

Carroll Village Council met in regular session on Tuesday, March 12, 2024, at 7:00 p.m. Mayor Preston Barringer called the meeting to order with the Pledge of Allegiance.

Roll Call

Members of Council present were Linda Dattilo, Will Burns, Kenny George, Shelly Squibb, Adam Tippett, and Kevin Rinehart. Also, in attendance were Fiscal Officer Crystal Roberts, Dennis Rose (Zoning/Property Maintenance Inspector). Solicitor Jeff Feyko was absent.

Approval of Agenda

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

Visitors

Marlene George, John Crutcher from the Carroll Lions Club, Jeff and Angie Craig, Byard and Maggie Grim.

Visitors Comments

John Crutcher from the Carroll Lions Club came to request streets to be closed for their Car Show on Saturday, May 11, 2024 from 10:00 a.m. to 4:00 p.m. This a big fundraiser for them. They offer two students from Bloom-Carroll a scholarship. They were able to increase it from \$1,000.00 per student to \$2,000.00 per student because of successful fundraising. They will manage traffic control, just need the village to provide the barricades. A police presence would be nice, but not required. They will need access to the water and electric. He would like the mayor and council to form a committee of judges. They would like no parking signs put out a week prior to the event to give residents enough notification.

Jeff Craig requested the village to get ahead of the mosquitos and for someone to ride along with whoever does the spraying this year. The mayor said the village has already been in contact with Fairfield County for the spraying and the village administrator has already started doing dunks in areas with standing water.

Approval of Minutes

Adam Tippett made a motion to approve minutes from council meeting on February 13, 2024, seconded by Will Burns, roll call was all in favor.

Approval of Bills, End of Month Reports, and Mayor's Monthly Statement

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 Kenny George, roll call was all in favor.

Committee Reports

Finance:

Monday, March 4, 2024

6:30 p.m.

Members: Will Burns-Chairperson, Adam Tippett, and Shelly Squibb. All were present.

Also, present were Mayor Preston Barringer and Fiscal Officer Crystal Roberts.

Visitors present: None

On the agenda was to discuss a backhoe, paving, new business, old business, and any other business brought before the committee.

Will Burns discussed purchasing a backhoe. If the purchase is over \$75,000.00 it will have to be BID out, if under \$75,000.00 the village can make the purchase without bidding it out. Also, if we went through State Purchasing then it doesn't have to be BID out. Will stated he would get up-to-date prices from the dealers and report back.

Village Administrator received an estimate for paving projects. The committee would like other estimates from several companies. The committee would also like James to come to a meeting and present what he is wanting in detail, instead of just a vague estimate. The committee set a meeting for Monday, April 8, 2024 to discuss this matter. The mayor will inform James of the meeting and the information the committee is requesting from him.

Old Business

New Business

Cleaning for the Municipal Building and Carroll Civic Center was discussed. Barb Hamilton has stepped down from cleaning the Municipal Building, but will continue until the village finds a replacement for her.

Sidewalks within the village were discussed, more information needs to be gathered about this topic.

Adam Tippett made motion to adjourn, roll call was all in favor.

Meeting adjourned at 7:25 p.m

Service:

Tuesday, February 20, 2024
6:30 p.m.

Members: Kenny George-Chairperson, Linda Dattilo, and Kevin Rinehart. All members were present.

Mayor Preston Barringer and Fiscal Officer Crystal Roberts were present.

Visitors were: Cody Collier, Adam Tippett, Will and Rebecca Burns.

On the agenda was to discuss signs for Cody Collier, purchase of Canal Land, and Railing/Ramp at the entry at the Municipal Building.

Cody Collier a community member of Carroll, Bloom-Carroll graduate, and has won several awards and National Championship on Grand National Cross-Country Racing (GNCC), spoke to the committee about placing signs at the entrance of several places in the village. He informed the committee of all his accomplishments. The committee asked several questions to Cody about where he would like the signs, color of the signs, and what size he would like the signs. Committee member Kenny George had made up a template of the size of sign he felt would be appropriate and had Cody write the information he wanted on the sign. The committee will take all the information to council on Tuesday, March 12, 2024. Kenny will contact Cody after council and let him know what was decided.

Rebecca Burns came to the December, 2023 council meeting to inquire about purchasing canal land behind their property. Kenny George had maps printed from the County Auditor's website and had a copy of the Governor's Deed for the committee's review. The Burns contacted The Department of Natural Resources concerning part of the property and has not heard anything back from them. The committee decided to table the matter until a response was made from The Department of Natural Resources.

Some type of railing/ramp was discussed for the entryway of the Village of Carroll Municipal Building. Residents contacted the village requesting something be done, due to the step being high at the front entrance, making it difficult for the handicap and elderly to step up into the office. Several options were discussed and a bar or railing of some type was decided on. Kenny George will get pricing and get back with the committee.

