

Carroll Village Council met in regular session on Tuesday, July 12, 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, Kenny George, Conda Jones and Adam Tippett. Also, in attendance were Solicitor Jeff Feyko and Pro Tem Fiscal Officer Crystal Roberts

Approval of Agenda

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

Visitors

No Visitors

Visitors Comments

None

Approval of Minutes

Will Burns made a motion to approve minutes from council meeting on June 14, 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 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. Also, included was the Mayor's Monthly Statement for the month of June. Will Burns made a motion to approve, seconded by Preston Barringer, roll call was all in favor.

Committee Reports

Finance: Did not meet. Next meeting is scheduled for August 2, 2022.

Service: Did not meet.

Safety: Met Tuesday, June 28, 2022 at 7:00 p.m. at the Carroll Civic Center, 89 E Canal St. They discussed safety issues around the village.

Visitors Comments: Rebecca came to the committee with concerns that busses are not stopping when they come out of the school parking lot. Pedestrians have the right away and the busses are not stopping for the kids to cross the street. The busses use to pull in to the drive and go behind the Primary school and then come back out the High School/Middle School. The busses stopped doing that and now pull in the drive on Primary school side and then back out onto North Beaver Street. Also, Rebecca wanted to know if the no parking signs were still necessary, since the Primary building is no longer in use. When the residents have visitors come, they have to park further away because of the signs. Kenny George asked the Carroll Police Department to take a look into the matter, but never heard anything back from them. Kenny stated he will try to schedule a meeting with the Superintendent and Carroll Police Department. The mayor stated he talked to Village Administrator James Stebelton about the signs.

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There was a motion at a council meeting to remove them. The mayor will remind James to remove the signs. Rebecca asked if the village police department worked during school hours. The mayor responded there is a schedule made and not always followed.

Council member Adam Tippet concerns about safety around town is the police department having big gaps in the time slots and times they are actually on duty. He wanted to know if there is a way to entice the police not to call off? He felt the village should have a conversation with the police chief. The mayor stated that the police officers do have full-time jobs, but the scheduled is not followed as written the majority of the time. The mayor wants the committee to revisit the Sherriff's Department to patrol the village. Kenny reminded the committee and visitors of how the Sherriff's Department would operate for the village, if they choose to do away with the village police department and hire on the Sherriff's Department. The mayor stated that residents have told him they haven't seen the police around for months. Kenny stated that he spoke with Carroll Police Department and they said the majority of the speeders are the ones passing through the village.

Kenny stated that a security light has been requested to be placed in Center Alley. The mayor stated he would reach out to South Central Power Company.

Will Burns stated the crosswalks needed painted on North Beaver Street. Kenny stated one of the projects a few years ago was painting the school zone on the street.

The mayor stated that striping on West Canal Street is tentatively scheduled for July 7, 2022. Also, Fairfield County has sprayed several times for mosquitoes, however, village residents are saying they have not seen them out spraying and the mosquitoes are still bad. The mayor stated he is not sure if they are spraying or not. They were supposed to spray on June 23, 2022. Kenny stated he saw them out spraying after the June 14, 2022 council meeting.

Kenny asked if when they stripe West Canal St if they could also stripe Oberle Ave. The mayor said he would check.

Rebecca asked if notifications could be posted on Facebook. The mayor stated he tries to get things posted on Facebook if he knows in enough time. The mayor stated that the company that has hosted our website is no longer hosting, so Crystal is working with GoDaddy to get that up and running again. Terry Morris was the webmaster and passed away. He had all the passwords and information concerning the website.

Rules: Did not meet.

Police Report

No police, mayor gave report.

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Zoning/Property Maintenance Inspector

Dennis Rose was absent. The mayor read the report that Dennis sent over.

Solicitor's Report

Only one piece of legislation on the agenda for this evening. All three property owners from Resolution R4-2022 agreed to sewer improvements to be paid by them. They have the option of either paying the cost in full, or having it placed on the taxes and paying over a thirty-year period.

