

Carroll Village Council met in regular session on Tuesday, August 10, 2021 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, Don Deuschle, Conda Jones, Kenny George, and Deanna Miller. Martin Rippel was absent. Also, present were Village Solicitor Jeff Feyko, and Property Maintenance/Zoning Inspector Dennis Rose. Clerk Mary Dawson was absent.

Approval of Agenda

The mayor asked for the agenda to be amended to include Resolution R3-2021.

A RESOLUTION AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE GRANT APPLICATION PROCESS FOR THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM, TO EXECUTE CONTRACTS AS REQUIRED, AND THE DECLARATION OF AN EMERGENCY

- Linda Dattilo made a motion to amend the agenda, seconded by Deanna Miller, roll call was all in favor.
- Conda Jones made a motion to approve the agenda, as amended, seconded by Don Deuschle, roll call was all in favor.

Visitors

Visitors present James Mako from Fairfield County Regional Planning and Jayden Delong. Village residents present were Kevin Rinehart, Adam Tippet, Will Burns, and Preston Barringer.

Visitors Comments

James Mako from Fairfield County Regional Planning came to discuss the CDBG Grant for Phase II of the Sanitary Sewer Project. The CDBG money comes from the state and given to the counties. The counties then give out grants to other entities within that county. Fairfield County likes to do competitive grants. The village received a grant for \$500,000.00 along with allocations from Fairfield County Commissioners for Phase II of the Sanitary Sewer Project. The BID was awarded to Wilson Excavating in the amount of \$494,000.00. The project began in late May or early June of 2021. There have been some issues getting supplies needed for the project. Fairfield County has extended the timeline for the project until the end of October, 2021 to allow all work to be completed. The delay has caused some additional costs. The village will not be responsible for costs due to this delay.

James stated that more grants will be available around February or March of 2022 for us to apply for, for the additional phases of the project. James said he would keep in touch with Gary Silcott from DLZ Engineering.

The next topic James Mako informed the council of was the Fair Housing Program. This is an attachment that is included onto the CDBG Grant that we received.

Adam Tippet was happy with the work on the streets.

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Jayden Delong, from Boy Scout Troop 258. He is working on his Eagle Scout project and has decided to give back to Carroll by doing his project here. He would like to build a Gaga Ball Pit in the Canal Basin Park. Jayden explained to council what a Gaga Ball Pit is. Solicitor Jeff Feyko suggested Jayden bring this topic to the Service Committee.

Approval of Minutes

Deanna Miller made a motion to approve minutes from council meeting on July 13, 2021, 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 July (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 July. Deanna Miller made a motion to approve, seconded by Linda Dattilo, roll call was all in favor.

Committee Reports

Finance: Did not meet.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet.

Police Report

Given by Mayor Ed Drobina.

Zoning/Property Maintenance Inspector

In Zoning: Dennis Rose stated there was only one permit approved for 5571 Plum Rd. This is for an addition on each side of the existing building.

In Code Enforcement: 59 and 61 Park St. violations for high grass and weeds have been taken care of.

Mayor asked the Solicitor how the village needed to proceed on bringing the property owner, for 71 High St., in to Mayor's Court for property maintenance issue? Jeff Feyko stated he would get things started on that issue.

Solicitor's Report

Jeff Feyko stated he would go through all his recommendations for the several pieces of legislation, that are up for readings, during the time in which they will be read.

Mayor's Report

Mayor asked council if they wanted to extend the contract with Local Waste Management for the trash contract? The council agreed to extend the contract.

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Update on basketball backboards and rims: Greg Pearce installed the first backboard on the old post. Someone has bent it already. Greg has contacted a company to get new posts. The time frame for the new posts is 4-6 weeks. The mayor stated we will have to get someone to remove the old posts and then install the new posts.

Budget Hearing went well.

Tammy Drobina got back with the village on a date for the auction for 53 Park St. It will be held on Saturday, October 2, 2021.

The mayor reminded council that he will be absent for the September council meeting and that Linda Dattilo will be in charge of the meeting.

The village is not sure when Clerk-Treasurer Mary Dawson will be able to return from her medical leave. Documents will be taken to her to sign.

The mayor asked if anyone wanted to discuss the Carroll Civic Center, or set up a committee meeting to discuss this? Linda Dattilo had a question about the new contract? Solicitor Jeff Feyko stated he was going to do some research on the new lease agreement. The current lease agreement has not expired, and he is going to contact Greenfield Township to find out as to why there was a new agreement prepared and brought to the office.

The paving project of Center St. and East Canal St. is taking longer than expected.

Ordinances and Resolutions

FIRST READING

Ordinance 2021-09:

AN ORDINANCE ACCEPTING A BID FOR THE SALE OF REAL PROPERTY LOCATED AT 0 70 CENTER STREET, CARROLL, OHIO, AND AUTHORIZING THE VILLAGE MAYOR TO EXECUTE A QUIT-CLAIM DEED TO THE SUCCESSFUL BIDDER, AND THE DECLARATION OF AN EMERGENCY

- Deanna Miller made a motion to bypass the three-reading rule, seconded by Linda Dattilo, roll call was all in favor.
- Conda Jones made a motion to adopt ordinance, seconded by Linda Dattilo, roll call was all in favor.

Ordinance 2021-10:

AN ORDINANCE ADOPTING AN UPDATED VERSION (2021) OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED, TOGETHER WITH UPDATED REVISIONS TO SAID CODE, AND THE DECLARATION OF AN EMERGENCY

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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.
- Deanna Miller made a motion to adopt the ordinance, seconded by Linda Dattilo, roll call was all in favor.

Ordinance 2021-11:

AN ORDINANCE AMENDING THE EMPLOYEE MANUAL OF PERSONNEL POLICIES AND REGULATIONS

Ordinance 2021-12:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT, AND TO SIGN THE ONEOHIO SUBDIVISION PARTICIPATION FORM, AND THE DECLARATION OF AN EMERGENCY

- Linda Dattilo made a motion to bypass the committee, seconded by Deanna Miller, roll call was all in favor.
- Conda Jones made a motion to bypass the three-reading rule, seconded by Don Deuschle, roll call was all in favor.
- Linda Dattilo made a motion to adopt the ordinance, seconded by Deanna Miller, roll call was all in favor.

Resolution R3-2021:

A RESOLUTION AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE GRANT APPLICATION PROCESS FOR THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM, TO EXECUTE CONTRACTS AS REQUIRED, AND THE DECLARATION OF AN EMERGENCY

- Deana Miller made a motion to bypass the committee, seconded by Don Deuschle, roll call was all in favor.
- Don Deuschle 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 resolution, seconded by Deanna Miller, roll call was all in favor.

SECOND READING

- None

THIRD READING

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Resolution R1-2021:

A RESOLUTION RECOGNIZING AN ENCROACHMENT INTO PROPERTY OWNED BY THE VILLAGE (FORMER CANAL LANDS) DUE SOUTH OF WATER STREET, EAST OF MARKET STREET AND WEST OF BEAVER STREET, WAIVING THE VILLAGE'S RIGHT TO ABATE SAID ENCROACHMENT, AND AUTHORIZING SAID ENCROACHMENT

- Linda Dattilo made a motion to adopt the resolution, seconded by Conda Jones, roll call was all in favor.

Clerk's Report

- Absent

Old Business

- None

New Business

- None

Next Meeting

- The next regular meeting is scheduled for Tuesday, September 14, 2021 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 8:00 p.m.

Mary E. Dawson, Clerk-Treasurer

Edward J. Drobina, Mayor