

VILLAGE OF CARROLLTON

COUNCIL MINUTES

DECEMBER 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: Emily Mayle (Free Press), Thomas Clapper (CC Messenger)

VISITORS: Mr. & Mrs. Rick Weals, Karla Wells, Emily Mayle's boyfriend, Police Chief Tim Timberlake

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.

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

MINUTES: Barto made a motion to approve the minutes from the Nov. 25, 2024 meeting and White seconded the motion. Roll call vote: Lambert, yes; Parker, yes; Barto, yes; White, yes. Vote being 4-0, motion carried.

VA REPORT:

1. Attended CIC Meeting at the Commissioner's Office
2. Received notice that our demolition project (Moore Property) has made the CDBG Grant List and is pending the state review.
3. Receive Letter of Award from ODNR for the 5<sup>th</sup> St. Park Shelter in the amount of \$26, 698.00 in grant money.
4. The RT 332 Sidewalk is within one week of completion with the exception of seeding and painting.
5. Required reports on Ohio Department of Development Grant funded projects have been filed as a result of project completion.
6. Will be publishing RFP (Request for Proposal) for janitorial services for the Safety and Municipal Building as a result of Integrity Cleaning Services announcing the closing of their business.

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 3<sup>rd</sup> and final reading. Parker made a motion to approve O#2024-35 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Parker, yes; Barto, yes. Vote being 4-0, motion carried.

2. R#2024-40 A Resolution to make temporary appropriations for payroll for the Village of Carrollton, Ohio for the month of January 2025 and Declaring it an Emergency. Barto made a motion to read R#2024-40 as an emergency and White seconded the motion. Roll call vote: Lambert, yes; Parker, yes; Barto, yes; White, yes. Vote being 4-0, motion carried. Mayor Stoneman read R#2024-40 as an emergency. Barto made a motion to approve R#2024-40 and White seconded the motion. Roll call vote: Lambert, yes; Parker, yes; Barto, yes; White, yes. Vote being 4-0, motion carried.
3. Mayor Stoneman read the resignation from Wayne Ruckman superintendent of the Sewer Department effective Dec. 20, 2024. He will be retiring. Lambert made a motion to accept the resignation and White seconded the motion. Roll call vote: Lambert, yes; Parker, yes; Barto, yes; White, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS: Barto made a motion to approve the bills for payment and White seconded the motion. Roll call vote: Lambert, yes; Parker, yes; Barto, yes; White, yes. Vote being 4-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION REVISED CODE 5705.41: Lambert made a motion to pay the bills without prior certification and Parker seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Parker, yes. Vote being 4-0, motion carried.

COUNCIL: Nothing

PRESS: Nothing

PUBLIC: Nothing

ENTER INTO EXECUTIVE SESSION: Lambert made a motion to enter into executive session at 7:05 o'clock P.M. to discuss employee compensation and White seconded the motion. Roll call vote: Lambert, yes; Parker, yes; Barto, yes; White, yes. Vote being 4-0, motion carried.

BACK IN REGULAR SESSION: Barto made a motion to return to regular session at 7:19 o'clock P.M. and Lambert seconded the motion. Roll call vote: Parker, yes; Barto, yes; White, yes; Lambert, yes. Vote being 4-0, motion carried.

ADJOURNMENT: No further business. Barto made a motion to adjourn the meeting at 7:20 o'clock P.M. and White seconded the motion. Roll call vote: Lambert, yes; Parker, yes; Barto, yes; White, 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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