

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

6:00 O'CLOCK P.M.

DECEMBER 19, 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: None

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: Everyone was present except for Locke & Barto. Yeager made a motion to excuse Locke and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried. Yeager made a motion to excuse Barto and White seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 4-0, motion carried.

MINUTES: Minutes for December 12, 2022 were not approved and were held off until the first meeting in January due to not having a quorum since White had been absent from the Dec. 12, 2022 meeting.

VILLAGE ADMINISTRATORS REPORT: Nothing

MAYORS REPORT:

1. R#2022-44 A Resolution to make temporary appropriations for payroll for the Village of Carrollton, Ohio for the month of January 2023 and Declaring it an Emergency. Yeager made a motion to read R#2022-44 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2022-44 as an emergency. Yeager made a motion to approve R#2022-44 and White seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 4-0, motion carried.
2. R#2022-45 A Resolution amending the original appropriation ordinance for 2022 and Declaring it an Emergency. Yeager made a motion to read R#2022-45 as an emergency and White seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2022-45 as an emergency. White made a motion to approve R#2022-45 and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried.

3. O#2022-46 Approval and granting consent to the Director of the Ohio Department of Transportation authority to apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warnings signs on state highways inside village corporation and declaring it an emergency. We have voided O#2022-41 from last weeks meeting and needing to pass this new one as an emergency. Tangler made a motion to read O#2022-46 as an emergency and White seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2022-46 as an emergency. Yeager made a motion to approve O#2022-46 and Lambert seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried.

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

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

ADJOURNMENT: No further business. Yeager made a motion at 6:05 o'clock P.M. to adjourn the meeting and White seconded the motion.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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