

Carroll Village Council met in regular session on Tuesday, November 09, 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, Deanna Miller, and Martin Rippel. Also, present were Clerk-Treasurer Mary Dawson, Village Solicitor Jeff Feyko, and Property Maintenance/Zoning Inspector Dennis Rose.

Approval of Agenda

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

Visitors

Visitors present were; village residents Will Burns, Preston Barringer, Adam Tippett.

Visitors Comments

Adam Tippett stated the Fairfield County Regional Planning Commission approved funding to the Village of Carroll for Phase II of the Sanitary Sewer System Project. The mayor stated they have paved streets, but are still waiting for the lift station pumps and for South Central Power Company to connect power.

Approval of Minutes

Conda Jones made a motion to approve minutes from council meeting on October 12, 2021, seconded by Linda Dattilo, 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. Deanna Miller made a motion to approve, seconded by Conda Jones, roll call was all in favor.

Committee Reports

Finance: Met October 5, 2021 with Township Trustee David Cotner about the Carroll Civic Center. They still discussing if they want to continue the lease with Greenfield Township or not.

Mayor informed the council that Greenfield Township had a meeting and will look into fixing the floor and they will replace the door. The Township will be replacing the leaking hot water tank.

The committee discussed compensation for council members.

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Service: Did not meet. Don Deuschle said the Gaga Ball Pit was completed.

Safety: Did not meet.

Rules: Did not meet.

Police Report

Cpl. Joe Howard gave the police report. Mayor asked to leave the bottom part off the tracks sex and race. If the department needs to track for the Fairfield County Sheriff's Department that is fine, just don't need it on the report.

The mayor was asked about the 76 business checks. Cpl. Howard explained the difference between open checks and security checks. Open checks are during business hours and security checks are when businesses are closed.

The mayor asked if it was code enforcement jurisdiction, or police jurisdiction for a car that is parked on village property for a while. Cpl. Howard said he would check it out.

Zoning/Property Maintenance Inspector

In Zoning: Nothing to report.

In Code Enforcement: Nothing to report.

Solicitor had an update for 71 High St. A letter was sent to the owner. The owner responded to the letter. The owner gave the Solicitor several excuses on why the property hasn't been taken care of. The Solicitor invited the owner to come to council, he refused. The owner stated that he has spoke with the neighbors and they didn't have a problem with the building. The owner stated that he has been back and forth with the insurance company of whether or not damage is to be covered. The Solicitor informed the owner that ultimately, he is the owner and it is his responsible for the building. The owner intends on remedying the building, but will in no way have it done in 30 days.

The mayor stated it is against the village's ordinance and codes and it is his responsibility to take care of the building. Per the solicitor the next step is to cite him onto Mayor's Court.

Solicitor's Report

There are several new pieces of legislation to be passed.

**Ordinance 2021-14:
AN ORDINANCE TO INCREASE THE SALARY OF CERTAIN
ELECTED OFFICIALS (COUNCIL PERSONS) AND THE
DECLARATION OF AN EMERGENCY**

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Ordinance 2021-15

TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO FOR 2022

Ordinance 2021-16

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

Mayor's Report

The mayor congratulated the newly elected council members. He also thanked everyone that took the time to run for council.

Trick-or-Treat went well. The police cruiser was parked at the end of Oberle Ave and slowed down the traffic coming into town.

Lancaster Public Transit sent letter requesting financial support. He will bring it up again at the January meeting.

The tree lighting ceremony will be on Saturday, December 4, 2021 at 5:30 p.m. in Bessie Benson Park. The previous Mayor Tammy Drobina will be speaking and is involved in the planning.

Former Mayor Tammy Drobina received a card in the mail, addressed to the Village of Carroll. The anonymous sender sent \$40.00 and wanted it donated to a local youth group.

The Fairfield County Commissioners contracted with Hicks Partners to write grants for small villages, townships, etc. The mayor appointed himself as the point of contact. A meeting is scheduled on November 18, 2021 to discuss possible grant projects.

The mayor asked the Finance Committee if they wanted to schedule a meeting to discuss employee wage increases, or if council wanted him and Mary to bring them recommendations. Linda Dattilo, Finance Committee Chairperson stated she would schedule a finance committee meeting.

The mayor requested the December, 14, 2021 council meeting time be changed from 7:00 p.m. to 4:00 p.m. to accommodate the village employees Christmas Party, going away party for council members, and a welcoming party for newly elected council members. Deanna Miller made a motion to change the December 14, 2021 meeting from 7:00 p.m. to 4:00 p.m., seconded by Conda Jones, roll call was all in favor.

The paving of the alleys has been completed from Phase II of the Sanitary Sewer Project. They had a little asphalt left over and fixed the worst part of the alley between the church and Municipal Building.

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Ordinances and Resolutions

FIRST READING

Ordinance 2021-14:

AN ORDINANCE TO INCREASE THE SALARY OF CERTAIN ELECTED OFFICIALS (COUNCIL PERSONS) AND THE DECLARATION OF AN EMERGENCY

- Don Deuschle made a motion to bypass the three-reading rule, seconded by Conda Jones, roll call was all in favor.
- Deanna Miller made a motion to adopt Ordinance 2021-14, seconded by Linda Dattilo, there were five yes, Martin Rippel voted no. Council Member Martin Rippel voted no, stating he felt that being a council member is considered a community service and he felt they were compensated enough.

Ordinance 2021-15

TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO FOR 2022

- 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 Ordinance 2021-15 and Declaration of an Emergency, seconded by Martin Rippel.

Ordinance 2021-16

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

- Linda Dattilo made a motion to bypass the three-reading rule, seconded by Martin Rippel, roll call was all in favor.
- Conda Jones made a motion to adopt Ordinance 2021-16, seconded by Deanna Miller, roll call was all in favor.

SECOND READING

THIRD READING

Clerk's Report

Nothing to Report

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Old Business

None

New Business

Deanna Miller asked if there was a schedule for leaf pickup. The mayor stated there was no schedule.

Next Meeting

The next regular meeting is scheduled for Tuesday, December 14, 2021 at 4:00 p.m.

Adjournment

There being no other business before council, Deanna Miller made a motion to adjourn, seconded by Conda Jones. Meeting adjourned at 7:49 p.m.

Mary E. Dawson, Clerk-Treasurer

Edward J. Drobina, Mayor