Carroll Village Council met in regular session on Tuesday, May 10, 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, Preston Barringer, Will Burns, and Conda Jones. Also, present was Property Maintenance/Zoning Inspector Dennis Rose. Kenny George and Adam Tippett absent.

Approval of Agenda

Will Burns made a motion to approve the agenda, seconded by Preston Barringer, roll call was all in favor.

Visitors

Visitor present were village resident Kevin Rinehart, and Sarah Caudill.

Visitors Comments

Kevin Rinehart asked if Phase 2 Sewer System was ready to be hooked up yet? The mayor stated everything is ready, he is just waiting for a letter of approval from the engineer. The residents will receive a letter to notify them when approval is given. Council member Will Burns mentioned the water backup in the back yard at 87 E Market St. The mayor stated that the Village Administrator, James Stebelton was aware of the situation and the village is going to have a catch basin installed.

Approval of Minutes

Will Burns made a motion to approve minutes from council meeting on March 8, 2022, seconded by Conda Jones, roll call was all in favor.

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

Committee Reports

Finance: Did not meet. Next meeting is scheduled for Tuesday, June 7, 2022 at 7:00 p.m. Committee did not meet on May 3, 2022.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet.

Police Report

Cpl. Joe Howard gave the report for the police department.

Zoning/Property Maintenance Inspector

In Zoning: A fence permit was approved for 50 N Beaver St. An accessory building and a garage were denied one for 77 High St. and 76 Center St., both will need a variance.

(Council minutes from 05-10-22 continued on next page)

(Council minutes from 05-10-22 continued on this page)

In Property Maintenance: Received certified letter back from 76 E Market St on May 4, 2022, they have mowed. The mayor mentioned the letter given to council and Dennis regarding properties around town. The mayor stated that it was for informational purposes.

Solicitor's Report absent, no legislation.

Mayor's Report

- Lions Club is having a car show on Saturday, May 14, 2022 from 9:00 a.m-5:00 p.m. Clarence Thomas is in charge of the car show. It will be held around Bessie Benson Park, with a road closure on Market St.
- Greenfield Township agreed to pay for half to replace the entry door on N Beaver Street side of the Carroll Civic Center.
- Street work that was approved in 2021 will start this week for Beaver St, Lock Street and Canal Street will start after the first of June.
- EPS has sent another quote for the door lock system that came in around \$8900.00, which is less than the previous quote for a different system.
- There are No Parking signs on S Beaver St that are not necessary. Would like council to make a motion to have the signs removed. Linda Dattilp made a motion to have them removed, seconded by Conda Jones, roll call all in favor, except for Will Burns abstained.
- The mayor gave an update on Clerk-Treasurer, Mary Dawson.
- Fairfield County sent him a contract for mosquito fogging, which was approved in the April meeting. It will be done as needed and we can request more. They will do testing if we request it to be done. Mayor will discuss with Joe where to set the traps.

Old Business-None

New Business-None

Ordinances and Resolutions

FIRST READING SECOND READING THIRD READING

Clerk's Report

Absent due accident. The mayor mentioned the auditors will be coming Monday, May 16, 2022 and he will be here.

Next Meeting

The next regular meeting is scheduled for Tuesday, June 14, 2022 at 7:00 p.m.

Adjournment

There being no other business before council, Will Burns made a motion to adjourn, roll call was all in favor. Meeting adjourned at 7:17 p.m.

Crystal L. Roberts, Clerk-Treasurer Pro Tem	Edward J. Drobina, Mayor