

VILLAGE OF CARROLLTON

COUNCIL MINUTES

APRIL 22, 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: Georgette Huff (Free Press), Thomas Clapper (CC Messenger)

VISITORS: Rev. Naylor, Cathy Mills, Damon Hunt, Police Officer Teddy Boitnott, Fire Chief Shane Thomas, Rex from the Reminisce Ice Cream Shop

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. Chuck Naylor

ROLL CALL: Everyone was present except for Lambert. White made a motion to excuse Lambert and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Locke, yes. Vote being 5-0, motion carried.

MINUTES: Barto made a motion to approve the minutes from April 8, 2024 and Tangler seconded the motion. Roll call vote: Yeager, abstain; Barto, yes; White, yes; Locke, yes; Tangler, yes. Vote being 4-1, motion carried.

REPORTS WERE GIVEN BY SUPERVISORS: The Police & Fire Departments gave their monthly reports this evening.

VA REPORT:

1. Applied for additional funding for 5<sup>th</sup> St Park improvements through ODNR/Ohio Nature Works Grant (resolution)
2. Additional Cameras have been installed in the basketball court area of the Fifth Street Park.
3. Attended LEPC Sub-Committee meeting.
4. Signed agreements with Flock Safety for cameras and ODOT for 2024/2025 Salt Contract (resolution)
5. Attended Tuscarawas County BWC Safety meeting.
6. Met with Engineering Associates to finalize 2 grant projects and schedule bid opening for May 30<sup>th</sup>.
7. Opened 2024 Street Paving bids and recommend the bid award to Superior Paving Inc. as low bidder at \$196,682.40. (ordinance next meeting)

8. As follow-up to Council's inquiry to the conversion of the Village MBR Sanitary Treatment Plant to an Aeration Type Plant, the engineers have concluded additional property would have to be acquired and the approximate cost of the conversion would be ten million dollars.
9. I will be out of the office on vacation the week of April 29<sup>th</sup> returning May 6<sup>th</sup>.

MAYORS REPORT:

1. Resolution No. 2024-14 Tangler made a motion to read R#2024-14 as an emergency and Locke seconded the motion. Mayor Stoneman read R#2024-14 as an emergency. White made a motion to accept R#2024-14 and Yeager seconded the motion. Roll call vote: Barto, yes; White, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.
2. Resolution No. 2024-15 Yeager made a motion to read R#2024-15 as an emergency and Barto seconded the motion. Roll call vote: White, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2024-15 as an emergency. Locke made a motion to accept R#2024-15 and Barto seconded the motion. Roll call vote: White, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.
3. Mayor Stoneman read the Proclamation for National Day of Prayer.

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; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Yeager made a motion to pay the bills without prior certification and Barto seconded the motion. Roll call vote: White, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

COUNCIL: Nothing

PUBLIC: Mr. Damon Hunt wanted to know about the parking lot behind Que Pasa asking about permit parking? And then requested water testing for the last 5 years and any findings or repairs made and wanted revenue for the parking meters and parking tickets. He also brought up about a confiscated gun that was sold and never recovered and Village Administrator said he has called the man three times wanted the man to drop off a quote on how much the gun is worth and that if Mr. Hunt wanted more information he needed to reach out to the Police Chief and get answers.

PRESS: Nothing

EXECUTIVE SESSION: Tangler made a motion at 7:20 o'clock P.M. to enter into executive session to discuss discipline of an employee and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Locke, yes. Vote being 5-0, motion carried.

BACK IN SESSION: Locke made a motion at 8:00 o'clock P.M. to enter back into regular session and Barto seconded the motion. Roll call vote: White, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business. Locke made a motion at 8:01 o'clock P.M. to adjourn the meeting and White seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website