

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

OCT. 11, 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.

PRAYER: Prayer was given by Pastor Dave Powell.

VISITORS: Rick Weals, Juanita Weals, Tiffany DiMario, Leigh Ann Rutledge (Carroll County Messenger), Nancy Schaar (Free Press Standard).

ROLL CALL: Mayor William 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; Village Administrator, Mark Wells. Clerk-Treasurer, Darla Tipton was absent.

MINUTES: Barto made a motion to accept the minutes from the Sept. 27, 2021 meeting and Yeager seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 6-0, motion carried.

VISITORS: Tiffany DiMario asked that Council consider removing parking meters in front of her residence on 2nd St NE that is no longer a business so she doesn't have to pay to park in front of her property. Council tabled it until the work session.

Rick Weals brought to Council's attention that a child was permitted to help with a recent fire and was concerned about the liability to the Village. The Mayor stated that he would take it into consideration since he is in charge of the Fire Department.

VILLAGE ADMINISTRATORS REPORT:

1. Garfield Ave. Storm Water improvement project including paving is completed and scheduled for walk through tomorrow.

2. Met with AEP Engineering department and waiting on proposal for 5th St Park Lighting.
3. Municipal Building roof installation is completed.
4. Excavation is complete on 5th St. walking track and paving is scheduled for mid-week.
5. Nature Works grant is to be awarded this month which will provide for the installation of the new "all abilities" play equipment at 5th St Park in the spring.

MAYORS REPORT:

1. O#2021-36 An Ordinance approving the Carrollton Police Department Operational Policy Manual and declaring it an emergency. Yeager made a motion to read O#2021-36 as an emergency and Tangler seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried. Mayor Stoneman read O#2021-36 as an emergency. Parker made a motion to approve O#2021-36 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.
2. R#2021-37 A Resolution amending the original appropriations ordinance for 2021 and declaring it an emergency. Parker made a motion to read R#2021-37 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 R#2021-37 as an emergency. Tangler made a motion to approve R#2021-37 and Lambert seconded the motion. Roll call vote: Locke, yes; Lambert, yes; Tangler, yes; Barto, yes; Parker, yes; Yeager, yes. Vote being 6-0, motion carried.
3. The Mayor canceled the Finance Committee meeting scheduled for October 25, 2021.
4. The Mayor scheduled a Work Session for November 15, 2021 at 6:00 o'clock P.M.

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

PUBLIC: Nothing

COUNCIL: Tangler made a motion to bag the meters in question on Second Street NE until the November work session to give them time to make a more informed decision

and Barto seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:25 o'clock P.M. to adjourn the 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.