

VILLAGE OF CARROLLTON

COUNCIL MINUTES

NOVEMBER 25, 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: Rev. Chuck Wilson, Cathy Mills

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 Wilson

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

MINUTES: White made a motion to approve the minutes from the Nov. 13, 2024 meeting 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.

MAYORS REPORT:

1. O#2024-35 An Ordinance Amending Sub-Section 1189.05 (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 2<sup>nd</sup> Reading by title only.
2. R#2024-38 A Resolution amending the original appropriations for 2024 and Declaring it an Emergency. Barto made a motion to read R#2024-38 as an emergency 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. Mayor Stoneman read R#2024-38 as an emergency. White made a motion to approve R#2024-38 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#2024-39 An Ordinance approving cost of living adjustments for specified employees of the Village of Carrollton. Locke made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading as a non-emergency and Parker seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes. Vote being 6-0, motion carried. Mayor Stoneman read O#2024-39. Barto made a motion to approve O#2024-39 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. Last council meeting of the year was set for Wednesday, December 18<sup>th</sup> at 6:00 o'clock P.M.
5. Mayor Stoneman had discussion about a lot split that the school gave ODOT 1.3883 acres of land to build the sidewalk to the school on. Tom Konst told Mayor Stoneman it didn't have to go through Regional Planning because the land was less than 5 acres and it was inside the Village limits. Locke made a motion to accept this and White seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, abstained; White, 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 REVISED CODE 5705.41: White made a motion to approve the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, yes; Lambert, yes. Vote being 6-0, motion carried.

COUNCIL: Tangler wanted everyone to know how nice the Christmas lights looked and to thank the Service Department for all their help in getting them put up for the season.

PRESS: Nothing

PUBLIC: Nothing

ADJOURNMENT: No further business. Locke made a motion to 7:06 to adjourn the meeting 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.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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