

Carroll Village Council met in regular session on Tuesday, September 13, 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, Dennis Rose (Zoning/Property Maintenance Inspector), and Pro Tem Fiscal Officer Crystal Roberts.

Amend/Approval of Agenda

Adam Tippett made a motion to approve the agenda with amendments to include Ordinance 2022-09, Ordinance 2022-10, and to change Resolution R-4-2022 to R-6-2022, seconded by Will Burns, roll call all in favor.

Visitors

No visitors

Visitors Comments

No comments

Approval of Minutes

Will Burns made a motion to approve minutes from council meeting on August 9, 2022, 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 August (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 August. Preston Barringer made a motion to approve, seconded by Will Burns, roll call was all in favor.

Committee Reports

Finance: Did not meet.

Service: Met Tuesday, September 13, 2022, at 6:30 p.m.

The committee discussed other forms of electronic payments to offer customers. After further discussion they decided to keep the credit card option, and looking into charging 3% convenience fee, as opposed to a flat fee of \$2.50.

Safety: Did not meet.

Rules: Did not meet.

Police Report

No police present. Mayor gave report. The mayor swore in Officer Kyle Camarata today.

Zoning/Property Maintenance Inspector

Dennis gave his report in zoning and there is a resident that will be applying for a variance for a garage. In Property and Maintenance there are still five open violations.

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Solicitor's Report

There are four pieces of legislation for this evening that includes R-6-2022, Ordinance 08-2022, 09-2022, and 10-2022.

Mayor's Report

- Mayor thanked everyone who helped out with the Carroll Community Festival. He felt that it went well and the festival committee did a great job. The mayor would like for a council member to be on the committee to be a liaison between the committee and the village.
- Lancaster Public Transit was at the August council meeting asking for a donation. They have not responded with information that council has requested. If the council wants to wait another month to decide on donation amount that is fine.
- Attended the 2023 Fairfield County Mitigation meeting. Will also be meeting with Tiffany to go over the plan for the village.
- Signed the village up to be a part of the Carroll Business Association. Dues are \$50.00 a year. If council members would like to attend the meetings feel free to do so.
- Trick or Treat will be Monday, October 31, 2022 from 6:00 p.m.-7:30 p.m. Shalom United Methodist Church would like to participate and have a Trunk or Treat around Bessie Benson Park.
- Need to schedule a Records Commission meeting.
- The Chief is in the process of interviewing another candidate for the police department.

Old Business Council member Kenny George commented on how nice the High Street paving and the striping on Canal Street looks.

New Business Council member Will Burns asked about what the projects would be for next year. The mayor stated he would have whomever will be the Chairperson of the Safety Committee to walk around village with him Spring of 2023 to determine what projects will need to be done.

Ordinances and Resolutions

FIRST READING

R-6-2022

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND THE DECLARATION OF AN EMERGENCY

- Will Burns made a motion to bypass the three-reading rule, seconded by Preston Barringer, roll call was all in favor
- Linda Dattilo made a motion to approve Resolution R-6-2022, seconded by Adam Tippett, roll call was all in favor.

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Ordinance 2022-08

TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO, FOR 2023

Ordinance 2022-09

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTION PROGRAM SERVICES, AND THE DECLARATION OF AN EMERGENCY

- Preston Barringer made a motion to bypass committee, seconded by Will Burns, roll was call all in favor.
- Adam Tippett made a motion to bypass the three-reading rule, seconded by Will Burns, roll call was all in favor.
- Linda Dattilo made a motion to approve Ordinance 2022-09, seconded by Kenny George, roll call was all in favor.

Ordinance 2022-10

AN ORDINANCE AMENDING SECTION 4.3 (PAY DAY) OF THE EMPLOYEE MANUAL 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 2022-10, seconded by Adam Tippett, roll call was all in favor.
- Will Burns made a motion to strike Monday as payroll day, strike the meter reader, as we no longer have a meter reader, and strike elected officials to be paid quarterly, seconded by Adam Tippett, roll call was all in favor.
- Linda Dattilo made a motion to adopt the amendments to Ordinance 2022-10, seconded by Preston Barringer, roll call was all in favor.

SECOND READING

THIRD READING

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Clerk's Report

Clerk Mary E. Dawson has been absent since April 12, 2022 due accident. Pro Tem Crystal Roberts gave the report.

Clerk's Report for Council
September 13, 2022

- Updated copy of Delinquent bills at the end of August 2022, total of \$8,145.08, which includes the two customers that have been placed on taxes. There are 60 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 August 2022 for R.I.T.A.
- Passed three-hour notary class.
- Will contact WebChick to help with the village website.

Goals

- 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.

Next Meeting

The next regular meeting is scheduled for Tuesday, October 11, 2022, at 7:00 p.m.

Adjournment

There being no other business before council, Linda Dattilo made a motion to adjourn, seconded by Kenny George, roll call was all in favor. Meeting adjourned at 7:34 p.m.

Crystal L. Roberts, Pro Tem Fiscal Officer

Edward J. Drobina, Mayor