

VILLAGE OF CARROLLTON

COUNCIL MINUTES

DECEMBER 19, 2023

6:00 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: Georgette Huff (Free Press), Thomas Clapper (CCMessenger)

VISITORS: Police Officer Teddy Boitnott

CALL TO ORDER: Mayor Stoneman called the meeting to order at 6:00 o'clock P.M. and those present recited the Pledge of Allegiance.

ROLL CALL: White made a motion to excuse Locke this evening and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried. Yeager made a motion to excuse Barto and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried. Everyone else was in attendance.

MINUTES: White made a motion to approve the minutes from the December 11, 2023 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.

MAYORS REPORT:

1. O#2023-48 An Ordinance authorizing the Village of Carrollton to pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the Village Administrator pursuant to IRC Section 414 (h) (2) and Declaring it an Emergency. White made a motion to read O#2023-48 as an emergency and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2023-48 as an emergency. White made a motion to approve O#2023-48 and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried.
2. R#2023-49 A Resolution to make temporary appropriations for payroll for the Village of Carrollton, Ohio for the Month of January 2024 and Declaring it an Emergency. Lambert asked for an explanation of this resolution before moving on with it. Yeager made a motion to read R#2023-49 as an emergency and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2023-49 as an emergency. Yeager made a motion to

approve R#2023-49 and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.

3. O#2023-50 An Ordinance creating a moratorium against Medical and Recreational Marijuana Dispensaries, or other forms of medical and recreational marijuana cultivators, processors, retailers, or other medical and recreational marijuana sales in the Village of Carrollton, Ohio and Declaring it an Emergency. White made a motion to read O#2023-50 as an emergency and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried. Mayor Stoneman read O#2023-50 as an emergency. Yeager made a motion to approve O#2023-50 and White seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 4-0, motion carried.
4. R#2023-51 A Resolution amending the original appropriations ordinance for 2023 and Declaring it an Emergency. Tangler made a motion to read R#2023-51 as an emergency and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Tangler, yes; Yeager yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2023-51 as an emergency. Yeager made a motion to approve R#2023-51 and White seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 4-0, motion carried.

PAID BILLS: Yeager made a motion to pay the bills and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Tangler, yes. Vote being 4-0, motion carried.

PAID BILLS WITHOUT PRIOR CERTIFICATION: Tangler made a motion to approve the bills without prior certification and White seconded the motion. Roll call vote: Lambert, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 4-0, motion carried.

COUNCIL: White would like from now on that pictures are supplied for fencing when they are approving fences in people's yards for the zoning board of appeals. Tangler suggested something for council to think about for the next meeting to un table the ordinance to allow the Clerk Treasurer a 3 percent raise. Lambert questioned Village Solicitor Clark Battista on the explanation once again to explain how the Clerk Treasurer could get a raise. Yeager would also like to have everyone have a date in mind to plan a work session.

PUBLIC: Nothing

PRESS: Georgette from the Free Press asks about the ordinance that was passed on the Medical and Recreational Marijuana and Village Solicitor Clark Battista gave her an explanation on that matter.

ADJOURNMENT: No further business. White made a motion at 6:10 o'clock P.M. to adjourn the meeting and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Tangler, yes; Yeager, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton, Clerk Treasurer

William J. Stoneman, Mayor

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON
SPECIAL EMERGENCY MINUTES

JANUARY 2, 2024

7:30 o'clock P.M.

Village council met for a special emergency meeting on the above date and time in the council chambers of the Municipal Building with Mayor William Stoneman presiding over the meeting.

MEDIA: Georgette Huff (Free Pres), Carol McIntire (CC Messenger)

VISITORS: There were around 18-20 concerned citizens in attendance this evening.

CALL TO ORDER: Mayor Stoneman called the meeting to order at 7:30 o'clock P.M. and those present recited the Pledge of Allegiance.

ROLL CALL: All council members were present. Village Solicitor and Village Administrator were absent this evening.

Questions from council and the public were answered by the Village Water Superintendent Derik Kaltenbaugh. He said there were 4 filters with 2 cells in each one that needed replaced and these filters had been in there since 2014. Barto told the public it was going to cost \$197,000 to replace them. Derik said nothing is leaking into the water system and the filters have been regenerated twice and that hasn't solved the problem. Derik was ask how soon the filters could be replaced and he said that once they have the go ahead to purchase the filters he might have a better time line on this matter hopefully this month. The wells are all down because of the lack of rain this past year. No danger of running out of water. By Spring the water level will be back up. And the cost is for install and filters. And there is no warranty on the filters. The money will come out of Derik's budget and there will not be any projects this year. Tangler ask does there happen to be a plan B if we change the filters and it doesn't solve the water issues? Derek stated that this would solve the issue.

1. O#2024-01 An Ordinance accepting the bid of Kurita America, Inc. for Water Treatment Plant Filter Replacement, and Declaring it an Emergency. Barto made a motion to read O#2024-01 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#2024-01 as an emergency. Barto made a motion to approve O#2024-01 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.

ADJOURNMENT: No further business. White made a motion at 7:40 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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