

Carroll Village Council met in regular session on Tuesday, March 14, 2023, 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), Pro Tem Fiscal Officer Crystal Roberts, and Clerk-Treasurer Mary Dawson.

Approval of Agenda/Amendments

Preston Barringer made a motion to amend the agenda to add Ordinance 2023-05 **AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JOSEPH T. CLARK FOR THE PROVISION OF MAGISTRATE SERVICES TO CARROLL MAYOR'S COURT AND THE DECLARATION OF AN EMERGENCY**, seconded by Will Burns, roll call was all in favor.

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

Visitors Lacey Kraner and John Schmidt from the Carroll Community Festival and members of the late Jimmy Benson's family.

Visitors Comments Lacey gave an update on events going on with the Carroll Community Festival. She stated they would still like to move the stage in the square area under the traffic light. The festival was able to secure a few rides, so moving the stage would help with the placement of the rides. The mayor suggested the safety members schedule a meeting to discuss everything Lacey brought to council.

Council member Kenny George invited members of the late Jimmy Benson's family to discuss options for a memorial for him. The discussion has been referred to the service committee.

Approval of Minutes

Preston Barringer made a motion to approve minutes from council meeting on February 14, 2023, seconded by Adam Tippett, 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 Conda Jones, roll call was all in favor.

(Council minutes from 03-14-23 continued on this page)

Committee Reports

Finance: Met Tuesday, March 7, 2023

On the agenda was to continue discussing inventory list for the maintenance department, discuss what the cost was to seal and top coat Lock St, cost for development on Oberle Ave., and any other business brought before the committee.

Village Administrator James Stebelton provided the committee with a more detailed list for the inventory of equipment for the village. Pro Tem Fiscal Officer Crystal Roberts will continue to update and revise the list.

Committee member Will Burns requested information on what it had cost the village to seal and top coat Lock St. Will's goal is to budget money to keep streets and alleys maintained, instead of getting into disrepair.

Next discussed was to add an administration fee when work is done for anything related to the development, should it be approved. This would cover any paperwork, inspections, etc.

The mayor stated that Crystal has contacted a company to do the uniforms for the maintenance department.

Next meeting will be Tuesday, June 6, 2023 at 7:00 p.m.

Service: Did not meet. Next meeting was scheduled for Tuesday, April 11, 2023 at 6:30 p.m.

Safety: Did not meet.

Rules: Met Tuesday, March 14, 2023 to discuss rules of council. Next meeting scheduled for May 2, 2023 at 6:30 p.m.

Police Report

The mayor gave report for the police department. The council had no questions or concerns for the police department.

Zoning/Property Maintenance Inspector

In Zoning: Stillwater Development

In Property Maintenance: Nothing to report

(Council minutes from 03-14-23 continued on next page)

(Council minutes from 03-14-23 continued on this page)

Solicitor's Report

There is only one piece of legislation on for tonight;

Ordinance 2023-05

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JOSEPH T. CLARK FOR THE PROVISION OF MAGISTRATE SERVICES TO CARROLL MAYOR'S COURT AND THE DECLARATION OF AN EMERGENCY

The solicitor emailed information to the mayor and Pro Tem Fiscal Officer information on DORA (Designated Outdoor Refreshment Area), and also how a temporary permit would work. He went on to explain the process of how DORA and a temporary permit would work.

Clerk's Report

Clerk's Report for Council

February 14, 2023

- Updated copy of Delinquent bills at the end of February, 2023, total of \$8,048.64, which includes the two customers that have been placed on taxes. There are 53 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, 2023 for R.I.T.A.
- Year 2022 is closed; permanent appropriations have been entered and are fully into year 2023.
- Will be working on budget for 2024.

Mayor's Report

- There is a tire recycling event happening on April 1, 2023 at 743 E Ewing St. The cost is \$1.00 per tire, each person is allowed ten tires.
- The mayor reached out to Fairfield County Health Department, per the request of council member Will Burns. The health department receives grant money from the EPA for the mosquito fogging. As soon as they receive the money from the EPA they will start sending out contracts.

(Council minutes from 03-14-23 continued on next page)

(Council minutes from 03-14-23 continued on this page)

- There was public hearing last night (March 13, 2023), and there were concerns about flooding in the development area. The mayor received an email from the Ohio Department of Natural Resources. They are offering two webinars; one on March 28, 2023 at 1:00 p.m. and one on April 12, 2023 at 10:00 a.m. They will be talking about how the village could become a part of the flood plan and the people would have the option of buying flood insurance. The mayor stated that anyone was welcome to watch the webinars. Council member Will Burns asked if there was a way to all watch it together in the office. The mayor stated that is was possible.
- Carroll Business Association is having a meeting tomorrow, March 15, 2023 at 12:00 p.m. The meeting will be held at Fisher's Restaurant.

Old Business

New Business

Ordinances and Resolutions

FIRST READING

Ordinance 2023-05

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JOSEPH T. CLARK FOR THE PROVISION OF MAGISTRATE SERVICES TO CARROLL MAYOR'S COURT AND THE DECLARATION OF AN EMERGENCY

- Linda Dattilo made a motion to bypass the committee, seconded by Preston Barringer, roll call was all in favor.
- Adam Tippett made a motion to bypass the three-reading rule, seconded by Conda Jones, roll call was all in favor.
- Linda Dattilo made a motion to approve Ordinance 2023-05, seconded by Will burns, roll call was all in favor.

SECOND READING

THIRD READING

Next Meeting

The next regular meeting is scheduled for Tuesday, April 11, 2023, at 7:00 p.m.

Adjournment

There being no other business before council, Will Burns made a motion to adjourn, seconded by Preston Barringer, roll call was all in favor. Meeting adjourned at 7:31 p.m.

Crystal L. Roberts Pro Tem Fiscal

Edward J. Drobina, Mayor

