

VILLAGE OF CARROLLTON

COUNCIL MINUTES

MARCH 11, 2024

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), Georgette Huff (Free Press)

CALL TO ORDER: Mayor Stoneman called the meeting to order at 7:00 o'clock and those present recited the Pledge of Allegiance.

VISITORS: Sheriff Calvin Graham, Carroll County Commissioner Bob Wirkner, Police Chief Tim Timberlake, Police Officer Teddy Boitnott, Blaine Strawder, Street Superintendent Ben Palmer, Water Superintendent Derik Kaltenbaugh, Sewer Superintendent Wayne Ruckman, Cathy Mills

PRAYER: Prayer was given by Pastor Chuck Wilson

ROLL CALL: Everyone was present this evening.

MINUTES: Barto made a motion to approve the minutes from the February 26, 2024 meeting 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.

VISITORS: Zoom Meeting was held concerning Flock Security Cameras via a phone conference. It was started in 2017 it deals with License Plate Recognition. The coverage is 24/7. The footage would belong to the Village and Flock would own the hardware. The Police Chief is going to work with them to get a price and how many cameras may be needed etc. and report back to council.

VA REPORT:

1. Attended the family and Children First Council meeting.
2. Will attend the Tax Incentive Review Council meeting.
3. 2024 Street Paving Program is out to bid with the opening scheduled for April 19<sup>th</sup>.
4. Sat in Police Officer candidate interviews.
5. Spoke with ODOT District 11, in regards to speed limit changes in the RT 332 sidewalk area that would reduce the current 45 mph zone to 35 mph. I have provided documentation and they are reviewing the request.
6. Would entertain any thoughts or questions regarding the social media Policy as to move forward with the creation of a Village Facebook page.

7. Along with Wayne Ruckman, interviewed an applicant for the vacated Assistant Plant Operator position at the Sanitary Treatment Plant.
8. As spring is coming, a reminder to please take advantage of the pet clean up stations that are located in all of the Village Parks.

MAYORS REPORT:

1. O#2024-07 An Ordinance amending Section 921.10 of the Codified Ordinances of the Village of Carrollton, Ohio to increase inside, outside and bulk water rates, and establishing effective dates thereof. Mayor Stoneman gave O#2024-07 the third and final reading. Yeager made a motion to approve O#2024-07 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#2024-10 An Ordinance approving the Solid Waste Management Plan for the Carroll/Columbiana/Harrison Joint Solid Waste Management District. Mayor Stoneman gave O#2024-10 the third and final reading. Yeager made a motion to approve O#2024-10 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.
3. O#2024-11 An Ordinance increasing Parking Violation Fees in the Village of Carrollton, Ohio and Declaring it an Emergency. Tangler made a motion to read O#2024-11 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 O#2024-11 as an emergency. Barto made a motion to approve O#2024-11 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.
4. R#2024-12 A Resolution authorizing cooperation with the Director of Transportation and authorizing a contract with the State of Ohio, Department of Transportation for the SR 332 Project, and Declaring it an Emergency. Locke made a motion to read R#2024-12 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#2024-12 as an emergency. White made a motion to approve R#2024-12 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.
5. Western Reserve Discussion from last meeting was mentioned about the Sisters of our Ladies Land and Barto made a motion for Village Solicitor to draw up an ordinance on this matter for next 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.
6. Media Policy for Facebook Page for the Village was discussed again and Clark had some comments on this matter so he is going to speak with Clemans & Nelson some more of this matter.

PAYMENT OF 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.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Barto made a motion to approve the payment of 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: Locke spoke about the fireworks display and the fact that whoever it was they shouldn't wait until the last minute and he would like to see it happen again. Also Tangler ask if there was a Village Cleanup which there is on May 16, 2024.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 8:00 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

Published on the Village of Carrollton website