

VILLAGE OF CARROLLTON

COUNCIL MINUTES

MAY 22, 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 (CCMessenger), Nancy Schaar (Free Press)

VISITORS: Police Chief Tim Timberlake, Cathy Mills, Pastor JP, Danny & Vanita Leggett, Troy Wells

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

ROLL CALL: Everyone was in attendance.

MINUTES: Yeager made a motion to approve the minutes from the May 8, 2023 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.

VA REPORT:

1. Attended "National Day of Prayer" event on the square.
2. Attended the CIC Meeting.
3. Attended Tuscarawas County BWC Safety meeting.
4. The Village has been awarded 2 Safety Intervention Grants in the amount of \$39,555 from BWC to purchase extrication and hose reel equipment.
5. The school will be sponsoring a "Senior Parade on May 24th at 6 p.m. organizing on 3rd St NE and ending at the High School. Police and Street Department are aware.
6. The 2023 Street Paving Bids were publicly opened, and I recommend the contract be awarded to Northstar Asphalt Inc. in the amount of \$227,103.60 (See Ordinance)

MAYORS REPORT:

1. O#2023-17 An Ordinance establishing the compensation rate for the wastewater assistant superintendent for the Village of Carrollton. Mayor Stoneman gave O#2023-17 the third and final reading. Barto made a motion to approve O#2023-17 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. R#2023-22 A Resolution amending the original appropriations ordinance for 2023 and declaring it an Emergency. White made a motion to read R#2023-22 as an emergency

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 Stoneman read R#2023-22. Barto made a motion to approve R#2023-22 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. O#2023-23 An Ordinance accepting the bid of Northstar Asphalt, for the 2023 Street Paving Project and Declaring it an Emergency. White made a motion to read O#2023-23 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 O#2023-23. Locke made a motion to approve O#2023-23 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.
4. O#2023-24 An Ordinance enacting Chapter 379 of the codified ordinances of the Village of Carrollton to permit and regulate the operation of golf carts in the Village. Mayor Stoneman ask to waive the 3 readings as a non-emergency for O#2023-24. Yeager made a motion to waive the 3 readings and White seconded the motion. Roll call vote: Lambert, no; Locke, no; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 4-2, motion carried. Mayor Stoneman read O#2023-24. Yeager made a motion to approve O#2023-24 and Barto seconded the motion. Roll call vote: White, yes; Lambert, no; Locke, no; Tangler, yes; Yeager, yes; Barto, yes; White, yes. Vote being 4-2, 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 CERTIFICATON: Tangler made a motion to approve 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: Tangler let everyone know that the Finance Committee met on Monday, May 15 from 6 p.m. to 8 p.m. and has tabled everything at this time.

PRESS: Thomas Clapper ask for a copy of O#2023-24 and they were given a copy of it.

PUBLIC: Nothing

ADJOURNMENT: There will be a work session on Monday, June 5th at 6:00 p.m. No further business. White made a motion at 7:10 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