Kevin Rinehart made a motion to adjourn, roll call was all in favor.

Meeting adjourned at 7:18 p.m.

Safety:

Did not meet.

Rules:

Did not meet

Police Report

No one from the police department was present to give the report. The mayor gave the police report.

Zoning/Property Maintenance Inspector

Dennis spoke to Holly from Fairfield County Regional Planning about the village zoning code. She told Dennis to let the village know to wait a month, or so. Fairfield County is working on a zoning code that will fit county wide.

In Zoning: 4699 Carroll-Cemetery Rd submitted a permit for a 6,000 square foot storage unit/office.

In Property Maintenance: Nothing new.

Solicitor's Report

Solicitor was absent, but sent a report via email to the mayor and fiscal officer.

- The Village received confirmation that the DORA documents have been received by the Division of Liquor Control, and are in the review process.
- He would like to investigate the four-member committee, as opposed to the three-member committee before they are assigned and confirmed.

Fiscal Officer's Report

March 12, 2024

- Updated copy of Delinquent bills at the end of February, 2024, total of \$7682.73, which includes the two customers that have been placed on taxes. There are 51 delinquent customers. 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 February, 2024 for R.I.T.A.
- 2023 is closed.
- Waiting to receive the Certificate back from the county for permanent appropriations.
- Attended Safety Fair on Tuesday, March 5, 2024.
- Attending a Mayor's Court training on Friday, March 22, 2024.
- Attending the 2024 Local Government Officials Conference March 26-28, 2024.
- April 20, 2024 from 10:00 a.m.-12:00 p.m. is trash cleanup day for the village. This is hosted by the Carroll Business Association and any and all help is appreciated. There will be trash pickup, cleaning of picnic tables, cleaning the playground equipment, etc.
- The Lions Club Annual Flower Sale is also that day. The Carroll Business Association would like people to buy flowers from the Lions Club, donate to the village, and then they will get planted around town.

Mayor's Report

- Working on posts for electronic signs.
- Replaced faded road signs.
- Requisition forms going well, everyone seems to be on board with using them.

Old Business

Kevin Rinehart spoke with Dawn Wyne and she wanted to let the road department know that they did a great job plowing the snow from the last storm.

New Business

Kenny George stated that he has been informed that the corporation sign on N. Beaver/Carnes Rd needs to be moved back. It should've been moved when the property was annexed into the village.

Will Burns wanted to let everyone know that Fairfield County will recycle tires on March 23, 2024. They will be charging \$1.00 per tire.

Will Burns asked if everyone wanted to go ahead and make a motion for street closures for the Carroll Lions Club Car Show on May 11, 2024? Will Burns made the motion to allow requested street closures for the Carroll Lions Club Car Show, seconded by Adam Tippett, roll call was all in favor. They also will be able to use the electric and water at the park, along with the village placing no parking signs up a week prior to the event. Adam Tippett stated that this is a great fundraiser and went well last year. It also benefits students at Bloom-Carroll by awarding scholarships every year.

Shelly Squibb presented council with maps from DLZ (village engineer company) for the landscape project she has been working on. Shelly has been collaborating with Gary from DLZ to come up with a plan and grants to pay for the project. This project will include sidewalks and light poles in the downtown area. The project estimated cost is \$925,000.00. They have to apply for the grant by April 8, 2024 and still in the preliminary stages. There are grants that can be applied for later that ODOT and ODOD offer. She is excited to get started on the project. Adam asked if there were any requirements on the village's part, financially? Shelly said as far as she knows, no. Once again, this is in the preliminary stages and she can get more information from Gary. The mayor stated he didn't see any requirements for the village when he read it over. Will asked if it was a CDBG grant? The mayor stated, no. Will asked if this grant included capital purchases? The mayor stated he would check. Shelly Squibb made a motion to apply for the grant, seconded by Kevin Rinehart, roll call was all in favor.

Will and Kevin went to a training seminar for council members. They were told that even with a six-person council board they should have four members on all the committee boards, as opposed to three. Village Solicitor Jeff Feyko is going to research this and get more information before the committees are changed from three members to four members.

Ordinances/Resolutions

First Read

Second Read

Third Read

Tabled

Ordinance 2023-14

**PERMANENT ANNUAL APPROPRIATIONS ORDINANCE OF THE
VILLAGE OF CARROLL, OHIO, FOR 2024**

Next Meeting

The next regular meeting is scheduled for Tuesday, April 9, 2024, at 7:00 p.m.

Adjournment

There being no other business before council, Will Burns made a motion to adjourn, seconded by Shelly Squibb, roll call was all in favor. Meeting adjourned at 7:46 p.m.

Crystal L. Roberts Fiscal Officer

Preston M. Barringer, Mayor