

VILLAGE OF CARROLLTON

COUNCIL MINUTES

FEBRUARY 12, 2024

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 (CC Messenger)

VISITORS: Justin Lucas, Police Officer Teddy Boitnott, Fire Chief Shane Thomas, Angela Kaltenbaugh, Mr. Hicks, Resident from Lawrence Drive

CALL TO ORDER: Mayor 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 Dave Powell

ROLL CALL: Everyone was present

MINUTES: Yeager made a motion to approve the minutes from the Jan. 22, 2024 meeting 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. White made a motion to approve the minutes from the Jan. 30, 2024 work 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.

SUPERVISORS REPORTS: Justin Lucas from the Water Department gave their report. Fire Chief Shane Thomas gave the fire department report and Village Administrator Mark Wells gave the Street Department report.

VA REPORT:

1. Met with AEP representative in regards to street lighting installation on Industrial Drive.
2. Met with Carroll County Commissioner Wirker in reference to the Emergency Services dispatching contract with the Carroll County Sheriff's Department (see ordinance)
3. Attended the O.M.L. "Social Media Strategies for Municipal Officials webinar.
4. Filed application for the CDBG grant to fund the demolition of the Terry Moore property
5. Filed Ohio BWC annual injury verification report
6. Met with Commissioner Modranski in regards to possible park development grant funding.
7. Attended Village Council work session
8. Attended Carroll County Family and Childrens First Council meeting.
9. Sewer Plant Filter replacement plan, meeting with Kubuto Membrane next week to explore options. Latest quote being \$265,280
10. Discussion of Water and Sewer rate increase (see ordinance)

MAYORS REPORT:

1. O#2024-03 An Ordinance authorizing the Village of Carrollton, Ohio to sell personal property not needed for public use, obsolete or unfit for use by internet action pursuant to ORC Section 721.15 (D) Mayor Stoneman gave it the 3rd and Final Reading. Locke made a motion to approve O#2024-03 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. O#2024-05 An Ordinance extending the contract for the Solicitor of the Village of Carrollton. Mayor Stoneman gave O#2024-05 the second reading by title only.
3. O#2024-06 An Ordinance approving a contract with the Board of Commissioners of Carroll County, Ohio to provide Administrative Dispatch Service to the Village of Carrollton and Declaring it an Emergency. Yeager made a motion to read O#2024-06 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#2024-06 as an emergency. Barto made a motion to approve O#2024-06 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.
4. O#2024-07 An Ordinance amending Section 921.10 of the Codified Ordinances of the Village of Carrollton, Ohio to increase inside, outside and bulk water rates, and Establishing Effective Dates Thereof. Mayor Stoneman gave O#2024-07 the first reading by title only.
5. O#2024-08 An Ordinance approving cost of living adjustments for all full time, non-elected, non-probationary employees, except the village administrator, and for the fire chief, asst. fire chief and all firefighters, excluding the position of secretary of the fire department. Barto made a motion to waive the 3 readings as a non-emergency 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. Mayor Stoneman read O#2024-08. Barto made a motion to approve O#2024-08 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.
6. O#2024-09 An Ordinance authorizing an increase in the salary of the Clerk-Treasurer of the Village of Carrollton. Barto made a motion to waive the 3 readings as a non-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. Yeager made a motion to approve O#2024-09 and Tangler seconded the motion. Roll call vote: Yeager, yes; Barto, yes; White, yes; Lambert, yes; Tangler, yes. Vote being 6-0, motion carried.
7. O#2024-10 An Ordinance approving the Solid Waste Management Plan for the Carroll-Columbiana-Harrison Joint Solid Waste Management District. Mayor Stoneman gave O#2024-10 the first reading by title only.
8. Volunteer Fire Department Dependency Board need to nominate 2 council members to it every year. White made a motion to nominate Yeager and Tangler and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, abstain; Yeager, abstain; Barto, yes. Vote being 4-2, motion carried.

PAYMENT OF BILLS: Locke made a motion for payment of the bills 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.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Lambert made a motion to pay the bills without prior certification 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: Barto ask how many times a year street sweeping was done and was told at least twice a year. Tangler thinks that instead of using oil & gas revenue that departments budgets should be cut to try and make up the money to pay for the filters. There was also talk about Lawrence Drive and one of the residents spoke about the parking on the street and blocking of her driveway. She was told to contact the Police Department when issues arise like that.

PUBLIC: Mr. Hicks wanted to know where he could find the water testing results and they are posted on the website every week. He also asked about how you can get smoke alarms and Fire Chief Thomas told him the State Fire Marshalls Office and he asked for a phone number and Chief told him Mr. Hicks that he personally had to contact them himself.

PRESS: Nothing

EXECUTIVE SESSION: Mayor stated they needed to go into executive session for Discipline of an Employee. At 7:25 o'clock P.M. Yeager made a motion to go into executive session 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.

BACK IN SESSION: Barto made a motion at 7:30 o'clock P.M. to go back into session 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. No action was taken in executive session.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:31 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, Clerk Treasurer

William J. Stoneman

William J. Stoneman, Mayor

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