

VILLAGE OF CARROLLTON

COUNCIL MINUTES

APRIL 10, 2023

7:02 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: Nancy Schaar, (Free Press), Thomas Clapper, (Carroll County Messenger)

VISITORS: Cathy Mills, Rev. Gordon Warner, Police Chief Tim Timberlake, Police Officer Eric Burdette, and his family.

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 7:02 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.

MINUTES: Locke made a motion to approve the minutes from the March 27, 2023 meeting and Tangler seconded the motion. Roll call vote: Yeager, abstain; Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-1, motion carried.

SPECIAL MEETING MINUTES: Yeager made a motion to approve the minutes from the special meeting that was held on April 3, 2023 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.

AMENDING OF THE AGENDA: Locke made a motion to amend the agenda because of the last minute ordinances that were brought in by the Village Solicitor right before 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.

SWEARING IN CEREMONY: Barto made a motion to approve the hiring of Police Officer Eric Burdette 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 swore Police Officer Eric Burdette in.

VISITORS: Rev. Gordon Warner requested on Thursday, May 4, 2023 at noon to hold the National Day of Prayer in the gazebo on the square and for the Mayor to read the proclamation. Locke made a motion to approve the National Day of Prayer being held 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.

ZONING BOARD OF APPEALS: Barto gave a report on the Zoning Board of Appeals meeting that was held at 6:30 o'clock P.M. in the council chambers. Tracy Buehler wanted to install a fence that came out to her front yard and requested a variance to be able to install it. White made a motion to approve the variance 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.

VA REPORT:

1. 2023 Street Paving Project is back out to bid with adjustments.
2. The Street Department Seasonal Employee Position has been advertised.
3. Met with MRDD Staff and Special Olympics coaches regarding the use of 5th St Park for Practice sessions.
4. ADA accessible portable restroom trailer has been brought into service at the 5th St Park and all other park restrooms opened.
5. All electric and gas aggregation documents have been processed and submitted.
6. Met with Spectrum representatives regarding service upgrades.
7. Attended Family first Council meeting.
8. Met with BWC grant consultant to begin the application process for the Safety Intervention Grant to procure additional Fire Safety Equipment for the Fire Department.

MAYORS REPORT:

1. O#2023-12 A resolution amending the original appropriation ordinance for 2023 and declaring it an emergency. Barto made a motion to read O#2023-12 as an emergency 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. Mayor Stoneman read O#2023-12 as an emergency. Barto made a motion to approve O#2023-12 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.
2. O#2023-13 An Ordinance authorizing the sale of unneeded fire department equipment to the Village of Newcomerstown. White made a motion to waive the 3 readings as a non-emergency 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 read O#2023-13 as a non-emergency. Yeager made a motion to approve O#2023-13 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. O#2023-14 An Ordinance authorizing pay increases to members of the Village of Carrollton Fire Department. Barto made a motion to waive the 3 readings as a non 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 O#2023-14 as a non-emergency. Yeager made a motion to approve O#2023-14 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.

4. R#2023-15 A Resolution authorizing expenditure from American Rescue Plan Act Funds to be allocated to revenue loss under the Department of Treasury standard allowance, and Declaring it an Emergency. Locke made a motion to read R#2023-15 as an emergency 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 read R#2023-15 as an emergency. Barto made a motion to approve R#2023-15 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.

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

PAID BILLS WITHOUT PRIOR CERTIFICATION: Lambert made a motion to approve the bills without prior certification 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.

EXECUTIVE SESSION: Yeager made a motion at 7:17 o'clock P.M. to go into executive session for compensation of an employee 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.

BACK IN SESSION: Lambert made a motion at 7:50 o'clock P.M. to reconvene out of executive session 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. Barto made a motion to accept the resignation of Roy Ford as sewer superintendent 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. White made a motion to promote Wayne Ruckman to sewer superintendent 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. Yeager made a motion to increase the wages of the water superintendent and the sewer superintendent to \$68,000 a year 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. Yeager made a motion to increase the wages of the class 2 assistant sewer superintendent to \$25.00 an hour and to authorize the Village Administrator to advertise for that position. 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: Yeager discussed the matter of the no parking signs on Lincoln Avenue having two different residents complain to him about parking tickets and being towed and the Village Administrator said he would speak with the Police Chief on this matter. Also Lambert would like to have a finance/legislation meeting to discuss the mowing ordinance to see if it needs revised. Village Administrator said he would get the committee a copy of the ordinance so they can look it over and speak to the Police Chief about this matter also.

PUBLIC: Nothing

PRESS: Nancy Schaar ask for the correct spelling of the new police officers last name and Thomas Clapper ask if he was full time or part time.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 8:00 o'clock P.M., 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

/s/ William J. Stoneman

William J. Stoneman

Published on the Village of Carrollton website