

Carroll Village Council met in regular session on Tuesday, March 8, 2022 at 7:00 p.m. Mayor Edward Drobina called the meeting to order with the Pledge of Allegiance, following a moment of silence for the passing away of council member Deanna Miller.

Roll Call

Members of Council present were Linda Dattilo, Kenny George, Adam Tippet, Preston Barringer, and Conda Jones. Also, present was Village Solicitor Jeff Feyko, Clerk-Treasurer Mary Dawson, and Property Maintenance/Zoning Inspector Dennis Rose.

Approval of Agenda

Adam Tippet made a motion to amend the agenda to add Resolution R-2022 and Ordinance 2022-03, seconded by Preston Barringer, roll call was all in favor.

Conda Jones made a motion to approve the agenda as amended, seconded by Linda Dattilo, roll call was all in favor.

Visitors

Visitor present was village resident Will Burns.

Visitors Comments

Will Burns attended the Finance Committee that was held on March 1, 2022. He wanted to impress upon the council members to pass the Resolution R1-2022 and Ordinance 2022-03 this evening, due to rising costs.

Approval of Minutes

Adam Tippet made a motion to approve minutes from council meeting on February 8, 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 February (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 February. Linda Dattilo made a motion to approve, seconded by Adam Tippet, roll call was all in favor.

Committee Reports

Finance: Met on Tuesday, March 1, 2022

Members are C/P Deanna Miller, Adam Tippet, and Preston Barringer. Deanna Miller was absent due to illness. Preston Barringer was appointed to be Vice Chairperson.

Also, present was Mayor Edward Drobina and Clerk-Treasurer Mary Dawson.

Visitors present: Will Burns and Gary Silcott from DLZ Engineering.

On the agenda was to discuss utility rates, Carroll Civic Center, and any other business brought before the committee.

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Gary Silcott explained the rate analysis. The committee asked questions concerning the rates and increase in rates with incorporation of the loans. The hope is development will happen soon in the newly annexed area and rates will not have to be increases as much further down the road. In order to get caught up there should be a 10% increase in 2022, 2023, and 2024.

The committee approved to take to council to proceed with the design of the Phase III Sanitary Sewer Project, without a 10% increase for 2022.

The Carroll Civic Center was not discussed.

Preston Barringer made motion to adjourn, seconded by Adam Tippett.

Meeting adjourned at 8:10 p.m.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet. Scheduled meeting for Tuesday, March 15, 2022 @ 7:00 p.m. to review applications to appoint a council member in place of Deanna Miller. Meeting was scheduled for Tuesday, March 22, 2022 @ 7:00 p.m. to interview applicants. A special council meeting was scheduled for Tuesday, March 29, 2022 @ to bring applicant to council for vote.

Police Report

No officer present. No report to give.

Zoning/Property Maintenance Inspector

In Zoning: Permit was filed for 62 W Canal St for a sign permit, which was approved.

In Property Maintenance: A complaint was filed for 78 E Market Street. The sump pump is draining onto the sidewalk and causing flooding.

Solicitor's Report

There are two new pieces of legislation this evening.

R1-2022

A RESOLUTION AUTHORIZING THE VILLAGE OF CARROLL TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR DESIGN OF THE 2022 SANITARY SEWER IMPROVEMENTS PHASE 3 PROJECT BETWEEN THE VILLAGE OF CARROLL AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND THE DECLARATION OF AN EMERGENCY

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ORDINANCE 2022-03

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH DLZ CORPORATION FOR ENGINEERING DESIGN SERVICES FOR THE PHASE 3 SANITARY SEWER IMPROVEMENT PROJECT AND THE DECLARATION OF AN EMERGENCY

Mayor's Report

- The Grand Opening for Southern Roots Nutrition is Tuesday, March 15, 2022 at 6:30 p.m., with a Ribbon Cutting Ceremony on Thursday, March 17, 2022 at 4:00 p.m.
- The Lions Club will have a Car Show on Saturday, May 14, 2022 from 9:00 a.m.-5:00 p.m. at Bessie Benson Park. They have requested the streets around the park to be closed.
- The OPWC grant for the paving of High Street was recommended by the Executive Committee. DLZ Engineering will send a proposal for the design and bidding for the project.
- The Blue Grass Band will no longer be using the Carroll Civic Center.
- There is a meeting concerning the CDBG grant on Tuesday, March 15, 2022.
- The FFA will be holding a meeting on Wednesday, March 16, 2022.
- The mayor thanked council member for all of his hard work on the window and counter in the front office.

Ordinances and Resolutions

FIRST READING

R1-2022

A RESOLUTION AUTHORIZING THE VILLAGE OF CARROLL TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR DESIGN OF THE 2022 SANITARY SEWER IMPROVEMENTS PHASE 3 PROJECT BETWEEN THE VILLAGE OF CARROLL AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND THE DECLARATION OF AN EMERGENCY

- Linda Dattilo made a motion to bypass the three-reading rule, seconded by Preston Barringer, roll call was all in favor.
- Preston Barringer made a motion to approve Resolution R1-2022, seconded by Adam Tippett, roll call was all in favor.

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ORDINANCE 2022-03

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH DLZ CORPORATION FOR ENGINEERING DESIGN SERVICES FOR THE PHASE 3 SANITARY SEWER IMPROVEMENT PROJECT AND THE DECLARATION OF AN EMERGENCY

- Preston Barringer made a motion to bypass the three-reading rule, seconded by Adam Tippett, roll call was all in favor.
- Conda Jones made a motion to approve Ordinance 2022-01, seconded by Preston Barringer, roll call was all in favor.

SECOND READING

THIRD READING

Clerk's Report

Nothing to report.

Old Business

Council member Kenny George asked if the striping of a center line could be included in the High Street paving project for Oberle Ave. The mayor advised that could be added or the village could just get a separate estimate to have it done.

New Business

Next Meeting

The next regular meeting is scheduled for Tuesday, April 12, 2022 at 7:00 p.m.

Adjournment

There being no other business before council, Preston Barringer made a motion to adjourn, seconded by Linda Dattilo. Meeting adjourned at 7:37 p.m.

Mary E. Dawson, Clerk-Treasurer

Edward J. Drobina, Mayor