

VILLAGE OF CARROLLTON

COUNCIL MINUTES

OCTOBER 9, 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 (Carroll County Messenger)

VISITORS Andy Gonda, Police Chief Timberlake, Fire Chief Shane Thomas, Blaine Strawder, Mr. Hicks, Zac Hutson, Rev. David 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. David Powell

ROLL CALL: Everyone was present.

MINUTES: Locke made a motion to approve the minutes from the September 25, 2023, meeting 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.

SUPERVISOR'S REPORTS: Police Chief Timberlake and Fire Chief Shane Thomas gave their monthly reports. Zac Hutson was introduced to council, and he wanted to join the fire department. Yeager made a motion to hire him 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.

VA REPORT:

1. The Safety training House has been painted.
2. The Village liquidated unneeded and obsolete equipment totaling \$8,000.
3. The Carroll County Antique Collectors Club will have their annual antique tractor parade on Oct. 20th at noon.
4. The Clerk Treasurer and I are currently reviewing Health Care Options with our provider considering possible increases for 2024.
5. The Fifth Street Park Basketball court has been stripped, which will conclude this year's park improvements.
6. I will be out of the office on vacation from Oct. 18th through November 1st.

MAYORS REPORT:

1. O#2023-39 An ordinance approving the contract renewal of the Village of Carrollton Village Administrator. Mayor Stoneman gave O#2023-39 the first reading by title only.

2. R#2023-40 A resolution amending the original appropriations ordinance for 2023 and declaring it an Emergency. Yeager made a motion to read R#2023-40 as an emergency and White seconded the motion. Mayor Stoneman read R#2023-40 as an emergency. Barto made a motion to approve R#2023-40 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.
3. O#2023-41 An Ordinance approving cost of living adjustments for all elected village officials of the Village of Carrollton. Mayor Stoneman gave O#2023-41 the first reading by title only.
4. Mayor Stoneman mentioned that the school was having a Halloween Party and in the past the Village has donated to the party. White made a motion to donate to the party and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, abstain; White, yes; Lambert, yes; Locke, yes. Vote being 5-1, motion carried.

PAID BILLS: Locke made a motion to pay the bills 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: Barto made a motion to pay the bills without prior certification 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.

COUNCIL: Yeager mentioned the fact that they made a motion at last meeting to conduct exit interviews with the last 5 employees that have left employment with the Village Yeager said he has done some research into it and said he thought they should cancel that idea for now. White made a motion to cancel the exit interviews until further notice 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. Tangler asked if the \$1,000,000 had been invested and Clerk-Treasurer Tipton told council it had been.

PRESS: Nothing

PUBLIC: Nothing

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:20 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