

VILLAGE OF CARROLLTON

COUNCIL MINUTES

FEBRUARY 27, 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: None

VISITORS: Amy Spears, Barb Peterson, Cathy Mills, Police Officer Jason Jackson, Police Chief Tim Timberlake and his wife Mikki, Police Officer Theodore Boitnott, Police Officer Anthony Frame, Police Officer Jimmie Page and his wife, Rev. David Powell

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. David Powell

ROLL CALL: Everyone was present for tonight's meeting.

MINUTES: Barto made a motion to approve the minutes from the February 13, 2023 meeting 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.

VISITORS: Amy Spears and Barb Peterson both spoke about the one way signs that were put up in the alley from N. Lisbon Street to McCook Avenue. The first they even knew about it is when they noticed the signs. Amy Spears said no one came around and consulted them about this issue before hand and she felt disrespected. There was more discussion on this matter and Yeager ask Village Administrator Mark Wells and Solicitor Clark Battista to check in to speed bumps and the legality and cost of them to slow people down in this alley. Village Administrator Mark Wells said he had spoken with some of the business owners about this matter also.

Locke made a motion to rescind the motion from last meeting over making the alleys one way 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.

Mayor Stoneman swore the three new police officers in. Police Officer Theodore Boitnott, Police Officer Anthony Frame. The first two are full time and part time Police Officer Jimmie Page.

VA REPORT:

1. Attended CIC (Community Improvement Corporation) meeting.

2. Submitted ODNR Grant Project Guide for splash pad funding.
3. Met with local paving representative to discuss 2023 paving bid strategies.
4. Advertised for vacant Wastewater Labor position due to employee retirement.
5. Filed participation package documents for 5 additional Opioid Settlement Claims.
6. Met with Columbia Gas representatives in regard to 2024 downtown service replacement project.
7. Advertised for 2023 Street Paving bids (Potential Street List) attached.
8. Would like to remind all Kimble Refuse customers that refuse is not to exceed the capacity of the tote as it will fall out when loading.
9. Reviewed final construction documents for Hemming Crossing Housing Project.

#### 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 3<sup>rd</sup> and final reading. Barto made a motion to accept O#2023-02 and Locke seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes. Vote being 6-0, motion carried.
2. R#2023-07 A Resolution amending the original appropriations ordinance for 2023 and declaring it an emergency. Barto made a motion to read R#2023-07 as an emergency 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. Mayor Stoneman read R#2023-07 as an emergency. Barto made a motion to accept R#2023-07 and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.
3. White made a motion to put up the signage on 12<sup>th</sup> Street that says No Thru Trucks and Locke seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.

PAID BILLS: Locke made a motion to approve the bills for payment 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.

PAID BILLS WITHOUT PRIOR CERTIFICATION: Lambert made a motion to pay the bills without prior certification and Yeager 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: Tangler set a Finance Committee Meeting for Monday, March 6<sup>th</sup> at 6:00 o'clock P.M.

PUBLIC: Fire Chief Shane Thomas brought a new man with him that wants to start for the Fire Department. His name is Mike Roybal. Locke made a motion to approve the hiring of Mike Roybal 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. Fire Chief Shane Thomas spoke about being up at East Palestine for the train derailment. He took 7 guys up there and 2

trucks and he learned a lot from the experience. He also spoke about getting an OD& R Grant that is a matching grant to buy 24 more marcs radios. It will cost the department \$10,000.

ADJOURNMENT: No further business. Locke made a motion at 7:30 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

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON

COUNCIL MINUTES

MARCH 13, 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: Fire Chief Shane Thomas, Assistant Police Chief Geno Cook, Brittany Long, Jackie Thomas & Rev. Chuck Wilson

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 Chuck Wilson

ROLL CALL: Everyone was present.

MINUTES: Barto made a motion to approve the minutes from the February 27, 2023 meeting 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.

VISITORS: Brittany Long & Jackie Thomas spoke to council about the parking situation for the Bureau of Motor Vehicles and how they have 4 spots that are marked for customers but they have 8 employees and so the employees usually park in these particular spots and how they are getting parking tickets because they don't get out to feed the meters and were told they could buy parking permits for \$20.00 a month and park across the street and so there was a long discussion on this matter. That particular lot produces \$3,000 in revenue a year and it is \$20.00 a month for a permit. That comes to 67 cents a day or feed a meter which they stated there was a few 10 hour meters that cost 50 cents a day if the employees happen to get there early enough to get one of those. The lot that the meters are in we receive around \$4,000 a year and we pay a lease of \$730 a year.

VA REPORT:

1. CPR/AED Training for all Police Officers and Service Dept. workers is completed.
2. Met with Verizon representatives in regard to village phone system upgrades and enhanced services.
3. 2023 Paving is out to bid.
4. Interviewed 3 more Police Officer candidates.
5. Attended BWC 3 day Ohio Safety Congress and training.

6. Attended Children First Council meeting
7. Attended Tax Incentive Review Council meeting.

MAYORS REPORT: Locke made a motion to donate \$400 a piece to both of the flowers clubs in the Village 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.

PAID BILLS: Locke made a motion to pay the bills 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.

PAID BILLS WITHOUT PRIOR CERTIFICATION: Barto 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.

Fire Chief Shane Thomas discussed the matter with the Finance Committee who meet to discuss a few different matters that evening. Fire Chief increase wages to \$18,000 a year; Ass. Fire Chief increase to \$9,000 a year plus call outs for both of them. Also changing the pay period to monthly instead of quarterly and the pay scale would be 0-40 call it would be \$15.00 an hour 41-80 calls would be \$18.00 an hour and 81+ \$20.00 an hour with tiered pay also and also if the Village gets cost of living increases they include the fire department in this every year also. Tangler made a motion to increase the wages and also the cost of living increases for the Fire Department 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.

COUNCIL: White brought up that he was approached by the golf course and wanted to see about granting them permission or changing the ordinance to allow them to have kill permits to kill 6 deer per year by bow only in deer season. Right now there is no hunting allowed in the Village Limits. Needs to be more information on this matter.

PUBLIC: Nothing

PRESS: Thomas Clapper ask about the Fire Department information again because he didn't get it all the first time it was mentioned.

ADJOURNMENT: No further business. Locke made a motion at 7:56 to adjourn the meeting 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.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website