

VILLAGE OF CARROLLTON

COUNCIL MINUTES

DECEMBER 18, 2024

6:00 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: None

VISITORS: Police Chief Tim Timberlake, Mr. & Mrs. Rick Weals

CALL TO ORDER: Mayor Stoneman called the meeting to order at 6:00 o'clock P.M. and everyone present recited the Pledge of Allegiance.

ROLL CALL: Everyone was present this evening.

MINUTES: White made a motion to approve the minutes from the Dec. 9, 2024 meeting and Parker seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, abstain; Tangler, abstain; Parker, yes. Vote being 4-2, motion carried.

MAYORS REPORT:

1. O#2024-41 An Ordinance authorizing the Village of Carrollton, Ohio to sell personal property not needed for public use, obsolete or unfit for use by internet auction pursuant to ORC Section 721.15 (D) Mayor Stoneman gave O#2024-41 the first reading by title only.
2. O#2024-42 An Ordinance approving the inter-agency agreement between the council of the Village of Carrollton and Village of Carrollton Street Department and Declaring it an Emergency. Locke made a motion to read O#2024-42 as an 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 Stoneman read O#2024-42 as an emergency. Locke made a motion to approve O#2024-42 with amending Exhibit 4 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.
3. O#2024-43 An Ordinance establishing the expense account for the 3rd Street Storm Sewer Improvement Project to obligate ARPA Funds, and Declaring it an Emergency. Locke made a motion to read O#2024-43 as an 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 Stoneman read O#2024-43 as an emergency. Locke made a motion to approve O#2024-43 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.
4. O#2024-44 An Ordinance establishing and appointing temporary part-time positions of wastewater plant operator and establishing the pay rate thereof, and Declaring it an Emergency.

Locke made a motion to read O#2024-44 as an 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#2024-44 as an emergency. Locke made a motion to approve O#2024-44 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.

5. R#2024-45 A Resolution amending the original appropriations ordinance for 2024 and Declaring it an Emergency. Barto made a motion to read R#2024-45 as an 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 Stoneman read R#2024-45 as an emergency. White made a motion to approve R#2024-45 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.

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.

ADJOURNMENT: No further business. Locke made a motion at 6:10 o'clock P.M. to adjourn the meeting 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.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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