

Carroll Village Council met in regular session on Tuesday, February 8, 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, Preston Barringer, and Conda Jones. Also, present was Village Solicitor Jeff Feyko. Clerk-Treasurer Mary Dawson was absent.

Approval of Agenda

Deanna Miller made a motion to approve the agenda, seconded by Conda Jones, roll call was all in favor.

Visitors

Visitors present was village resident Will Burns. Also, present was Andy Wise, Tim and Chase Hamilton.

Visitors Comments

No visitor comments

Approval of Minutes

Preston Barringer made a motion to approve minutes from council meeting on January 11, 2022, seconded by Linda Dattilo, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of January (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 January. Linda Dattilo made a motion to approve, seconded by Conda Jones, roll call was all in favor.

Committee Reports

Finance: Met February 1, 2022

On the agenda was to elect a chairperson and any other business brought before the committee.

Preston Barringer made a motion to elect Deanna Miller as chairperson, seconded by Adam Tippet, roll call was all in favor.

The committee discussed about an electronic door system to allow employees and council to enter the building. This would allow for more security and would make us aware of who is entering and leaving the buildings at all times. Also, when an employee/council member was no longer with the village they could be electronically deactivated. A sound system needs to be installed in council chambers, and the committee would like to look into direct deposit for payroll.

Deanna Miller made a motion to take council direct deposit for all employees to council, seconded by Adam Tippet, roll was all in favor.

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Next, utility rates were discussed. Gary Silcott from DLZ presented a rate analysis to all of council at the January, 11, 2022 council meeting. Conversation was tabled for further discussion.

The committee scheduled a meeting for Tuesday, March 1, 2022 at 7:00 p.m. to discuss the increase of utility rates. They will also keep the already scheduled April 5, 2022 meeting to continue the discussion and hope to present to council at the Tuesday, April 12, 2022 meetings.

The mayor asked Adam Tippet if he would be interested in attending the Fairfield County Block Grant meeting on Tuesday, March 15, 2022 at 10:30 a.m. at the county courthouse. Adam agreed to attend the meeting as a representative for the village. The mayor will notify DLZ Engineering of the dates and times of this meeting.

The committee was emailed a proposal from Doug Fox from the Bluegrass Band. Doug Fox would like to clean the Carroll Civic Center from January-December for all parties in lieu of using the building for their events twice a month from March-December. Conversation was tabled for further discussion.

The mayor informed the committee he was going to bring to council adding Crystal Roberts to the village bank account for informational purposes only. As it is now, Mary and Ed are the only contacts People's Bank will discuss information with. A staff person needs to be able to contact the bank for any questions or discrepancies that may arise in order to correct in a timely manner in Mary's absence.

Service: Met on February 8, 2022 to elect a chairperson and any other business brought before the committee.

Preston Barringer was elected as chairperson of the committee.

Safety: Met on February 8, 2022 to elect a chairperson and any other business brought before the committee.

Kenny George was elected as chairperson of the committee.

Rules: Met on February 8, 2022 to elect a chairperson and any other business brought before the committee.

Adam Tippet was elected as chairperson of the committee.

Police Report

Sgt. Joe Howard was present. No report to give.

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Zoning/Property Maintenance Inspector

Dennis Rose was absent due to weather.

In Zoning: Nothing to report.

In Code Enforcement: Nothing to report.

Solicitor's Report

There are two new pieces of legislation this evening.

2022-01

PERMANENT ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO, FOR 2022

2022-02

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2022 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF CARROLL OHIO, AND THE DECLARARTION OF AN EMERGENCY

Mayor asked the solicitor about the contract Greenfield Twp. and the Village of Carroll concerning the Carroll Civic Center. Mr. Feyko said he contacted the Prosecutor for the township and he was unaware of any provision that the town was requesting such as an emergency clause. The Prosecutor is going to reach out to the township and get back with the village if there are any reconsiderations.

Mayor's Report

- Email was submitted to the Finance Committee members from Doug Fox (Cedar Hill Bluegrass) for cleaning of the Carroll Civic Center.
- The council members were given a drawing for a counter in the front office, so that when customers walk in, they have to stop and are not able to walk all the way through the building.
- There is OML (Ohio Municipal League) training available for new council members.
- Fairfield County will be having their meeting on March 15, 2022 for the Community Block Grant. Anyone can attend; however, Adam Tippet has volunteered to represent the village at the meeting.
- An issue has come up with the Bank. Mary is not in very often and the mayor is part-time and Crystal Roberts has tried to talk to the bank about issues and they will not discuss anything with her since she is not listed on the bank account as a contact. The mayor would like to see if council would be interested in making a motion to add Crystal Roberts to People's Bank account for informational purposes only.

Deanna Miller stated not just Crystal herself, but the actual position Crystal is in.

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Conda Jones made a motion for the position of Lead Office Administrator (at this time Crystal Roberts) to be added as a point of contact to the village's bank account at People's Bank, for informational purposes only, seconded by Deanna Miller, roll call was all in favor.

- The mayor commended James Stebelton, Village Administrator and Mike McCafferty on the great job they did on the streets during the snow storm.
- Mayor informed council that end of year, per Crystal, is coming along well. The Hinkle Notes are the only item we are waiting on
- Gary Silcott from DLZ Engineering spoke to the mayor about the design of Phase III of the Sanitary Sewer Project. The mayor informed Gary that the committee has not sat down and discussed it yet.
- Chief Brad McMenemy has requested to retire as Police Chief and be reappointed. The mayor is appointing Brad McMenemy as Police Chief of the Village of Carroll and needs a motion from council to do so.

Linda Dattilo made motion to reappoint Brad McMenemy as Police Chief, seconded by Adam Tippett, roll call was all in favor.

- The mayor let the new council members that if they have questions about any of the reports in their packets to ask any of the staff in the office and they would be happy to help out.

Ordinances and Resolutions

FIRST READING

2022-01

PERMANENT ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO, FOR 2022

- Preston Barringer made a motion to bypass the three-reading rule, seconded by Deanna Miller, roll call was all in favor.
- Conda Jones made a motion to approve Ordinance 2022-01, seconded by Preston Barringer, roll call was all in favor.

2022-02

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2022 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF CARROLL OHIO, AND THE DECLARATION OF AN EMERGENCY

- Deanna Miller made a motion to bypass committee, seconded by Linda Dattilo, roll call was all in favor.

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- Conda Jones made a motion to bypass the three-reading rule, seconded by Deanna Miller, roll call was all in favor.
- Linda Dattilo made a motion to approve Ordinance 2022-01, seconded Adam Tippett, roll call was all in favor.

SECOND READING

THIRD READING

Clerk's Report

Clerk was absent due to illness.

Old Business

None

New Business

Kenny George asked if it was too early to discuss mosquitos? Kenny stated that the last year the village setup a schedule for mosquito fogging. He also asked if Fairfield County would come and discuss their program with the council members. The mayor said he would contact them and see if they could come to a council meeting.

Next Meeting

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

Adjournment

There being no other business before council, Deanna Miller made a motion to adjourn, seconded by Linda Dattilo. Meeting adjourned at 7:28 p.m.

Mary E. Dawson, Clerk-Treasurer

Edward J. Drobina, Mayor