ORDINANCE 2022-06

AN ORDINANCE OF INTENT TO PROCEED WITH A SANITARY SEWER IMPROVEMENT PROJECT AND TO LEVY SPECIAL ASSESSMENTS AS MORE FULLY SET FORTH HEREIN, AND THE DECLARATION OF AN EMERGENCY

Mayor's Report

- Received letter from ODNR Flood Program Insurance Program
- AGVenture Camp is July 18-22, 2022
- Lancaster Public Transit Director will be here for the council meeting on Tuesday August 9, 2022
- The BID opening was today for the High Street Paving Project. There were two BIDS. The first BID was from Capstone in the amount of \$184,941.10, the second BID was from Spires Paving in the amount of \$169,409.10. Once we receive the letter of recommendation back from the engineer, the solicitor will prepare an ordinance to go into contract with the awarded bidder.
- The mayor received a letter from United Way and they are doing a Community Care Day in September. If we have projects that need done or want to participate in that we need to let them know.
- There will be a meeting held on Tuesday, August 2, 2022 at 1:00 at Violet TWP to discuss the maintenance of traffic during the Pickerington Road Interchange Construction.
- We will be receiving \$1229.32 from the Opioid Settlement. The mayor asked the solicitor to research what the village can use that money for.
- The chairs in the basement that are around the table need to be replaced. The cost for replacement is around \$600.00 for ten chairs. The council had no objection to replacing the chairs.
- The chief was asked to check on several unlicensed vehicles that are on High Street.

Old Business None

New Business None

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Ordinances and Resolutions

FIRST READING

ORDINANCE 2022-06

AN ORDINANCE OF INTENT TO PROCEED WITH A SANITARY SEWER IMPROVEMENT PROJECT AND TO LEVY SPECIAL ASSESSMENTS AS MORE FULLY SET FORTH HEREIN, AND THE DECLARATION OF AN EMERGENCY

- Will Burns made a motion to bypass the three-reading rule, seconded by Adam Tippett, roll call was all in favor
- Will Burns made a motion to approve Ordinance 2022-06, seconded by Preston Barringer, roll call was all in favor.

SECOND READING

THIRD READING

Clerk's Report

Absent since April 12, 2022 due accident. Pro Tem Crystal Roberts gave a report.

Clerk's Report for Council
July 12, 2022

- Updated copy of Delinquent bills at the end of May, 2022, total of \$8,206.64, which includes the two customers that have been placed on taxes. There are 67 customers delinquent. Customers that have not paid by the due date for delinquent bills will receive a tag on their door for shut-off. They have until 11:00 a.m. the following day to get their account up to date. Current dates for due date/tag/shut-off are updated monthly on the Penalty Transaction Log received the evening of council meetings. Attached is copy of updated payments.
- Each member has a report for June, 2022 for R.I.T.A.
- I attended a webinar for R.I.T.A on Thursday, June 16, 2022.
- I have begun to work on becoming a Notary for the State of Ohio.
- The village had an audit on Wednesday, June 22, 2022 with OBWC. The findings were that the village has not been reporting to them properly. The only audited year 2021 and we owe a balance of approximately \$313.00 for year 2021. We received good information a will correct reporting moving forward.
- Notices were posted for the Finance and Safety meetings, as well as sent to the Eagle-Gazette to post as a news item. There is no charge for placing a news item in the Eagle-Gazette.
- I have brought all the records up from the basement and placed them in Mary's office to prepare for the records meeting.

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- The new office area is all together and running smoothly. We are able to more effectively and efficiently serve the community.
- The company we used for hosting our website (iserv), no longer will be hosting our website, as of 06-30-2022. I have been working between iserv, GoDaddy, and .US Locality to try to accomplish this. I have been working on this since June 14, 2022 and has not been and east, or smooth process. The website was created by Andora Jeffers, passed on to Bill Silasavage, and then passed on to Terry Morris. I had asked for the information from Terry before he passed and he would not give me this information. This has made it a difficult process to transfer to GoDaddy, as I am not an IT person and am learning as I go. Garrett Roberts did help with some research and has also assisted in getting the zip file from iserv transferred to our account with GoDaddy.
- We received final audit back, and findings are the same as the draft we received.

Goals

- Direct Deposit for payroll. Made contact with the bank on 06-28-2022, they will have a representative contact me to discuss options for the village.
- Looking into electronic billing and payments through our billing system.
- Reorganize and cleaning up filing system.
- Run Year End Reports from year 2015-2020. We should be keeping these on file per UAN in the office. They have never been printed and stored

Crystal L. Roberts
Pro Tem Fiscal Officer

Council went into Executive Session at 7:27 p.m.

- Preston Barringer made a motion to go into Executive Session, seconded by Adam Tippett, roll call all in favor.
- Time back into Regular Session was 7:53 p.m.

Next Meeting

The next regular meeting is scheduled for Tuesday, August 9, 2022 at 7:00 p.m.

Adjournment

There being no other business before council, Kenny George made a motion to adjourn, roll call was all in favor. Meeting adjourned at 7:53 p.m.

Crystal L. Roberts, Pro Tem Fiscal Officer

Edward J. Drobina, Mayor

