

VILLAGE OF CARROLLTON

COUNCIL MINUTES

FEBRUARY 26, 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: Georgette Huff (Free Press), Thomas Clapper (CC Messenger)

VISITORS: Tom Konst, Police Chief Tim Timberlake, Fire Chief Shane Thomas, Police Officer Teddy Boitnott, Blaine Strawder, Angela Kaltenbaugh

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.

ROLL CALL: Everyone was present

MINUTES: Barto made a motion to approve the minutes from the Feb. 12, 2024 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.

PLANNING COMMISSION: Tom Konst gave council a report on the Planning Commission Meeting that was held prior to the council meeting this evening. He spoke about the Belle House wanting to put a Day Center in at 613 & 615 High Street and needing to change the zoning of it from Industrial to B-2. After discussion on this matter the planning commission board approved the change. White made a motion to also approve the change 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.

VISITORS: Jacob Priest from Western Reserve Land Conservancy Group presented council with a power point presentation. Sisters of our Ladies of Charity had contacted Western Reserve. There is a 15.5 acre parcel of land that is owned by the Sisters and he spoke about that Western Reserve can partner with the Village and the Village would own the land but Western Reserve would do all the grant work involved and the council would have to pass resolutions pertaining to the items needed. No time frame in this matter to make a decision. Hiking trails, Pavilions could be put in but it would be conservation land. Something for council to think about.

VA REPORT:

1. Met with DWA Recreation in regards to 5th St. Park improvement design.
2. Required removal of trees for St. Rt. 332 sidewalk project is in progress.
3. Attended Tuscarawas Valley BWC safety meeting.
4. Met with Sanitary Dept. and representatives from KUBOTA Membrane to discuss options on filter cleaning and replacement at treatment plant.
5. Preliminary 2024 Street Paving Project scope of work completed (see copy) and will be assembling bid package to go out to bid in March.
6. Sat on interview panel for Police Department applicants.
7. Generated \$15,053.00 from the sale of Obsolete Village Equipment.
8. Attended Local Emergency Planning Sub-Committee Meeting.

9. Clemans Nelson has provided first draft of Social Media Policy for review (see copy)
10. AEP announcing a planned power outage of the entire village occurring on March 5 @ 9:00 a.m. lasting 3 to 5 minutes.

SUPERVISORS REPORTS: Fire Chief Shane Thomas and Police Chief Tim Timberlake gave their monthly reports this evening. Discussion of parking tickets and parking meters was also discussed. Council wants the parking meters raised from \$5.00 to \$10.00 and then if you don't pay within a few days it doubles itself so it would go to \$20.00. Discussion also on towing vehicles and residents not paying their parking tickets.

MAYORS REPORT:

1. O#2024-05 An Ordinance extending the contract for the Solicitor of the Village of Carrollton. Mayor Stoneman gave O#2024-05 the 3rd and Final Reading. Yeager made a motion to approve O#2024-05 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.
2. 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 second reading by title only.
3. 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 second reading by title only.

PAYMENT OF 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.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: White 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: Locke said he had folks asking if the Splash Pad was going to be expanded. Barto said he would be in touch with the Police Department and Fire Department for an after school tour.

PUBLIC: Nothing

PRESS: Georgette Huff ask where 332 was located at?

ADJOURNMENT: No further business. White made a motion at 8:05 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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