

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JULY 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 Mayor William Stoneman presiding over the meeting.

MEDIA: Thomas Clapper (CC Messenger)

VISITORS: Water Superintendent Derek Kaltenbaugh, Sewer Superintendent Wayne Ruckman, Street Superintendent Ben Palmer, Police Chief Tim Timberlake, Rex from Reminisce Ice Cream Shop, Gentleman filling in for Gordon Warner, Cathy Mills, Fire Chief Shane Thomas, Codie Poole, Codie Pooles wife & son, Preston Jackson, Chief John Meek from Sugarcreek, Dave from Atlantic Sales, Mr. Hicks

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 a gentleman filling in for Gordon Warner

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

MINUTES: Locke made a motion to approve the minutes from the June 24, 2024 meeting and Tangler seconded the motion. Roll call vote: Yeager, abstain, White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 4-1, motion carried.

SUPERVISORS REPORTS: Street Superintendent Ben Palmer, Water Superintendent Derek Kaltenbaugh & Sewer Superintendent Wayne Ruckman gave their monthly reports to council.

VA REPORT:

1. Attended Pre-Construction meetings for the Sanitary Collection Lining Project, the Water Treatment Plant Pipe Replacement Project and the St Rt 332 Sidewalk Project that is scheduled to being construction on July 29<sup>th</sup>.
2. Attended the Family and Children First Council Meeting
3. Seeking direction on Council's wishes in regards to damages incurred by the Ledfords in the amount of \$854.71 due to sewer lateral damage stemming from a storm sewer deterioration project pending replacement. This was discussed further and Locke made a motion as a moral claim to reimburse Ledfords for their damages and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 5-0, motion carried.

FIRE DEPARTMENT: Fire Chief Shane Thomas introduced two gentlemen that he would like to have council approve the hiring of. They are Codie Poole and Preston Jackson. Locke made a motion to approve hiring Codie Poole and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes;

Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Yeager made a motion to approve hiring Preston Jackson and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried. There was discussion on the Ladder Truck that council had viewed before the council meeting. Locke asked if it would be a dual purpose truck and it would be used that way. Price range would be 1.3 to 1.4 million dollars. Many options out there for loan terms and interest rates are anywhere from 5 ½ % to 6%. Built to order would take 36-40 months. Closest truck to what you might want with some fine tuning and paint colors etc. would be a two year process. Low Interest Rates are available through U.S.D.A. Tangler ask about reaching out to the county to see if they would be interested in helping out with the purchase and they have not been contacted as of yet on this matter.

MAYORS REPORT: Nothing

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

COUNCIL: Clerk Treasurer told council this has never happened before in all the years they had been there but the checks were run and had to sit for two days to have someone sign them because the Mayor & VA were both out of town. She asked to have O#2017-21 revised so that they could have another person added to it in case of an emergency to sign checks after some discussion on this matter council refused to make any changes and to just leave it the way it is now.

PRESS: Thomas Clapper ask how to spell the new fireman's names.

PUBLIC: Mr. Hicks ask for a copy of the tax budget and ask about the pavilion at 5<sup>th</sup> Street Park.

ADJOURNMENT: No further business. Locke made a motion at 7:50 o'clock P.M. to adjourn the meeting and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, 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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