

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

JUNE 14, 2021

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. Mayor William Stoneman presiding 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: Pastor JP from United Methodist Church gave the prayer.

PLANNING COMMITTEE UPDATE: The Planning Committee met at 6:30 o'clock P.M., to discuss the property at 130 N. Lisbon Street. Attorney Jennifer Thomas wrote a letter saying the property owners had this under a purchase contract to sell it. But it is zoned B-3 and requesting it be changed to RA. Tom Konst told council that a recommendation was made from the Planning Committee to make the change. Tangler made a motion to approve the recommendation from the Planning Committee and make the emergency request from B-3 to RA and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.

VISITORS: Kayla Tuckosh from IGS Energy spoke to council about the Solicitors permits and wanting to find out what kind of background check was needed and was told a BCI background check would be fine. And also about the 3 day permits and that her company is willing to pay for a longer permit time. But this is how the ordinance reads and it would need to be rewritten. So no action was taken on this matter. Mrs. Tuckosh was fine with getting the 3 day permits when she wants to work in the Village.

VISITORS: Kayla Tuckosh, IGS Energy, Cathy Mills, Pastor JP from Methodist Church, Tom Konst

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

MINUTES: Yeager made a motion to approve the minutes from the May 24, 2021 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.

#### VILLAGE ADMINISTRATORS REPORT:

1. Met with ODOT Officials to view site location of the school sidewalk program.
2. Attended 2 Village Council work sessions.
3. Met with the Village Clerk and a representative from Wichert Insurance Agency being they will be our new liability and property coverage agent, who presented increased coverage with a reduction in premiums of over \$25,000 annually.
4. Attended Zoom OMEGA transportation committee meeting.
5. Attended Family First Council meeting.
6. Received notification from ODOT that in addition to the TAP Grant Funding of \$604,437 awarded in May, we have also been awarded the maximum funding of \$400,000 from the Safe Routes to School Grant, for a total of \$1,004,437 in funding for the School Sidewalk Construction Project.

#### MAYORS REPORT:

1. R#2021-21 A Resolution amending the original appropriations ordinance for 2021 and Declaring it an Emergency. Barto made a motion to read Resolution No. 2021-21 as an emergency and Tangler 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 Resolution No. 2021-21 as an emergency. Yeager made a motion to approve Resolution No. 2021-21 and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried.
2. O#2021-22 An Ordinance establishing the position of Wastewater Assistant Superintendent and Establishing the Job Description thereof and Declaring it an Emergency. Locke made a motion to read Ordinance No. 2021-22 as an Emergency and Tangler 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. 2021-22 as an emergency. Locke made a motion to approve Ordinance No. 2021-22 and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.
3. O#2021-23 An Ordinance establishing compensation rates for various full-time and part-time employees of the Village of Carrollton and Declaring it an Emergency. Locke made a motion to read Ordinance No. 2021-23 as an emergency and Tangler 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. 2021-23 as an emergency. Locke made a motion to approve Ordinance No. 2021-23 and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.

4. Mayor Stoneman read the resignation of Kyle Trisnar as a part time police officer. Parker made a motion to accept the resignation and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried. Mayor Stoneman also read the resignation of Andrew Flowers another part time police officer. Locke made a motion to accept the resignation of Flowers and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 6-0, motion carried.
5. Mayor Stoneman read a letter from the Suburban Garden Club for the donation of money for flowers.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment 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.

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

COUNCIL: Clerk-Treasurer Darla Tipton spoke to council about a Zoom Meeting she had this morning from our Software Company on a WebPortal that they offer for the Village. Handouts were passed out and if there are questions please ask. Need to have comments on this matter by next council meeting so we can get back with them to get this up and running?

PUBLIC: Tom Konst ask when the sidewalk will be in on Route 332 and Village Administrator Mark Wells said like 2023?

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:30 o'clock P.M. to adjourn the meeting 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman

Published on the Village of Carrollton website