

VILLAGE OF CARROLLTON

COUNCIL MINUTES

NOVEMBER 13, 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), Emily (Free Press)

VISITORS: Rev. Chuck Naylor, Mr. & Mrs. Rick Weals, Street Superintendent Ben Palmer, Sewer Superintendent Wayne Ruckman, Police Chief Tim Timberlake, Fire Chief Shane Thomas, Police Officer Teddy Boitnott

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

PRAYER: Prayer was given by Rev. Chuck Naylor

ROLL CALL: Everyone was present except for the Village Administrator who was on vacation.

SUPERVISORS REPORTS: Reports were given tonight by Street Superintendent Ben Palmer and Sewer Superintendent Wayne Ruckman. The mayor stated that he gave the supervisors the month of December off from being at the meetings. The parking meters are going to be bagged for free parking from Sunday, November 24th, 2024 to after the New Year.

MINUTES: White made a motion to approve the minutes from the October 28, 2024 meeting and Tangler seconded the motion. Roll call vote: Parker, abstained; Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-1, motion carried.

MAYORS REPORT:

1. O#2024-35 An Ordinance amending sub-section 1189.05 (A) and 1189.07 (B) of the Codified Ordinances of the Village of Carrollton regulating the posting of political signs in the Village. Mayor Stoneman gave O#2024-35 the first reading by title only.
2. O#2024-36 An Ordinance establishing the Revenue Account for the Vac Truck Replacement Fund. Barto made a motion to waive the 2nd and 3rd reading as a non-emergency and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes. Vote being 6-0, motion carried. Mayor read O#2024-36. Locke made a motion to approve O#2024-36 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes. Vote being 6-0, motion carried.
3. O#2024-37 An Ordinance approving License Agreement for Underground Sewer Pipe Crossing NO. 084338 and approving Settlement (Underground Storm Sewer Pipe Crossings with Wheeling and Lake Erie Railway Company and Declaring it an Emergency. Barto made a motion to read O#2024-37 as an emergency and Locke seconded the motion. Roll call vote: Tangler, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried.

Mayor Stoneman read O#2024-37 as an emergency. Barto made a motion to approve O#2024-37 and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.

4. Mayor Stoneman mentioned that Hemming Crossing was having a ribbon cutting and invited council to attend on Friday, Oct. 22, 2024 at 10:00 a.m. and there is an open house from 12-5 that day for the public to tour. Also, the 4-H is going to be preparing bags with gloves, hats and scarves and placing them on the fence at Kiddie Land Park for anyone in need of them starting in late December.
5. Discussion on the COLA increases for next year. Last meeting it was approved but needed to be discussed further because it was unclear on the amount and who was to get the increase. Tangler made a motion to approve a 3% increase for all employees except contracted or elected officials for 2025 and Locke seconded the motion. Roll call vote: Tangler, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 6-0, motion carried. Fire Chief spoke on this matter and thinks that the Fire Department should be excluded from this right now with the purchase of the truck and so Tangler amended the motion to exclude the fire department from the increase and Locke seconded the motion. Roll call vote: Tangler, yes; Parker, abstained; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-1, motion carried.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Tangler seconded the motion. Roll call vote: Parker, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 6-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Barto made a motion to approve the bills without prior certification and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes. Vote being 6-0, motion carried.

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Locke made a motion at 7:15 o'clock P.M. to adjourn the meeting and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes. Vote being 6-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website