

VILLAGE OF CARROLLTON

COUNCIL MINUTES

SEPTEMBER 9, 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: Georgette Huff (Free Press), Thomas Clapper (CC Messenger)

VISITORS: Mr. & Mrs. Rick Weals, Lynn Grigsby and neighbor, Brian; Karla Wells, Water Superintendent Derik Kaltenbaugh, Sewer Superintendent Wayne Ruckman, Street Superintendent Ben Palmer, Police Chief Tim Timberlake, Fire Chief Shane Thomas, Linda Howell, Amy Spears, Cathy Mills, Jim Myers, Gordon Warner

CALL TO ORDER: Mayor Stoneman called the meeting to order at 7:00 o'clock and those present recited the Pledge of Allegiance.

PRAYER: Prayer was given by Rev. Gordon Warner

ROLL CALL: Everyone was there except for Tangler and Yeager. Locke made a motion to excuse Tangler and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried. Locke made a motion to excuse Yeager and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.

MINUTES: Locke made a motion to approve the minutes from the August 26, 2024 meeting and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; White, yes. Vote being 4-0, motion carried.

VISITORS: Larry Taylor from Trebel came and gave an update on the Industry concerning Gas & Electric Aggregation. Linda Howell & Amy Spears came to speak about the Feral Cat Issue in the Village and their concerns over this matter and Ideas of what can be done to help the situation. They were told that council would schedule a work session at the next council meeting to discuss this further and invited them to come at that time.

VA REPORT:

1. Attended Family and Children First Council Youth Strategic Planning Strategies session.
2. Will be moving forward in the replanting of the Columar Slender Sweetgum trees in the downtown area in the next months.
3. Received letter of receipt of application from the Natureworks Grant Program with funding announcement to be in November for the Fifth St Park improvements.

4. The St Rt 332 sidewalk project construction is underway.
5. I have received a notice of route changes for some Village Commercial Customers affecting their pick-ups. Letters of notice will be sent to those customers by Kimble on 9/16/24.

SUPERVISORS REPORTS: Reports were given by Sewer Superintendent Wayne Ruckman, Street Superintendent Ben Palmer and Water Superintendent Derik Kaltenbaugh.

MAYORS REPORT:

1. O#2024-27 An Ordinance amending the Zoning Designation of Certain Property currently owned by Raymond A. Iverson, Jr. Mayor Stoneman gave O#2024-27 the third and final reading. Locke made a motion to approve O#2024-27 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.
2. O#2024-28 An Ordinance amending the Zoning Designation of Certain Property currently owned by Chester H 3 Properties, LLC. Mayor Stoneman gave O#2024-28 the third and final reading. Locke made a motion to approve O#2024-28 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.
3. P#2024-31 An Ordinance enacting Section 505.19 of the codified ordinances of the Village of Carrollton to regulate cats running at large. This was tabled until council can hold a work session to discuss this matter further.
4. R#2024-32 A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring it an emergency. Locke made a motion to read R#2024-32 as an emergency and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Barto, yes; White, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2024-32 as an emergency. Locke made a motion to approve R#2024-32 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried.
5. R#2024-33 A Resolution authorizing settlement of a moral obligation for a Sewer Lateral Collapse. Locke made a motion to approve R#2024-33 and Barto seconded the motion. Roll call vote: White, yes; Lambert, no; Locke, yes; Barto, yes. Vote being 3-1, motion carried.
6. Mayor announced Trick or Treat will be on Thursday, October 31 from 5 to 7 p.m.

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; Barto, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: White made a motion to approve the payment of bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried.

COUNCIL: Barto said the yearly Walk to School Program will be on Oct. 2nd.

PRESS: Nothing

PUBLIC: Nothing

EXECUTIVE SESSION: Barto made a motion to enter into executive session at 7:40 o'clock P.M. for imminent litigation and Locke seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 4-0, motion carried.

BACK IN SESSION: Lambert made a motion to enter back into regular session at 7:52 o'clock P.M. and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Barto, yes. Vote being 4-0, motion carried. No action will be taken.

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:54 o'clock P.M. and Lambert seconded the motion. Roll call vote: Locke, yes; Barto, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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