

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

JUNE 28, 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 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.

VISITORS: Trevor Zinda, Devin Tipton, Cathy Mills, Rev. Cynthia Hervey

ROLL CALL: Mayor Stoneman took the following roll call: Locke, here; Yeager, here; Barto, here; Parker, here; Lambert, here. Locke made a motion to excuse Tangler and Barto seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Also present were Clerk-Treasurer, Darla Tipton; Village Solicitor, Clark Battista; and Village Administrator, Mark Wells.

MINUTES: Barto made a motion to approve the minutes from the June 14, 2021 meeting and Parker seconded the motion. Locke pointed out a mistake in the writing of the minutes that the Planning Commission said meet and should say met instead. So Clerk-Treasurer, Tipton will correct the error. Roll call vote: Lambert, yes; Locke, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

PRAYER: Prayer was given by Rev. Cynthia Hervey.

VILLAGE ADMINISTRATORS REPORT:

1. Along with Chief Timberlake and Sgt. Cook, interviewed 3 applicants for the position of part time Police Officer, background checks in progress.
2. Attended Tuscarawas Safety Committee Meeting
3. Opened Bids on the Garfield Ave NW Street Improvement Project and recommend award of bid to Sheckler Excavating being the low bidder at \$223,914.17 (ordinance)
4. Advertised job openings within the Water and Wastewater Departments on line and in local publications.

5. Liquidated through Gov. Deals.com unused and obsolete village property in the amount of \$30,200
6. Request direction from Council on the inclusion of "Juneteenth Holiday" as a paid holiday for Village Employees.

MAYORS REPORT:

1. O#2021-24 An Ordinance accepting the bid of Sheckler Excavating Inc. for the Garfield Ave. NW Storm Sewer Street Improvement Project and Declaring it an Emergency. Locke made a motion to read O#2021-24 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2021-24 as an emergency. Locke made a motion to approve O#2021-24 and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 5-0, motion carried.
2. O#2021-25 An Ordinance amending the Zoning Designation of Certain Property currently owned by Robert Archibald and Bronwyn Weaver, and Declaring it an Emergency. Locke made a motion to read O#2021-25 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2021-25 as an emergency. Lambert made a motion to approve O#2021-25 and Locke seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.
3. Mayor Stoneman read Lisa Ellington's resignation from the Police Department effective immediately.

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

PAYMENT OF BILLS WITH OUT PRIOR CERTIFICATION: Lambert made a motion to approve the bills without prior certification and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

EXECUTIVE SESSION: Yeager made a motion to go into executive session at 7:10 o'clock P.M. for employee compensation and Lambert seconded the motion. Roll call vote: Locke, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

RECONVENE: Locke made a motion at 7:35 o'clock P.M. to reconvene and Lambert seconded the motion. No action will be taken. Roll call vote: Locke, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.

When council reconvened Fire Chief Shane Thomas had showed up for the rest of the meeting to ask council to consider hiring Trevor Zinda as a part time fireman. Parker made a motion to approve the hiring of Trevor Zinda and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

Fire Chief also spoke about the new fire truck that is hopefully going to be arriving by the end of July. Tom Mesler and Kevin Keyser are flying out on July 6th to check out the truck and make sure everything is coming along on it.

COUNCIL: Clerk-Treasurer, Tipton reminded council about the tax budget hearing on July 12, 2021 at 6:45 o'clock P.M. and that she would get them all copies of it before the next meeting so they have time to look it over.

PUBLIC: Nothing

PRESS: Leigh Ann from the Carroll County Messenger ask if she could get the list of all the bidders for the Garfield Storm Sewer Project and Village Administrator Mark Wells told her he would email her a copy.

ADJOURNMENT: No further business. Locke made a motion at 7:45 o'clock P.M. and Yeager seconded the motion to adjourn the meeting. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Yeager, 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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