

Carroll Village Council met in regular session on Tuesday, November 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, 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 Clerk-Treasurer Mary Dawson.

**Amend/Approval of Agenda**

Preston Barringer made a motion to amend the agenda include Resolution R-7-2022, seconded by Will Burns, roll call was all in favor. Linda Dattilo made a motion to approve the agenda with the amendment, seconded by Will Burns, roll call was all in favor.

**Visitors**

No visitors

**Visitors Comments**

No comments

**Approval of Minutes**

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

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

**Committee Reports**

**Finance:** Did not meet. Next meeting will be Tuesday, December 6, 2022 at 7:00 p.m.

**Service:** Did not meet.

**Safety:** Did not meet.

**Rules:** Did not meet.

**Police Report**

The mayor had nothing to report for the police department.

**Zoning/Property Maintenance Inspector**

**In Zoning:** Storage shed approved for 69 Oberle Ave

**In Property Maintenance:** The mayor asked if Dennis had heard anything from Andy Wise about property, 71 High St. Dennis stated he hasn't heard anything recently.

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**Solicitor's Report**

There are two pieces of legislation for first reading this evening are:

2022-14

**AN ORDINANCE AMENDING THE 2022 ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO**

R-7-2022

**A RESOLUTION CONFIRMING THE VILLAGE OF CARROLL'S PARTICIPATION IN THE 2023 NATURAL HAZARD MITIGATION PLAN OF THE FAIRFIELD COUNTY OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY, AND THE DECLARATION OF AN EMERGENCY**

There are two pieces of legislation up for second reading this evening, and there is no reason to pass as an emergency. The rate increase ordinance will need to be approved at the December meeting, so that the rates take affect at the beginning of January, 2023.

Ordinance 2022-11

**AN ORDINANCE INCREASING RATES CHARGED FOR WATER SERVICE AND SEWER SERVICE AND THE DECLARATION OF AN EMERGENCY**

Ordinance 2022-12

**AN ORDINANCE CREATING THE POSITION OF VILLAGE FISCAL OFFICER IN ACCORDANCE WITH THE PROVISIONS OF SECTION 733.262 OF THE REVISED CODE**

There is one piece of legislation up for the third reading and that is the Temporary Appropriations. This will need to be approved at the December meeting, so that is takes affect December 1, 2023.

Ordinance 2022-08

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

**Clerk's Report**

Clerk-Treasurer Mary Dawson had nothing to report. The mayor gave a report that Pro Tem Fiscal Officer Crystal Roberts prepared.

- Direct deposit for payroll began and was successful
- Elaine and Crystal will be working on permanent appropriations
- Crystal will be attending a UAN Year End Training on December 8, 2023

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### **Mayor's Report**

- Reminder that the December 13, 2023 meeting will be at 4:00 p.m.
- Trick or Treat went very well.
- Engineer submitted the grant request to OWPC for Phase III of the Sanitary Sewer System.
- A Christmas Carroll is December 3, 2023.

### **Old Business**

Preston Barringer brought up the donation for Lancaster Public Transit. He wanted to come up with an agreement for a donation. Preston Barringer made a motion to donate \$1500.00 to Lancaster Public Transit, seconded by Will Burns, roll call was all in favor.

Preston also mentioned he brought in the Toys for Tots box. Crystal will put on Facebook and the village website after Preston gives her the specifics on dates and times. The toys stay in Fairfield County.

Will Burns asked the mayor where we were with the catch basin behind Market Street, where the new lift station is. The mayor said he would talk with Jimmy Benson and the James Stebelton, Village Administrator.

The Engineer got back to the mayor about the property that could not connect because of elevation being too high. The contractor that originally did the project does not want to come back to the village to fix it, but is willing to put money towards it. The mayor will have to get estimates from some companies.

### **New Business**

#### **Ordinances and Resolutions**

##### **FIRST READING**

Ordinance 2022-14

##### **AN ORDINANCE AMENDING THE 2022 ANNUAL APPROPRIATIONS**

- Linda Dattilo made a motion to bypass committee, seconded by Conda Jones
- Adan Tippett made a motion to bypass the three-reading rule, seconded by Linda Dattilo, roll call was all in favor.
- Will Burns made motion to approve ordinance 2022-14, seconded by Adam Tippett, roll call was all in favor.

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Resolution R-7-2022

**A RESOLUTION CONFIRMING THE VILLAGE OF CARROLL'S PARTICIPATION IN THE 2023 NATURAL HAZARD LITIGATION PLAN OF FAIRFIELD COUNTY OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY AND A DECLARATION OF AN EMERGENCY**

- Will Burns made a motion to bypass committee, seconded by Adam Tippett, roll call was all in favor.
- Will Burns made a motion to bypass the three-reading rule, seconded by Adam Tippett, roll call was all in favor.
- Preston Barringer made a motion to approve resolution R-7-2022, seconded by Adam Tippett, roll call was all in favor. Will Burns asked if there were anything in the village that was included in the plan. The mayor stated that a shelter house for a natural disaster and replacing the fire hydrants were in the plan.

**SECOND READING**

Ordinance 2022-11

**AN ORDINANCE INCREASING RATES CHARGED FOR WATER SERVICE AND SEWER SERVICE AND THE DECLARATION OF AN EMERGENCY**

- Will Burns made a motion to bypass the three-reading rule, seconded by Linda Dattilo, roll call was five yays, and one nay.
- Linda Dattilo made a motion to approve ordinance 2022-11, seconded by Will Burns, roll call was all in favor.

Ordinance 2022-12

**AN ORDINANCE CREATING THE POSITION OF VILLAGE FISCAL OFFICER IN ACCORDANCE WITH THE PROVISIONS OF SECTION 733.262 OF THE REVISED CODE**

**THIRD READING**

Ordinance 2022-08

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

- Linda Dattilo made a motion to adopt ordinance 2022-08, seconded by Adam Tippett, roll call was all in favor.

**Next Meeting**

The next regular meeting is scheduled for Tuesday, December 13, 2022, at 4:00 p.m.

**Adjournment**

There being no other business before council, Adam Tippett made a motion to adjourn, roll call was all in favor. Meeting adjourned at 7:38 p.m.

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Crystal L. Roberts Pro Tem Fiscal

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Edward J. Drobina, Mayor

