

VILLAGE OF CARROLLTON

COUNCIL MINUTES

MAY 29, 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: Police Chief Tim Timberlake, Assistant Fire Chief Bill Wells, Police Officer Teddy Boitnott, Police Officer Shannon Green

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 except for Barto. Yeager made a motion to excuse Barto from the meeting this evening and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

MINUTES: White made a motion to approve the minutes from the May 13, 2024 meeting and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: Assistant Fire Chief Bill Wells and Police Officer Shannon Green gave their monthly reports for both departments.

VA REPORT:

1. Met with Scott Green from "Greens and Things" to obtain proposal on the continuation of downtown land scaping and maintenance.
2. Met with the Clerk and Ashley James in regards to the creation and maintenance of Village Social Media accounts.
3. Attended Tusc. County Safety Committee meeting.
4. Attended Ohio Municipal League sponsored webinar on "Ohio's Adult-Use Cannabis Law" local Government rights.
5. Attended OMEGA Executive Board Meeting.
6. Met with representatives from WICHERT Insurance in regards to next years village liability insurance policy renewal.
7. Attended LEPC "Critical Incident" sub-committee meeting.
8. St. Rt. 332 Sidewalk to the school project has been awarded to the Alan Stone Company of Cutler, Ohio at a bid amount of \$1,037,002.12. A preconstruction meeting should be scheduled for next month.

MAYORS REPORT:

1. O#2024-17 An Ordinance amending the Zoning Designation of Certain Property Currently Owned by Bruce E. Barker and Jill M. Barker. Yeager made a motion to waive the 2nd and 3rd readings as a non-emergency and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2024-17. Yeager made a motion to approve O#2024-17 and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.
2. O#2024-18 An Ordinance amending the Zoning Designation of Certain Property Currently owned by Belle's House LLC. White made a motion to waive the 2nd and 3rd readings as a non-emergency and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2024-18. Yeager made a motion to approve O#2024-18 and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

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

COUNCIL: Nothing

PRESS: Nothing

PUBLIC: Nothing

ENTER INTO EXECUTIVE SESSION: Tangler made a motion at 7:15 o'clock P.M. to enter into executive session for imminent litigation and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 5-0, motion carried.

RECONVENE: White made a motion at 7:30 o'clock P.M. to enter back into session and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business. Yeager made a motion at 7:31 o'clock P.M. to adjourn the meeting and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; White, 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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