

VILLAGE OF CARROLLTON

COUNCIL MINUTES

DECEMBER 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: Georgette Huff (Free Press), Thomas Clapper (CC Messenger)

VISITORS: Rev. Dyck, Police Chief Tim Timberlake, Fire Chief Shane Thomas, Angela Kaltenbaugh, Andrew Gonda, Mr. Hicks

CALL TO ORDER: Mayor 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. Dyck

ROLL CALL: Everyone was present this evening.

MINUTES: Locke made a motion to approve the minutes from the Nov. 13, 2023, meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, abstain; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-1, motion carried. White made a motion to approve the minutes from the Nov. 27, 2023, meeting and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, abstain; Barto, abstain; White, yes; Lambert, yes; Locke, yes. Vote being 4-2, motion carried.

VA REPORT:

1. Attended the Chamber of Commerce ribbon cutting for the Grand Opening of "Reminisce Ice Cream" Shop.
2. Met with representatives from our Healthcare providers and Village employees to explain 2024 Health Care benefit changes.
3. Attended the CIC meeting in the Commissioner's Chambers.
4. Received notification from the Ohio PUCO of a citizen request for lights and gates at the 12th St RR Crossing. I am currently exploring state assistance for funding.
5. A reminder to please be responsible and "clean up" after your pets in the Village Parks. To assist you we have purchased pet clean-up stations for all parks.
6. The required Legal Notice regarding the Moore property has been prepared by the Law Director and submitted for publication to the area newspapers.
7. Progress status on the St Rt 332 Sidewalk Project. ROW acquisition is in progress and are still on track for going out to bid in late spring.

MAYORS REPORT:

1. O#2023-45 An Ordinance authorizing the entering of a contract with Engineering Associates, Inc. for the Water Treatment Plant Improving Project. Barto made a motion to waive the 3 readings as a non-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#2023-45 as a non-emergency. Yeager made a motion to approve O#2023-45 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.
2. O#2023-46 An Ordinance authorizing the entering of a contract with Engineering Associates, Inc. for the Sanitary Collection Line Improvement Project. White made a motion to waive the 3 readings as a non-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#2023-46 as a non-emergency. Locke made a motion to approve O#2023-46 and Yeager seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.
3. R#2023-47 A Resolution amending the original appropriation ordinance for 2023 and declaring it an Emergency. Yeager made a motion to read R#2023-47 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#2023-47 as an emergency. Yeager made a motion to approve R#2023-47 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.

Supervisors Reports: Police Chief Tim Timberlake and Fire Chief Shane Thomas gave their monthly reports. Police Chief Timberlake asked the council about the marijuana dispensary and talked about the distracted driver law that just went into effect. Locke made a motion for the solicitor to draw up a temporary ordinance on the prohibiting of marijuana dispensaries until they have time to review the zoning codes 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.

The council was provided with a copy of the Employee Handbook section 4.10 section A&B which entails the Use of Motor Vehicles. At the last meeting Tangler made a motion to have the Solicitor write up an ordinance on this matter. The council can read this section and see if there is anything different that the council would like to have added pertaining to this matter. Tangler would like the council to be notified when Village vehicles are authorized to be driven by employees for personal matters so that council is aware.

PAID BILLS: Locke made a motion to approve the bills for payment 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.

PAID BILLS WITHOUT PRIOR CERTIFICATON: White made a motion to approve the bills for payment without prior certification 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.

COUNCIL: Lambert had two things she wanted to bring up: 1st one being that O#45 &46 says they have attachments, and that council has nothing other than the ordinance and Village Administrator said he would provide them copies of the 17-page short term agreement contract that goes with each of those ordinances. Also, Lambert made a motion to have a police officer attend every council meeting from now on for safety 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.

PUBLIC: Mr. Hicks stated that there are a few ordinances that aren't listed on the Village's website and the last minutes that are on there is Oct. 23, 2023, which he was told they were just approved tonight so now they can be put on the website. Also, he requested at last meeting a disciplinary action on the man that used all the profanity and Mayor Stoneman denied his request which Mayor Stoneman said he didn't deny it he just ask him, so he was told this evening to make a public records request to Village Administrator Mark Wells because the records are here. Mr. Hicks also asked if there was any more discussion on putting the meeting on Facebook Live. The Solicitor told him he is to research that matter and get an opinion.

PRESS: Georgette Huff ask again about the marijuana dispensary and what their stance is on it?

ADJOURNMENT: No further business. Locke made a motion at 7:20 o'clock P.M. to adjourn the 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.

/s/ Darla Tipton _____

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website