

VILLAGE OF CARROLLTON

COUNCIL MINUTES

JANUARY 27, 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: Mr. & Mrs. Rick Weals, Water Superintendent Derik Kaltenbaugh, 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 those present recited the Pledge of Allegiance.

ROLL CALL: Everyone was present for the meeting this evening.

MINUTES: Barto made a motion to approve the minutes from the January 13, 2025 meeting and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Parker, yes; Barto, yes; White, abstain; Lambert, yes. Vote being 5-1, motion carried.

SAFETY MONTHLY REPORTS: Police Chief Tim Timberlake and Fire Chief Shane Thomas were present this evening and gave their monthly reports to council. Fire Chief Thomas had a presentation on fire trucks and stated he has checked into selling a few of the older units and right now purchasing a 2024 tanker and the price tag on it is \$450,000 which he has spoken with the local banks to try and secure financing for it. Barto made a motion to approve the outline that Fire Chief Thomas has presented this evening 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. Fire Chief Thomas also ask about the EMT contract and Village Administrator Wells said he would look into this matter.

VA REPORT:

1. Submitted required BWC Form 300AP Verification of claims report for 2024.
2. Attended Tuscarawas Valley Safety Council meeting.
3. Attended monthly Chamber of Commerce meeting.
4. Weather permitting, Street Department will be patching "Pot Holes this week when they are free of ice and snow.
5. Recommending the appointment of Kevin Moore as the replacement of Wayne Ruckman who has retired as the Operator of Record for the Municipal Wastewater Treatment Plant. Locke made a motion to approve the appointment of Kevin Moore to take over the supervisor position for the Wastewater Treatment Plant 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.
6. The Village has received notification from Jacob Pries, of the Western Reserve Land Conservancy, that full funding in the amount of \$150,000.00 dollars has been raised for the

purchase of 18.435 acres from Sisters of Our Lady Charity of the Good Shepherd. For funding purposes, the project has been named "Village Woods Park", located behind the "Mercy Urgent Care Facility" on Canton Road, and will serve our community as a recreation area that will be developed as "Green Space" with walking trails for family recreation at no cost to the Village.

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 third and final reading. Locke made a motion to approve O#2024-41 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.
2. Discussion was on a feral cat ordinance that was in the works that needed some questions answered which then the discussion ended and didn't go any further.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment 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.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Barto made a motion to pay 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: Nothing

PRESS: Nothing

PUBLIC: Mr. Weals ask about gas & electric aggregation and was told by the Village Administrator Mark Wells that someone would probably be showing up to a meeting in the next couple of months. Also Mr. Weals brought up the parking on the square and shared a story about a vehicle parked there and said if it wasn't going to be enforced then take it off the books and do away with it. Mayor Stoneman said we are done discussing this matter and they moved on. Water Superintendent Derik Kaltenbaugh spoke to council about complaints the water department has been getting about brown water again and said the EPA has even been notified about it. He said testing is done every day and the chlorine level is good. And that residents should drain their hot water tanks yearly and if nothing else get a filter and use it. It is what it is was his comment.

ADJOURNMENT: No further business. Locke made a motion at 8:25 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

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