

Carroll Village Council met in regular session on Tuesday, July 13, 2021 at 7:00 p.m. Mayor Edward Drobina called the meeting to order with the Pledge of Allegiance. Martin Rippel made a motion to recess to go into the Budget Hearing meeting, seconded by Conda Jones, roll call was all in favor. After Budget Hearing came to a close, Conda Jones made a motion to reconvene back into the regular council meeting, seconded by Don Deuschle, roll call was all in favor.

Members of Council present were Linda Dattilo, Don Deuschle, Conda Jones, Kenny George, and Martin Rippel. Deanna Miller was absent.

Also, present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, and Property Maintenance/Zoning Inspector Dennis Rose.

Martin Rippel made a motion to approve the agenda, seconded by Linda Dattilo, roll call was all in favor.

Visitors present were Samuel Foster from Bloom-Carroll FFA, Village Engineer Gary Silcott from DLZ, and State Representative Brian Stewart. Village residents were Adam Tippett, Tammy Drobina, Will Burns, and Kevin Rinehart.

Visitors Comments: Tammy Drobina requested for Park Street from the alley beside the church to the end of 55 Park Street and the alley along the back of the Park Street properties to be closed for one day, due to not having enough room for an auction at 53 Park Street. She also stated they may use some of Canal Basin Park. Tammy did not have a date as of yet when the auction would be, however, she would inform the office when she had an available date. Martin Rippel made a motion to approve the street/alley closure and use of Canal Basin Park, seconded by Conda Jones, roll call was all in favor.

Adam Tippett wanted to thank the office staff on making sure the Carroll Welcome Sign project got completed.

Brian Stewart, State Representative stopped by to say hello and wanted connect with the council. He gave his background and what they are working on, as far as, House Bills. Mayor asked how the American Rescue Plan works and what the money could be used for. Mr. Stewart advised what it can be used for. The mayor's thoughts were that the little amount our village would be getting isn't enough to do any project with. Village Engineer Gary Silcott asked several questions, of which, Mr. Stewart answered.

Samuel Foster from Bloom-Carroll FFA came to speak about the events that will be taking place during the AGVenture Camp July 19-23, 2021. Mayor advised him there would be construction going on during the camp that they would have to work around.

Gary Silcott, Village Engineer, from DLZ spoke about the Sanitary Sewer Project. They have been doing very well staying on budget with the project. There will be enough money left over from previous phases, along with money from Fairfield County to do the design of the remaining phases, but will have to see how to fund the actual project. Gary will rework the numbers and get them to council to review at a later date.

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Conda Jones made a motion to approve minutes from council meeting on July 13, 2021, seconded by Martin Rippel, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of June (original to be signed by the Council and Mayor); Primary Checking Account Reconciliation (to be signed by Council and Mayor); paid bills and/or due bills presented to Council on a spread sheet. Also, included was the Mayor's Monthly Statement for the month of June. Linda Dattilo made a motion to approve, seconded by Don Deuschle, roll call was all in favor.

Finance Committee did not meet, however, Chairperson Linda Dattilo asked Clerk Mary Dawson why she was on the Payment Listing once and the Bank Reconciliation. Linda stated she was the only council member listed on the Bank Reconciliation. Clerk Mary Dawson could not answer. Mayor Ed Drobina stated it was an outstanding check that hadn't cleared the bank before the end of the month Bank Reconciliation was completed.

Also, during the last finance committee meeting she saw in the minutes that the cell phone issue for Crystal Roberts was tabled. Linda had thought it was approved and not tabled. The mayor stated it was tabled, but it had worked itself out. Crystal is using a cell phone on the village account that one of the maintenance workers weren't using.

Service Committee: Did not meet.

Safety Committee: Did not meet.

Rules Committee Meeting: the rules committee brought to the council to adopt the 2021 Property Maintenance Code Manual. There were a couple of items that needed to be filled in. They were how high grass should be and when a heat supply should be supplied. The committee decided on six inches for the grass and November 1-March 31 for heat supply requirements. Martin Rippel made a motion for the village solicitor to prepare and ordinance for the 2021 Property Maintenance Code Manual with the amendments discussed by the committee, seconded by Don Deuschle, roll call was all in favor.

The committee also brought to council to amend the Employee Manual to make an amendment to pay permanent part-time employees for paid time off. The committee discussed paying permanent part-time employees thirty-two hours of pay for the first year of service through the fifth year of service. After the fifth year of service the paid time off would be sixty-four hours of paid time. There is a no carry-over policy. The committee chose not to pay permanent part-time employees for holidays at this time. They wanted to drop the floater day for full-time employees and add Juneteenth. Conda Jones made a motion to approve the changes to the Employee Manual, seconded by Martin Rippel, roll call was all in favor.

Police Report was given by Sgt. Joe Howard.

In Zoning: Garage for 89 High St. was denied, the resident brought to the Zoning Appeals Board and was approved.

