

VILLAGE OF CARROLLTON

COUNCIL MINUTES

FEBRUARY 10, 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: Karla Wells, Cathy Mills, Mr. & Mrs. Weals, Police Officer Teddy Boitnott, Fire Chief Shane Thomas, Water Superintendent Derik Kaltenbaugh, Street Superintendent Ben Palmer

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.

MINUTES: White made a motion to approve the minutes from the Jan. 27, 2025 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.

VA REPORT:

1. Attended the Muskingum Watershed Conservancy District Carroll County Engagement meeting.
2. The required Environmental Study and initial surveying is underway for the Village Woods Park project.
3. The Village has received the State-Local Project Agreement from the ODNR Nature Works Grant that has been forwarded to our solicitor for review and completion of Attorney Certification in regards to the Fifth St. Park Pavillion grant.
4. The Village has been notified of possible compliance issues involving the usage of encumbered areas in Ann Green Park by the Land and Water Conversation Fund Agreement signed in 1976. Have contacted Bodo Surveying and working on possible infractions.
5. Will conduct public bid opening for "Third St. Stormwater Improvement Project" on March 6th at 12:00 Noon.
6. The Village has received official notification from the Ohio E.P.A. of the reclassification of the Wastewater Treatment Plant from a Class III to a Class II Plant.
7. Attended Carroll County Family & Children First Council meeting.

MAYORS REPORT:

1. O#2025-05 An Ordinance approving addendum No. 1 to Energy Consulting and Management Agreement with Trebel, LLC to act as an Exclusive Agent and as an Energy Consultant for the Village of Carrollton Electric and Natural Gas Aggregation Programs, and Declaring it an Emergency. Locke made a motion to read O#2025-05 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#2025-05 as an emergency. Locke made a motion to approve

O#2025-05 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.

2. O#2025-06 An Ordinance authorizing the purchase of two fire trucks (Grass Trucks) and Declaring it an Emergency. Barto made a motion to read O#2025-06 as an emergency 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. Mayor Stoneman read O#2025-06 as an emergency. Locke made a motion to approve O#2025-06 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.
3. O#2025-07 An Ordinance authorizing the purchase of a Fouts tanker/pumper truck and Declaring it an Emergency. Locke made a motion to read O#2025-07 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 O#2025-07 as an emergency. Locke made a motion to approve O#2025-07 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.
4. O#2025-08 An Ordinance authorizing the Financing of a Fouts Tanker/Pumper Fire Truck through Consumers National Bank, and Declaring it an Emergency. Locke made a motion to read O#2025-08 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#2025-08 as an emergency. Locke made a motion to approve O#2025-08 as an emergency 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.
5. Mayor read a letter of resignation from Cody Shockey effective March 14, 2025. Locke made a motion to approve the resignation 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 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.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: Lambert made a motion to approve the bills without prior certification 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.

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Thomas ask about the agenda it read O#2025-02 which was a typo it should have been O# 2025-05.

ADJOURNMENT: No further business. Locke made a motion at 7:15 o'clock P.M. to adjourn the meeting 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.

/s/ Darla Tipton

Darla Tipton, Clerk Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

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