

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JANUARY 13, 2025

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 (Free Press)

VISITORS: Police Chief Tim Timberlake, Police Officer Tami Westover & Teddy Boitnott, Street Superintendent Ben Palmer, Water Superintendent Derek Kaltenbaugh, Karla Wells, Gordon Warner

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

PRAYER: Prayer was given by Gordon Warner

ROLL CALL: Everyone was present except for Tom White this evening. Barto made a motion to excuse Tom White and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Parker, yes; Barto, yes; Lambert, yes. Vote being 5-0, motion carried.

MINUTES: Barto made a motion to approve the minutes from the Dec. 18, 2024 meeting and Tangler seconded the motion. Roll call vote: Parker, yes; Barto, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: Street Superintendent Ben Palmer and Water Superintendent Derek Kaltenbaugh gave their monthly reports.

VA REPORT:

1. Attended meeting with representatives from local businesses and Stark County Minority Business Association in regards to available services for our community.
2. Attended OPWC District 14 Integration Committee meeting.
3. Attended Tuscarawas County Safety meeting.
4. Attended Carroll County Regional Planning Commission meeting.
5. Conducted interviews with 4 candidates for the sanitary Sewer Department laborer position and recommend the conditional hiring of Scott Lee for the position at a rate of \$19.00 per hr.
6. The EPA has advised the requested Wastewater Treatment Plant classification modification is in the 30 day "Public Comment" Phase, with final action being Permit reissuing.
7. Interviewed potential vendor for Janitorial Services for Village Offices and recommend contracting with Brittany Melville for those services (see ordinance)

8. Have received reports of recycling and trash blowing from residential containers. Just a reminder that all Village Residential Pickup is on Thursdays and residents are responsible to manage their containers.

#### 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 it the second reading by title only.
2. O#2025-01 An Ordinance to make appropriations for current expenses and other expenditures of the Village of Carrollton during the fiscal year ending Dec. 31, 2025 and Declaring it an Emergency. Barto made a motion to read O#2025-01 as an emergency and Parker seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2025-01 as an emergency. Parker made a motion to approve O#2025-01 and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes. Vote being 5-0, motion carried.
3. Locke made a motion to nominate Lambert for President Pro Temp for 2025 and Tangler seconded the motion. Roll call vote: Parker, yes; Barto, yes; Lambert, abstain; Locke, yes; Tangler, yes. Vote being 4-1, motion carried.
4. Barto made a motion to nominate Tangler & Parker to the VFDF board for 2025 and Tangler seconded the motion. Roll call vote: Parker, abstain; Barto, yes; Lambert, yes; Locke, yes; Tangler, abstain. Vote being 3-2, motion carried.
5. O#2025-02 An Ordinance establishing the pay rate for part time Police Officers of the Village of Carrollton. Barto made a motion to waive the second and third reading for non-emergency and Tangler seconded the motion. Mayor Stoneman read it as a non-emergency. Barto made a motion to approve O#2025-02 and Parker seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes. Vote being 5-0, motion carried.
6. O#2025-03 An Ordinance supporting the Ohio Municipal League's Challenge of AT& T Tariff application at the public utilities commission of Ohio, and Declaring it an Emergency. Locke made a motion to read O#2025-03 as an emergency and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2025-03 as an emergency. Locke made a motion to approve O#2025-03 and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes. Vote being 5-0, motion carried.
7. O#2025-04 An Ordinance authorizing the entering of a contract with Brittany Melville to provide cleaning services to the Village of Carrollton and Declaring it an Emergency. Locke made a motion to read O#2025-04 as an emergency and Parker seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes. Vote being 5-0, motion carried. Mayor Stoneman read O#2025-04 as an emergency. Locke made a motion to approve O#2025-04 and Parker seconded the motion. Roll call vote: Barto, yes; Lambert, yes; Locke, yes; Tangler, yes; Parker, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Barto seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Parker, yes; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Barto 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; Lambert, yes. Vote being 5-0, motion carried.

COUNCIL: Nothing

PRESS: Nothing

PUBLIC: Nothing

ADJOURNMENT: No further business. Locke made a motion to adjourn the meeting at 7:25 o'clock P.M. and Tangler seconded the motion. Roll call vote: Parker, yes; Barto, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website