VILLAGE OF CARROLLTON

COUNCIL MINUTES

APRIL 14, 2025

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 (Free Press)

VISITORS: Street Superintendent Ben Palmer, Sewer Superintendent Kevin Moore, Water Superintendent Derik Kaltenbaugh, Police Officer Teddy Boitnott, Karla Wells, Rev. Dyck

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. Dyck

ROLL CALL: Everyone was present this evening.

MINUTES: White made a motion to approve the minutes from the March 24, 2025 meeting and Tangler seconded the motion. Roll call vote: Parker, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried. Also, minutes from the special meeting held on April 2, 2025, Barto made a motion to approve the minutes from that meeting and Locke seconded the motion. Roll call vote: Tangler, yes; Parker, abstain; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-1, motion carried.

Rev. Dyck ask for permission to hold the National Day of Prayer in the Gazebo on May 1st. Locke made a motion to approve this event and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes. Vote being 6-0, motion carried.

SUPERVISORS REPORTS: Monthly reports were given by all three of the supervisors from the service departments.

VA REPORT:

- 1. Attended pre-construction meeting with contractor and engineers regarding the Third Street Storm Sewer Improvement project which is scheduled to being on May 27th and be completed in late July.
- 2. Met with the Village web designer (Help Me Stand Out) and Darla to begin website improvements.
- 3. Made four site visits in reference to building permitting and inspections and have advertised for the position of "Building and Zoning Inspector"
- 4. Attended Regional Planning Commission Meeting

- 5. Spoke at the Chamber of Commerce meeting in regards to "The State of the Village"
- 6. Attended the Family and First Council meeting
- 7. The Kimble Company will conduct the spring cleanup again this year on May 22nd with details being available on the Village website and our Facebook page.
- 8. We have received 3 applications for the Building/Zoning Inspector position and will continue to accept applications until the 18th of April.

MAYORS REPORT:

- 1. R#2025-14 A Resolution amending the original appropriations ordinance for 2025 and Declaring it an Emergency. Barto made a motion to read R#2025-14 as an emergency and Tangler seconded the motion. Roll call vote: Parker, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried. Mayor Stoneman read R#2025-14 as an emergency. Tangler made a motion to approve R#2025-14 and Locke seconded the motion. Roll call vote: Tangler, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.
- 2. O#2025-15 An Ordinance amending the Public Records Policy of the Village of Carrollton regulating production/inspection and cost of Video Records and Declaring it an Emergency. Barto made a motion to read O#2025-15 as an emergency and Parker seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes. Vote being 6-0, motion carried. Mayor Stoneman read O#202-15 as an emergency. Locke made a motion to approve O#2025-15 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.
- 3. O#2025-16 An Ordinance approving a Job Description for the Part-time Position of Building and Zoning Inspector, Establishing the Salary Thereof, and Declaring it an Emergency. Locke made a motion to read O#2025-16 as an emergency and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes. Vote being 6-0, motion carried. Mayor Stoneman read O#2025-16 as an emergency. Parker made a motion to approve O#2025-16 and Locke seconded the motion. Roll call vote: Tangler, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.
- 4. Mayor mentioned he received a letter from the Carrollton Surburban Garden Club and wanted to know whether council wanted to donate this year. Last year they were given \$400 and the Carrollton Garden Club also received that amount. Barto made a motion to donate \$500 this year to both Garden Clubs and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes. Vote being 6-0, motion carried.

PAYMENT OF BILLS: Locke made a motion for payment of bills and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFCATION: White made a motion to approve the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes. Vote being 6-0, motion carried.

PUBLIC: Nothing

COUNCIL: Lambert mentioned the fact she feels there is a lot of trash laying around. And Water Superintendent Derek Kaltenbaugh mentioned that on Thursday when Kimble's is emptying the tote cans stuff goes everywhere and doesn't get picked up. Barto suggested maybe the boy scouts or girl scouts might need a project and could clean the town up?

PRESS: Nothing

ADJOURNMENT: No further business. White made a motion at 7:20 o'clock P.M. to adjourn the meeting and Locke seconded the motion. Roll call vote: Tangler, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton, Clerk Treasurer

William J. Stoneman, Mayor

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