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In Code Enforcement: 74 High St has been mowed, Carroll-Cemetery Rd. has not been cleaned up, and 57 Park St has not been mowed.

Mayor asked Zoning/PMC Inspector and Sgt. Joe Howard if vehicles that are parked and not moved is a property maintenance issue or police issue. Sgt. Joe Howard stated it was a police issue. They are not allowed to chalk mark tires anymore, per a Supreme Court ruling. If it is a vehicle that has flat tires or is broken down, that is a different issue. Martin Rippel asked about vacation situations. Sgt. Joe Howard stated residents could contact the police department and make them aware of them leaving for vacation and they would keep an eye on it for them. Clerk Mary Dawson mentioned there are vacation forms in the office for residents to fill out and give to the police department.

Solicitor Report: There are several pieces of legislation up for readings. The first is Resolution 2-2021, a resolution to Adopt The 2022 Tax Budget And A Declaration Of An Emergency. The next piece of legislation is Ordinance 06-2021, an ordinance Authorizing The Village Of Carroll To Enter Into Contract With Spires Paving And A Declaration Of An Emergency. Solicitor Jeff Feyko asked for a motion to amend Ordinance 2021-06, to add Center St. and to include a Certificate of Available Funds. Ordinance 2021-07 was next; this is an ordinance Authorizing The Village To Enter Into Contract With Stawser Construction And A Declaration Of An Emergency. The next ordinance is 2021-08, an ordinance Confirming The Appointment Of the Village Administrator To A Permanent Basis and Declaration Of An Emergency. The last ordinance is 2021-09, an ordinance to Approve The Sale Of Village Property To The Fillin Station.

Resolution 2-2021, a resolution Recognizing An Encroachment Into Property Owned By The Village, will have its second reading.

Mayor's Report: Budget Hearing will be August 2, 2021 at 1:35 p.m. The hearing will be held at the Fairfield County Auditor's Office. Greg Pearce started the installation of the basketball boards in Canal Basin Park. Phase II of the Sanitary Sewer Project has begun.

Old Business: Kenny George mentioned residents have told him they appreciate the mosquito fogging schedule. Also, he saw the new speed limit signs were posted. The mayor spoke with Fairfield County and they trap mosquitos and test them. They may be coming to the Carroll area to test mosquitos, because they have the ability to spray for mosquitos, as well. That may be something to look in to for next year.

Under New Business: None

Readings: Resolution 2-2021, a resolution to Adopt The 2022 Tax Budget And A Declaration Of An Emergency. Martin Rippel made a motion to bypass the three-reading rule, seconded by Conda Jones, roll call was all in favor. Linda Dattilo made a motion to Adopt The 2022 Tax Budget And A Declaration Of An Emergency, seconded by Don Deuschle, roll call was all in favor.

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Ordinance 2021-06, an ordinance Authorizing The Village Of Carroll To Enter Into Contract With Spires Paving and Declaration Of An Emergency. Marin Rippel motion to amend ordinance to include Center St. and to include a Certificate of Available Funds, seconded by Don Deuschle, roll call was all in favor. Conda Jones made a motion to bypass the three-reading rule, seconded by Linda Dattilo. Don Deuschle made motion to approve Ordinance 2021-06 as amended, seconded by Martin Rippel, roll call was all in favor.

Ordinance 2021-07, an ordinance Authorizing The Village To Enter Into Contract With Stawser Construction And A Declaration Of An Emergency. Linda Dattilo made motion to bypass the three-reading rule, seconded by Martin Rippel, roll call was all in favor. Don Deuschle made motion to approve Ordinance 2021-07, seconded by Conda Jones, roll call was all in favor. Solicitor Jeff Feyko stated it was not necessary to put this project out for a BID because we are piggybacking off of the State of Ohio, and this contractor is already preapproved through the State.

Ordinance 2021-08, an ordinance Confirming The Appointment Of the Village Administrator To A Permanent Basis and Declaration Of An Emergency. Martin Rippel made a motion to bypass the three-reading rule, seconded by Conda Jones, roll call was all in favor. Linda Dattilo made a motion to approve Ordinance 2021-08, seconded by Don Deuschle, roll call was all in favor.

Ordinance 2021-09, an ordinance to Approve The Sale Of Village Property To The Fillin Station. Don Deuschle made a motion to accept the BID of \$5500.00 for the sale of village property to the Fillin Station, seconded by Conda Jones, roll call was all in favor.

Resolution 1-2021, a resolution Recognizing An Encroachment Into Property Owned By The Village Of Carroll, was up for its second reading.

Clerk's Report: Kathy Thimmes, with the help of Elaine Moore completed the budget for the Budget Hearing.

Mayor stated Dave Cotner, Trustee Greenfield TWP, is to drop off a new contract for the Carroll Civic Center. There prosecutor stated they needed a new one drafted. This will be discussed during the next meeting.

There being no other business before council, Linda Dattilo made a motion to adjourn, seconded by Martin Rippel. Meeting adjourned at 8.17 p.m.

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Mayor's Approval

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Clerk