

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

DEC. 13, 2021

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

MEDIA: None

VISITORS: Rev. Gordon Warner and Ashley Hyde from Carroll County MRDD and two residents Thomas Meagher and Matt Crough.

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

PRAYER: Prayer was given by Rev. Gordon Warner.

MINUTES: Yeager made a motion to approve the minutes from the Nov. 22, 2021 meeting and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

VISITORS: Ashley Hyde representative from Carroll County MRDD came to spoke about the sidewalk plan the village has ongoing every year. They were concerned about the sidewalks and ramps for wheelchairs. Village Administrator Wells pointed out to them that we set aside \$15,000 a year to try and do at least 5-6 sidewalk projects a year and told them about the 5th Street Park and the new playground equipment that we were going to have installed that we had purchased and the track being finished and the lights that were installed. They would like to help spread the word this next year about the sidewalk project to promote it more. Thomas & Matt shared their thoughts on the sidewalk project also.

VILLAGE ADMINISTRATORS REPORT:

1. Met with a representative from Serversim in reference to IT services
2. Met with Larry Emerson from the "Military Order of the Purple Heart" (Mayors Report)

3. Attended Family and Children First Council Meeting
4. Attended Council Work Session
5. Fifth St Park track lighting and fence repair completed and in use
6. Wish to thank all of those who organized and facilitated the Christmas parade and Square lighting event.

MAYORS REPORT:

1. Mayor spoke more on the Military Order of the Purple Heart meeting with Larry Emerson. Larry Emerson is going around meeting with villages to recognize military personnel hurt in the wars in every ones area. Basically consists of the Mayor reading a proclamation and devoting one day a year and making it the Purple Heart Day. Larry Emerson will be back here in the spring and there will probably be some signage that would also go up at the entrance to Carrollton.
2. O#2021-39 An Ordinance authorizing the entering of a contract with Great Lakes Community Action Partnership to host and maintain the RCAP GIS Coop Services as an Emergency. Barto made a motion to read O#2021-39 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2021-39 as an emergency. Barto made a motion to accept O#2021-39 and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Parker, yes; Lambert, yes. Vote being 5-0, motion carried.
3. R#2021-40 A Resolution amending the original appropriations ordinance for 2021 and declaring it an emergency. Tangler made a motion to read R#2021-40 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2021-40 as an emergency. Parker made a motion to approve R#2021-40 and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 5-0, motion carried.
4. Barto made a motion to give the money to the Fire Department for their Marc's Radios. The total is \$115,024.29 and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.
5. Lambert made a motion when the Free Christmas Parking is done for the year that the residence on 2nd Street NE near the library be notified that they will not have any more free parking in front of their home and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.
6. The last council meeting of the year is Dec. 20, 2021 at 6:00 p.m.

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

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

PUBLIC: Nothing

COUNCIL: Tangler made a motion to give Valerie Yost a \$1.00 an hour increase and making her a supervisor from Nov. 12, 2021 until after the new hire and additional training period is over. Village Administrator Wells said he was in contact with Scott Belcastro and he will be here sometime after the 1st of the year. Clerk Treasurer Tipton mentioned to council to check out our website because we had went live with invoice cloud a few weeks ago and a good many people have already signed up for paperless billing or viewing their bills online. Also Tipton spoke to council about recommending Pam for the position but that Tipton did hold phone interviews on Friday and Saturday and they turned out well also. Tipton talked about the lady that was interviewed on Saturday and would like to meet her in person and report back to council on Monday night.

ADJOURNMENT: No further business. Yeager made a motion to adjourn the meeting at 7:30 o'clock p.m. and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman
William J. Stoneman, Mayor

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

6:00 O'CLOCK P.M.

Dec. 20, 2021

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

MEDIA: Leigh Ann Rutledge (Carroll County Messenger)

VISITORS: None

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 6:00 o'clock P.M., and those present recited the Pledge of Allegiance.

ROLL CALL: Mayor William Stoneman took the following roll call with everyone here except for Locke and Barto. Lambert made a motion to excuse Locke and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried. Yeager made a motion to excuse Barto and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.

MINUTES: Yeager made a motion to approve the minutes from Dec. 13, 2021 and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Village Administrator will be out of the office from noon on Dec. 23, 2021 returning on January 3, 2022.

MAYORS REPORT:

1. R#2021-41 An Emergency Resolution to accept the material terms of the one Ohio Subdivision settlement pursuant to the one Ohio Memorandum of Understanding and Consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. Tangler made a motion to read R#2021-41 as an emergency and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0. Mayor Stoneman read R#2021-41

- as an emergency. Tangler made a motion to approve R#2021-41 and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried.
2. O#2021-42 An Ordinance accepting the proposal of Motorola Solutions, Inc. for the purchase of Marc's Radios for the Village of Carrollton Fire Department and Declaring it An Emergency. Parker made a motion to read O#2021-42 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2021-42 as an emergency. Yeager made a motion to accept O#2021-42 and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried.
 3. O#2021-43 An Ordinance accepting the proposal of Staley Technologies Inc. for the programming and installation of vehicle repeaters for Marc's Radios for the Village of Carrollton Fire Department and Declaring it an Emergency. Yeager made a motion to read O#2021-43 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2021-43 as an emergency. Parker made a motion to accept O#2021-43 and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.
 4. O#2021-44 An Ordinance accepting the Ohio Department of Natural Resources Natureworks Program Grant and authorizing the Nature Works Grant Agreement and Declaring it an Emergency. Tangler made a motion to read O#2021-44 as an emergency and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2021-44 as an emergency. Parker made a motion to accept O#2021-44 and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.
 5. R#2021-45 A Resolution to make Temporary Appropriations for Payroll for the Village of Carrollton, Ohio for the month of January 2022 and Declaring it an emergency. Parker made a motion to read R#2021-45 as an emergency and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2021-45 as an emergency. Lambert made a motion to accept R#2021-44 and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.
 6. R#2021-46 A Resolution amending the original Appropriations Ordinance for 2021 and Declaring it an Emergency. Yeager made a motion to read R#2021-46 as an emergency and Parker seconded the motion. Roll call vote: Lambert, yes;

Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2021-46 as an emergency. Parker made a motion to accept R#2021-46 and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Parker, yes; Lambert, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS: Yeager made a motion to accept the bills for payment and Tangler seconded the motion. Roll call vote: Yeager, yes; Parker, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Parker made a motion to pay the bills without prior certification and Yeager seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried.

COUNCIL: Clerk Treasurer Tipton recommended to council to hire Pam Jenkins at 18.00 an hour and Parker said he would like to wait until all of council was present to make the decision on that matter.

PRESS: Nothing

ADJOURNMENT: No further business. Yeager made a motion to adjourn the meeting at 6:08 o'clock P.M. and Parker seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; Parker, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman
William J. Stoneman, Mayor

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