

VILLAGE OF CARROLLTON

COUNCIL MINUTES

MARCH 25, 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), Georgette Huff (Free Press)

VISITORS: Parke & Betty Butterfield, Janet Brooks, Mr. Hicks, Blaine Strawder, Fire Chief Shane Thomas, Police Officer Teddy Boitnott, Karla Wells, Mr. Woods, Ron Colaprete, Lawrence Drive Neighbors, Cathy Mills, Gordon Warner

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 Rev. Gordon Warner

ROLL CALL: Everyone was present except for Tangler. Locke made a motion to excuse Tangler and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

MINUTES: Locke made a motion to approve the minutes from the March 11, 2024 meeting and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: Police Officer Teddy Boitnott and Fire Chief Shane Thomas gave their monthly reports. Fire Chief said Mike Roybal had turned in his resignation. Barto made a motion to approve the resignation and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Yeager, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

HONORING OF THE BUTTERFIELDS: Mayor Stoneman presented Parke and Betty Butterfield with a plaque for their 40 years of mowing service to the Village of Carrollton. They are stepping down this year. Thank you to them for all their years of dedication and hard work.

VISITORS: There were 5-6 residents present this evening from the Lawrence Drive neighborhood. They came to speak about a neighbor's fence that was put up a few months ago and they came to complain about the safety issues of the fence and to see if there is anything that could be done to try and fix the problem.

VA REPORT:

1. Attended monthly Carroll County Chamber of Commerce meeting.
2. Attended Tuscarawas Valley Safety Council meeting.
3. Contacted Western Reserve Land Conservancy to begin the process of land acquisition.

4. Village of Carrollton Facebook page is created and still making adjustments.
5. Seasonal Street Department laborer positions is advertised.
6. 2024 Street Paving Project is out to bid.
7. Industrial Drive Lighting Project completed adding 3 additional LED streetlights.
8. Scio Rd (S.R. 332) Sidewalk Construction Project is tentatively set for bid opening for May 9, 2024.
9. A Reminder that the "Sidewalk Replacement Program" has been funded again this year with application and details available on the Village Website.

MAYORS REPORT:

1. R#2024-13 A Resolution amending the original appropriations ordinance for 2024 and Declaring it an Emergency. Locke made a motion to read R#2024-13 as an emergency and Yeager seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2024-13 as an emergency. Yeager made a motion to approve R#2024-13 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion passed.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Locke made a motion to approve the payment of bills without prior certification and Yeager seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 5-0, motion carried.

COUNCIL: Discussion began about the fireworks money and how much council would want to donate and then it was tabled for now. Ask if Village Administrator could get a hold of someone that was putting fireworks on to maybe come to council next time.

PUBLIC: Mr. Hicks ask when the Fireworks were supposed to be and was told July 5, 2024 and he also ask if the water filters had been replaced yet and they are supposed to be done on the 1<sup>st</sup> of April.

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:55 o'clock P.M. and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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