

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JANUARY 9, 2023

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 with Mayor William Stoneman presiding over the meeting.

MEDIA: Thomas Clapper (Carroll County Messenger), Nancy Schaar, (Free Press)

VISITORS: Police Chief Tim Timberlake, Fire Chief Shane Thomas, Cathy Mills, 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 for tonight's meeting.

MINUTES: Yeager made a motion to approve the minutes from the Dec. 12, 2022 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, abstain; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-1, motion carried. Yeager made a motion to approve the minutes from the Dec. 19, 2022 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, abstain; White, yes; Lambert, yes; Locke, abstain; Tangler, yes. Vote being 4-2, motion carried.

VA REPORT:

1. Attended OPWC District 14 Integrating Committee meeting and received documentation indicating our 3rd St Storm Water Improvement Project has received the funding we requested being a \$100,000 grant and a 0% interest loan of \$79,750. The remaining balance of the total project cost, being \$359,500 will be funded by existing ARPA funding.
2. Attended Tuscarawas County Safety Council meeting.
3. Received second National Opioid Settlement payment of \$440.23
4. Attended executive board and regular meetings of Carroll County Regional Planning Commission.
5. New medical/first aid cabinets have been installed in all departments as well as new AED (automated external defibrillator) machines to be installed in the coming weeks and training to be scheduled.
6. Vacant laborer position in Water Department will be advertised in the next 2 weeks of local newspapers.

MAYORS REPORT:

1. O#2023-01 An Ordinance to make appropriations for current expenses and other expenditures of the Village of Carrollton during the fiscal year ending Dec. 31, 2023. Barto made a motion to read O#2023-01 as an emergency and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 6-0, motion carried. Mayor Stoneman read O#2023-01 as an emergency. Barto made a motion to approve O#2023-01 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.
2. Mayor Stoneman gave the committee assignments for 2023 also Locke made a motion to elect Wilma Lambert to the Pro-Tem position of council once again this year and Barto seconded the motion. Roll call vote: White, yes; Lambert, abstain; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 5-1, motion carried.

PAYMENT OF BILLS: Locke made a motion to pay the bills and Yeager seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: White made a motion to pay the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes. Vote being 6-0, motion carried.

COUNCIL: Barto made a request on behalf of Eric Brackin. Eric Brackin is working on his Eagle Scout Project and would like to do something over at the 5th Street Park possibly? Village Administrator Mark Wells ask for the contact information to get a hold of him. Barto also ask if Kindergarten Registration sign could be put up in the square. Yeager commented on the use of the tablets saying that by the time they find the stuff on them the mayor has already read through everything. And ask if they could sell them on Gov-Deals and go back to using paper copies instead.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:15 o'clock P.M. to adjourn the meeting and Yeager seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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