

VILLAGE OF CARROLLTON

COUNCIL MINUTES

APRIL 8, 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 President Pro Temp Wilma Lambert presiding over the meeting.

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

VISITORS: Grant Bake and other downtown concerned business owners, Derik Kaltenbaugh, Wayne Ruckman, Ben Palmer, Miranda Dare, Cathy Mills, Blaine Strawder, Tim Timberlake, Teddy Boitnott, Gordon Warner

CALL TO ORDER: President Pro Temp Wilma Lambert 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 Yeager & Mayor Stoneman. Barto made a motion to excuse Yeager and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. White made a motion to excuse Mayor Stoneman and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert yes; Locke, yes. Vote being 5-0, motion carried.

MINUTES: Barto made a motion to approve the minutes from the March 25, 2024 meeting and Locke seconded the motion. Roll call vote: Tangler, abstain; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-1, motion carried.

VISITORS: Grant Bake and a few of the other business owners attended the meeting this evening to discuss the parking issues downtown and to try and come up with some kind of a better solution. He had lots of great ideas he shared with all of council; mentioned a Honk Mobile that he said you scan a QR code and pay for parking everywhere in the Village and do away with the parking meters. There was discussion on all the ways to improve this. Miranda D'are representing the Ladies Auxiliary of the Eagles came about the fireworks display that is going to take place on July 5th and said they are needing \$22,000 to hold the event and there will be vendors etc. that night at the fairgrounds. Tangler made a motion to donate \$3,000 to the Eagles for this event and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Gordon Warner was here for National Day of Prayer which is going to held on May 2 in the Gazebo. He needs the mayor to read and sign the proclamation at the next council meeting.

PLANNING COMMISSION MEETING UPDATE: The Planning Commission meet this evening before the council meeting to discuss a zoning change at 256 Lisbon Street. Dr. Barker's office it has been residential all these years and the zoning needs to be changed to B-1 for them to complete the sale of

the property. White made a motion to approve the zoning change and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: Reports were given by the Water, Sewer and Street Department Supervisors.

VA REPORT:

1. Attended OMEGA membership meeting.
2. Attended Carroll County Regional Planning Comprehensive Plan Public Hearing.
3. Submitted Grant application to OMEGA for Fifth St. Park renovations through the State Strategic Community Investment Fund.
4. We have received one application for the advertised "Seasonal Laborer position within the Street Dept.
5. A reminder that May 16th is spring cleanup day with the Kimble Company.
6. Further discussion and action if desired by Council on the Flock safety camera proposal.
7. Blaine and I met with the Gray's in regards to their fence this morning. They are not open to the insertion of "chain link" fence into the existing structure. They are agreeable to the attachment of anything to the exterior of the fence that will help with concerns.

MAYORS REPORT: Lambert read a letter from the Carrollton Suburban Garden Club seeking donations for the upkeep of the downtown flower beds. Tangler made a motion to donate \$400.00 to both of the garden clubs and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

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; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

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

PUBLIC: Police Chief Timberlake brought up the Flock Cameras and there was discussion on that matter again. Tangler made a motion to pay the \$18,250.00 out of the oil & gas fund and the \$15,000 to come out of the police department's budget and if they needed the money back in their budget before the end of the year then the money would be taken out of the oil & gas fund and replenish the police departments budget. Next year remember to add that amount to the budget to pay for the yearly fees. Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

COUNCIL: Village Clean up was mentioned again and a flier was provided to each newspaper to see if they would put it in a couple times before it actually happens.

PRESS: Nothing

EXECUTIVE SESSION: Barto made a motion at 8:10 o'clock P.M. to enter into executive session for Discipline of an Employee and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

BACK IN SESSION: White made a motion to come back into session at 8:34 o'clock P.M. and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 8:35 o'clock P.M. and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

Darla Tipton

Darla Tipton, Clerk Treasurer

William J. Stoneman

William J. Stoneman, Mayor

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