

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

7:00 O'CLOCK P.M.

OCTOBER 24, 2022

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: Nancy Schaar (Free Press)

VISITORS: Cathy Mills, Rich Hutchison, Rev. Gordon Warner

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 Rev. Gordon Warner

ROLL CALL: Everyone was present except for Tom White. Locke made a motion to excuse White and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

MINUTES: Locke made a motion to approve the minutes from the October 10, 2022 meeting and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Replacement of damage lamp post completed on corner of Main and Lisbon Streets.
2. Attended on-line Rural Consultation Meeting.
3. Met with the Clerk and Department Supervisors to review 2023 budgets.
4. Met with OMEGA to finalize the Third St. Storm Water OPWC funding application. (see ord.)
5. Attended Family and Children First Council meeting.
6. Met with representatives from the Carroll County Commissioners and Ohio Southeast Economic Development along with 2 local businesses to discuss future needs.
7. Attended Tuscarawas Valley Safety Council meeting.
8. Attended Council Finance meeting.

MAYORS REPORT:

1. R#2022-33 A Resolution authorizing the Village Administrator of the Village of Carrollton to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local Transportation Improvement Program and to execute contracts as required by law and declaring it an emergency. Locke made a motion to read R#2022-33 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2022-33 as an emergency. Locke made a motion to approve R#2022-33 and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

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

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Yeager made a motion to pay the bills without prior certification and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

EXECUTIVE SESSION: Tangler made a motion at 7:05 o'clock P.M. to enter into executive session for compensation of an employee and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes. Vote being 5-0, motion carried.

COUNCIL BACK IN SESSION: Locke made a motion at 7:55 o'clock P.M. to come back in session and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Tangler made a recommendation as of January 2023 that every village employee get a 3% cost of living raise and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Tangler also made a recommendation that the 1st pay in November the Police Department get increases in their pay also and Locke seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Tangler also made a recommendation that certain service department workers are also getting increases to get them up to industrial standards and Yeager seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried. Tangler also made a recommendation that Village Solicitor Clark Battista be able to write up the ordinance needed with the correct language to create a fund to start setting back money every year for the purchase of a Vac Truck when it becomes time the Village needs another one and Locke seconded the motion on this matter also. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

COUNCIL: Nothing

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 8:00 o'clock P.M. to adjourn the meeting and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, 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

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