

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

APRIL 26, 2021

Village council met in regular session on the above date and time in the council chambers of the Municipal Building. Mayor William Stoneman presided over the meeting.

CALL TO ORDER: Mayor William 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

VISITORS: Rev. Gordon Warner, Jeri Smethers for National Day of Prayer which it will be May 6, 2021 on the square and if it rains it will be held at the 1st Presbyterian Church. The health department will allow them to hold this function. And Mayor will read the proclamation for the village. Barto made a motion to allow them to hold this and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.

ROLL CALL: Mayor Stoneman took the following roll call: Locke, here; Tangler, here; Yeager, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk Treasurer, Darla Tipton; Village Solicitor, Clark Battista; and Village Administrator, Mark Wells.

MINUTES: Locke made a motion to accept the minutes from the April 12, 2021 meeting and Barto seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Attended Tuscarawas Valley Safety Meeting
2. Conducted public bid opening for 2021 street paving project and recommend awarding the bid to Superior Paving as low bidder at \$153,086.00 (see ordinance)
3. Liquidated obsolete and unused Village property through Gov. Deals.com totaling \$ 23,872.00

4. Attended CDIS (Community Development Implementation Strategy) meeting for CDBG funding.
5. Conducted public hearing meeting as part of Nature Works Grant requirement.
6. Will be on vacation from April 30, 2021 returning May 17, 2021
7. Reminder "Spring Cleanup" will be held on May 13, 2021 by Kimble Refuse. (visit village of Carrollton.com for details)
8. Request a work session be scheduled for May if possible.

MAYORS REPORT:

1. Ordinance No. 2021-15 An Ordinance accepting the bid of Superior Paving and Materials, Inc. for the 2021 Street Paving Project, and Declaring it an Emergency. Yeager made motion to read Ordinance No. 2021-15 as an emergency and Tangler seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried. Mayor Stoneman read Ordinance No. 2021-15 as an emergency. Yeager made a motion to accept Ordinance No. 2021-15 and Parker seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
2. Ordinance No. 2021-16 An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Carrollton, Ohio, and declaring it an emergency. Tangler made a motion to read Ordinance No. 2021-16 as an emergency and Locke seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried. Mayor Stoneman read Ordinance No. 2021-16 as an emergency. Locke made a motion to accept Ordinance No. 2021-16 and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried.
3. Work Session was scheduled for May 24, 2021 after the council meeting.

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

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

PUBLIC: Nothing

COUNCIL: Lambert ask about what was going on downtown and Mark explained private contractor working to put fiber optic lines in for the bank.

PRESS: Leigh Ann ask how many bids for Street Paving which there was only one.

ADJOURNMENT: No further business. Tangler made a motion at 7:18 o'clock P.M. to adjourn the meeting and Locke seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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