

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JUNE 24, 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 President Pro Temp Wilma Lambert presiding over the meeting.

MEDIA: Thomas Clapper (CC Messenger)

VISITORS: Police Chief Tim Timberlake, Police Officer Teddy Boitnott, Fire Chief Shane Thomas

CALL TO ORDER: President Pro Temp Wilma Lambert 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 except for Yeager and Mayor Stoneman. White made a motion to excuse Yeager and Barto seconded the motion. Roll call: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Barto made a motion to excuse Mayor Stoneman and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

MINUTES: Tangler made a motion to approve the minutes from the June 10, 2024 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.

SUPERVISORS REPORTS: Reports were given by Fire Chief Shane Thomas and Police Chief Tim Timberlake. Fire Chief said the fire department is researching a ladder truck and that July 8 there will be one here from Sugarcreek at 6:00 o'clock P.M. and will be set up at the courthouse. They run in cost of 1.3 to 1.4 million dollars and he just wanted council to come over and check it out.

MAYORS REPORT:

1. R#2024-22 An Emergency Resolution to accept the material terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of understanding and consistent with the terms of the July 21, 2021 national opioid settlement agreement. White made a motion to read R#2024-22 as an emergency and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. President Pro Temp Wilma Lambert read R#2024-22 as an emergency. Barto made a motion to approve R#2024-22 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: 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 CERTIFICATON REVISED CODE 5705.41: Tangler made a motion to pay the bills without prior certification and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

COUNCIL: Clerk Treasurer reminded council the tax budget hearing will be at 6:45 o'clock P.M. before the next council meeting. Barto asked about ice cream truck coming around neighborhood if they needed a permit to operate?

PRESS: Nothing

PUBLIC: Noting

ADJOURNMENT: No further business. Locke made a motion at 7:20 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, Clerk Treasurer

/s/ William J. Stoneman, Mayor

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