

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JULY 22, 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: Tom Konst, Denny Roudebush, Gordon Warner, Andrew Gonda, William Sutton, Sarah Price, Jack Hobson, Penny Hodgson, Quint Grimes, Cathy Mills, Fire Chief Shane Thomas, Debbie Senko, Carrollton Business Women, Joni Yeager, Janice Holland, Dee Dee Michael all from the Suburban Garden Club

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 Rev. Gordon Warner

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

MINUTES: Yeager made a motion to approve the minutes from the July 8, 2024 meeting and Locke seconded the motion. Roll call vote: Tangler, yes; Yeager, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

VISITORS: Peoples First Chapter: William Sutton and Sarah Price spoke to council about the need for more sidewalks on Canton Road. And they were told how much it was going to cost a few years back when this issue was discussed before. Greens & Things gave a presentation on the downtown area for landscaping and also gave a price quote.

PLANNING COMMISSION REPORT: Report was given by Tom Konst on this meeting that was held at 6:30 o'clock this evening on two matters that were brought before the board. Joe Heretta owns property at 568 & 604 N. Lisbon Street and would like to build storage units on this property but it is zoned Residential now and he needs it to be zoned B-2. The board approved the zone change for him. Buddy Iverson owns property at 1039 N. Lisbon Street and would like a zone change from Industrial to B-2 also. The board approved the zone change for this property also. Locke made a motion to approve the zone change also for Joe Heretta and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Locke also made a motion for the zone change for Buddy Iverson and Yeager seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes. Vote being 5-0, motion carried.

FIRE CHIEF REPORT: Fire Chief Shane Thomas gave his monthly report to council. Told them the 2 new hires from last meeting are going to be starting school in mid-September. Trevor Zinda would be their CPR Instructor when they need certified again on that.

VA REPORT:

1. Attended 3 hr. on line Public Record/Open Meeting Certification Training.
2. Participated in interviews for Police Officer Applicants
3. Attended Tuscarawas Valley Safety Council meeting
4. Application for ODNR Nature Works Grant has been submitted in the amount of \$26,689 for restrooms and a picnic shelter for the fifth street parks.
5. Just a reminder that Ohio Ethics Training will be provided at the Friendship Center on August 7th at 1:30 PM for who wish to attend.
6. Steven Click, the Director of the State First Responder Wellness program will be here to provide Information on his services at the August 12, 2024 Council Meeting.
7. Chief Thomas and I met with the Carroll County Commissioners this morning in regards to the Village's tentative purchase of a ladder truck and will gather some information to meet again next Monday.
8. I would also request that a finance committee meeting be scheduled for next week, if possible, to discuss the fire equipment purchase. Finance Committee Meeting will be held Monday, Aug. 5, 2024 at 7:00 o'clock P.M.

MAYORS REPORT:

1. R#2024-23 A Resolution amending the original appropriations ordinance for 2024 and Declaring it an Emergency. White made a motion to read R#2024-23 as an 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 R#2024-23 as an emergency. Yeager made a motion to approve R#2024-23 and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Yeager, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried.
2. O#2024-24 An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Carrollton, Ohio and Declaring it an Emergency. Yeager made a motion to read O#2024-24 as an 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#2024-24 as an emergency. Locke made a motion to approve O#2024-24 and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
3. R#2024-25 A Resolution authorizing settlement of a moral obligation for a Sewer Lateral Collapse. White made a motion to approve R#2024-25 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 a motion to approve the bills for payment and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Yeager, yes; White, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATON REVISED CODE 5705.41: Lambert 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: Tangler said she is still getting complaints about the permit lot. They will discuss this matter at the finance committee meeting also.

PRESS: Nothing

PUBLIC: Andrew Gonda ask council if the fire department was a volunteer fire department or if they were employed by the Village? And so there was some discussion about this matter.

EXECUTIVE SESSION: Mayor asked to go into executive session at 8:00 o'clock P.M. for Imminent Ligation. Yeager made a motion to enter into executive 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.

BACK IN SESSION: Lambert made a motion to go back into regular session at 8:20 o'clock P.M. and Tangler seconded the motion. Roll call vote: Yeager, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 8:21 o'clock P.M. 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

Published on the Village of Carrollton website