

Carroll Village Council met in regular session on Tuesday, January 11, 2022 at 7:00 p.m. Mayor Edward Drobina called the meeting to order with the Pledge of Allegiance.

### **Roll Call**

Members of Council present were Linda Dattilo, Kenny George, Deanna Miller, Adam Tippet, and Preston Barringer. Conda Jones was absent due to illness. Also, present were Clerk-Treasurer Mary Dawson, Village Solicitor Jeff Feyko, office staff Crystal Roberts, and Property Maintenance/Zoning Inspector Dennis Rose.

### **Approval of Agenda**

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

### **Visitors**

Visitors present was; village resident Will Burns. Gary Silcott from DLZ Engineering and Andy Wise.

### **Visitors Comments**

Gary Silcott, village engineer, from DLZ Engineering spoke. Council had requested a rates analysis, so they could determine how to calculate the most accurate water and sewer rates for the village. Mr. Silcott presented the council, mayor, clerk, and visitors with a projected statement and explained the statement. He also discussed grant options for a third phase in the Sanitary Sewer Project.

Andy Wise came to council to give an update for property Wise Auto, 71 High St. It has been three years since the fire. Mr. Wise stated he is still working with contractors and the insurance company to come to an agreement. He is not able to find a contractor that is in his budget, or able to keep the integrity of the building. He has been in the building several times to clean out the inside. After council asked questions, the mayor advised Mr. Wise to keep in touch with Dennis Rose, village property maintenance and zoning inspector. Dennis Rose will keep village solicitor Jeff Feyko up to date on the property.

### **Approval of Minutes**

Deanna Miller made a motion to approve minutes from council meeting on December 14, 2021, seconded by Preston Barringer, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of December (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. Also, included was the Mayor's Monthly Statement for the month of December. Deanna Miller made a motion to approve, seconded by Adam Tippet, roll call was all in favor.

### **Committee Reports**

Finance: met January 5, 2022

Members are C/P Linda Dattilo, Kenny George, and Conda Jones.

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Also, present was Mary Dawson, Clerk-Treasurer. Office Staff Elaine Moore and Crystal Roberts.

Visitors present: Bill Moore.

On the agenda was to discuss rates for Carroll Civic Center, and any other business brought before council.

The committee agreed they wanted to keep the Carroll Civic Center. Rates agreed on to take to council are as follows:

\$125.00 for non-residence (allowing for two parties a day), no hours discussed for parties.

\$75.00 for Village of Carroll residents

\$100.00 deposit for everyone

No discount for organizations

No rate upcharge was agreed on for Holiday's and weekends.

Cancellation agreed to was 48 hours before party. After 48 hours we will keep their deposit.

The committee would like to keep the current lease until 2023. They want to see a new lease written up stating that the only way they can take back the building if they would use it again for a fire department.

Kenny made motion to take new rates to council on Tuesday, January 11, 2022, seconded by Conda Jones.

Linda Datillo made motion to adjourn, seconded by Kenny George.

Meeting adjourned at 4:49 p.m.

Linda Dattilo made motion to approve \$125.00 for four hours for non-residents, \$75.00 for four hours for residents of the Village of Carroll, and \$100.00 deposit for both residents and non-residents, no discounts for organizations, with a ten-day cancellation policy for a full refund of deposit, anything after ten days deposit would not be refunded, seconded by Deanna Miller, roll call was all in favor.

Village Solicitor Jeff Feyko will call Greenfield Twp. prosecutor to get some more information on the new lease agreement.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet.

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**Police Report**

No police attended. No report given.

**Zoning/Property Maintenance Inspector**

In Zoning: Nothing to report.

In Code Enforcement: Nothing to report.

**Solicitor's Report**

Solicitor Jeff Feyko stated there was no new legislation to be passed. Under new business new committee and board assignments need to be discussed, as well as, voting for a new President Pro-Temp of council. A motion to reaffirm council rules and a motion to affirm the committee assignments the mayor has assigned.

**Mayor's Report**

The mayor welcomed new council members Adam Tippett and Preston Barringer.

Goals for 2022:

- Look into direct deposit for payroll
- Mayor would like council to look into some sort of counter for the front office, so customers are not able to walk into the offices.
- Microphone and recording system
- Lighting to be changed out to LED for Municipal Building
- Key fob system for the Municipal Building
- OML puts out training for newly elected officials
- Need a person to take care of the Carroll Civic Center (cleaning, locking and unlocking the building, etc.)
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**Ordinances and Resolutions**

FIRST READING

SECOND READING

THIRD READING

**Clerk's Report**

Nothing to Report

**Old Business**

None

**New Business**

Committee and board assignments:

Vacant spots highlighted are spots that the mayor has not been able to make contact with the board member to reassign.

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The committee members need to schedule a meeting in the near future to vote in a chairperson.

Adam Tippet made a motion to approve the committees, seconded by Linda Dattilo, roll call was all in favor.

Kenny George was elected as President Pro-Temp of council for 2022.

Preston Barringer made a motion to reaffirm council rules, seconded by Linda Dattilo, roll call was all in favor.

**Next Meeting**

The next regular meeting is scheduled for Tuesday, February 8, 2022 at 7:00 p.m.

**Adjournment**

There being no other business before council, Deanna Miller made a motion to adjourn, seconded by Preston Barringer. Meeting adjourned at 8:17 p.m.

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Mary E. Dawson, Clerk-Treasurer

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Edward J. Drobina, Mayor