

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JUNE 10, 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), Carol McIntire (CC Messenger)

VISITORS: Street Superintendent Ben Palmer, Justin Lucas from Water Department, Sewer Superintendent Wayne Ruckman, Police Officer Teddy Boitnott, Cathy Mills, Rev. Gordon Warner

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. Gordon Warner

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

MINUTES: Locke made a motion to approve the minutes from the May 29, 2024 meeting and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

VA REPORT:

1. Attended Engineering Associates Bid Opening for the Village Sanitary Line Improvement Project and recommend contract award in the amount of \$163,012.50 to Insight Pipe Contracting LLC (see ordinance)
2. Attended Council work session in regards to parking, social media contracts and first responder wellness.
3. Attended Engineering Associates Bid Opening for the Village Water Treatment Plant Improvements and recommend contract award in the amount of \$274,680 to Stanley Miller Construction Company (see ordinance)
4. Attended Family and Children First Council meeting.
5. Will be out of the office on vacation beginning June 19th and will return on July 1st.

MAYORS REPORT:

1. O#2024-19 An Ordinance accepting the bid of Insight Pipe Contracting LLC for Sanitary Sewer Collection Line Improvements, and Declaring it an Emergency. Locke made a motion to read O#2024-19 as an emergency and Barto seconded the motion. Roll call vote: White, yes;

Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2024-19 as an emergency. Barto made a motion to approve O#2024-19 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

2. O#2024-20 An Ordinance accepting the bid of Stanley Miller Construction for Water Line Replacement at the Water Treatment Plant and Declaring it an Emergency. Locke made a motion to read O#2024-20 as an emergency and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; White, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2024-20 as an emergency. Locke made a motion to approve O#2024-20 and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
3. R#2024-21 A Resolution amending the original appropriation Ordinance for 2024 and Declaring it an Emergency. Tangler made a motion to read R#2024-21 as an emergency and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2024-21 as an emergency. Barto made a motion to approve R#2024-21 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

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

COUNCIL: Locke mentioned that someone ask if an alley on Garfield between Lincoln Ave was a closed alley? Street Department will check into it. Lambert ask Village Administrator if he had ever gotten a price quote on a new sewer plant? EA is supposed to be working on that matter. Clerk Treasurer said there will be a Tax Budget Hearing on July 8, 2024 at 6:45 o'clock P.M. and she would get the copies to council in the next few weeks. Barto mentioned to everyone that the school does their own social media and he had checked with someone else and they wanted even more then we had our quote for. Village Administrator spoke with Minerva and Louisville to find out who they used for social media and the cost was \$219.00 a month and they do web pages also but it is more money so he is still checking around.

PUBLIC: Nothing

PRESS: Carol McIntire ask what Wayne's Last name was?

ADJOURNMENT: No further business. Locke made a motion at 7:14 o'clock P.M. to adjourn the meeting and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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