

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

JULY 26, 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 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.

PRESS: Nancy Schaar (Free Press)

VISITORS: Rev. Gordon Warner, Cathy Mills, Fire Chief Shane Thomas, Nicholas Roudebush and Hunter Logan.

ROLL CALL: Mayor William Stoneman took the following roll call: Locke, here; Tangler, here; Yeager, here; Parker, here; Lambert, here. Yeager made a motion to excuse Barto and Tangler seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

PRAYER: Prayer was given by Rev. Gordon Warner

MINUTES: Locke made a motion to approve the minutes from the July 12, 2021 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Conducted 4 interviews for the laborer position in the Water Department and recommend the conditional hiring of Timothy Rector based upon pre-employment testing and background check. Locke made a motion to hire Timothy Rector and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

2. Met with representatives of the Wichert Agency and Selective Insurance in reference to property and liability insurance.
3. Attended the Tuscarawas County Safety meeting.
4. Village Street Paving is complete.
5. We have received one qualified applicant for the Wastewater Assistant Operator position.
6. The Garfield Ave Street Improvement Project is scheduled to start Monday, August 2.
7. Electric Aggregation "Opt Out" letters are being mailed out to customers. (see example)

MAYORS REPORT:

1. O#2021-27 An Ordinance amending Section 1 of Ordinance No. 2021-18 to correct the account numbers established to receive and expend American Rescue Plan Act Funds, and Declaring it an Emergency. Locke made a motion to read O#2021-27 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2021-27 as an emergency. Locke made a motion to accept O#2021-27 and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
2. R#2021-28 A Resolution Amending the Original Appropriations Ordinance for 2021 and declaring it An Emergency. Locke made a motion to read R#2021-28 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2021-28 as an emergency. Yeager made a motion to accept R#2021-28 and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
3. O#2021-29 An Ordinance amending Section 5.01 Subsection A of the Village of Carrollton Personnel Policy and Procedure Manual to Establish Juneteenth as an Additional Legal Holiday in the Village of Carrollton. Mayor Stoneman ask to have the 3 reads waived. Locke made a motion to waive the 3 readings and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2021-29. Tangler made a motion to accept O#2021-29 and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.
4. Fire Chief explained that they changed the radius of where firefighters could reside so Nicholas Roudebush and Hunter Logan are being sworn back in

tonight. They were previously firemen with the Village but were out of the area. Locke made a motion to rehire Roudebush and Logan once again and Parker seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried. Fire Chief also will provide the Mayor with names of 3 Firefighters that didn't get all their training hours in so they were let go by the Department.

5. Also Mayor Stoneman told council the Police Department had hired a part time Police Officer Jason Jackson. Yeager made a motion to hire Jackson and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes; Locke, 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: Yeager, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

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

PUBLIC: Nothing

COUNCIL: Lambert said she has heard some complaints from 5th Street Residents about noise and fast cars coming off of Lisbon Street. Tangler said she received a Thank You Card from one of the Garden Clubs. Fire Chief Shane Thomas said the new Fire Truck should arrive in Carrollton on Thursday or Friday evening and then it will be gone for 5 days or so to install some items on it and be back by middle of August to be in service at that time.

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:10 o'clock P.M to adjourn the meeting and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

William J. Stoneman

William J. Stoneman, Mayor

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