

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JANUARY 23, 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: Cathy Mills, Police Chief Tim Timberlake, Fire Chief Shane Thomas, Pastor JP

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 JP from the United Methodist Church.

ROLL CALL: Everyone was present for tonight meeting.

MINUTES: Locke made a motion to approve the minutes from the January 9, 2023 meeting 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.

VA REPORT:

1. Conducted Appalachian Grant sub-committee meeting on community trail and park improvements.
2. Attended Tuscarawas County Safety Meeting for BWC compliance.
3. Met with Aultcare representative in reference to the re-establishment of a local employee drug testing site.
4. Met with Wichert Insurance Corporate Officer and Clerk Tipton in reference to Village liability insurance review.
5. Met with Engineering Associates engineer and Service Department Supervisors to update Village Construction Standards.
6. Met with representatives from First Net/ ATT Business solutions and Village safety officials in reference to the availability of Public Safety Network Cellular services in our area.
7. Request passage of ordinance for calendar year 2023 authorizing disposal of public property.
8. We were reminded by the Kimble Company that there will be a Government CPI (Consumers Price Index) rate increase of 6.5% for customers beginning in February as stated in our last contract renewal.

MAYORS REPORT:

1. O#2023-02 An Ordinance authorizing the Village of Carrollton, Ohio to sell personal property not needed for public use, obsolete or unfit for use by internet auction pursuant to ORC Section 721.15 (D) Mayor Stoneman gave O#2023-02 the first reading by title only.
2. Mayor Stoneman also read the resignation of Police Officer Andrew Russ effective Feb. 4, 2023. Locke made a motion to accept the resignation of Russ and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.
3. Mayor Stoneman also read the retirement letter from Tom Ferrell effective February 28, 2023.

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

PAID 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: There was discussion on no parking signs that were put up on 3<sup>rd</sup> Street in front of the Masonic Lodge. Tangler made a motion to ratify putting up the no parking signs and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, abstain; White, yes. Vote being 5-1, motion carried.

PUBLIC: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:20 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.

Mayor reminded everyone of the work session scheduled for Monday, February 6, 2023 at 6:00 o'clock P.M.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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