now when there is a heavy rain. Village Administrator Mark Wells told him that the village's engineers were working with Dunkin Donuts engineers to try and work out a solution for this matter. COUNCIL: Yeager brought up the Rosebud Parking lot issue and this will be discussed further. Need to schedule a work session to work on a 5-year plan for the water and sewer projects. Yeager made a motion to invest one million dollars with Wayne Savings in a CD and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, no; White, yes. Vote being 5-1, motion carried. Also, the council requested reports for expenses from last year etc. Tangler asks that an ordinance be drawn up for a 3 percent increase for all in term elected officials for 2024-2033 as long as the budget allows for it. The council would also like to have the personal committee do exit interviews for the last 5 employees to try and understand why they left employment with the Village. Tangler made the motion to have this happen and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, no; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-1, motion carried. The committee needs to draw up a list of questions to ask them. Work session scheduled for October 10, 2023 at 6:00 o'clock P.M.

PRESS: Nancy Schaar requested a copy of the letter that the council had received and was provided with a copy of that.

ADJOURNMENT: No further business. Barto made a motion to adjourn the meeting at 8:25 o'clock P.M. 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.

/s/ Darla Tipton \_\_\_\_\_

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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