

VILLAGE OF CARROLLTON

COUNCIL MINUTES

MAY 13, 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)

VISITORS: Damon Hunt, Mr. & Mrs. Gonda, Water Superintendent Derik Kaltenbaugh, Police Officer Teddy Boitnott, Street Superintendent Ben Palmer, Sewer Superintendent Wayne Ruckman, Building & Zoning Inspector Blaine Strawder, Mr. Hicks, Police Chief Tim Timberlake, Fire Chief Shane Thomas, two other women, Rev. Powell, Rex from Reminisce Ice Cream Parlor.

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. Powell and a moment of silence also was held for the Euclid Police Officer that was killed.

ROLL CALL: Everyone was present this evening.

MINUTES: Yeager made a motion to approve the minutes from the April 22, 2024 meeting and Barto seconded the motion. Roll call vote: White, yes; Lambert, abstain; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-1, motion carried.

SUPERVISORS REPORTS: Monthly reports were given by the Supervisors.

VA REPORT:

1. Attended Carroll County Regional Planning meeting.
2. Met with Chief Timberlake and representatives from Flock Safety in reference to camera placement and installation process.
3. Infrastructure Grant Projects advertised for bid in local publications as well as Builders Exchange and Construction Bidding websites.
4. State Route 332 Sidewalk Project bids have been reviewed by ODOT and award is scheduled for May 20<sup>th</sup>.
5. Attended Family and Children First Council meeting.
6. At Council's request, sent out 45 "Parking Questionnaires" to local businesses receiving 18 returns and received quotes on replacement of updated parking meters.
7. Reminder of Kimble Spring Clean Up on Thursday May 16<sup>th</sup> 2024.

MAYORS REPORT:

1. R#2024-16 A Resolution amending the original appropriations ordinance for 2024 and declaring it an Emergency. White made a motion to read R#2024-16 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#2024-16 as an emergency. Barto made a motion to approve R#2024-16 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.

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: Yeager made a motion to approve 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.

PUBLIC: Nothing

COUNCIL: Lambert asked Village Administrator to get a quote for a new sewer plant versus the quote he had gotten on revising the current one. Yeager wanted to set up a work session and invite the business owners also to it to discuss the parking issues downtown. It was agreed upon to hold it on Monday, June 3th at 6:00 o'clock P.M. The next council meeting falls on Memorial Day so the meeting will be held on Wed. May 29<sup>th</sup> at 7:00 o'clock P.M.

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:10 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