

Carroll Village Council met in regular session on Tuesday, April 9, 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, and Kevin Rinehart. Adam Tippett was absent. Also, in attendance were Solicitor Jeff Feyko, Fiscal Officer Crystal Roberts, Dennis Rose (Zoning/Property Maintenance Inspector).

Approval of Agenda

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

Visitors

Marlene George, Jeff Craig, Byard and Maggie Grim, Bella Blair and Alayna Byrd from Bloom-Carroll FFA.

Visitors Comments

Bella Blair and Alayna Byrd came to council to speak about the Bloom Carroll AGVenture program that is held every summer. It will be held early this year July 8-12, 2024 from 8:00 am-2:00 pm. The program grows every year and they don't want to turn any kids away. If anyone is interested in donating to the program, they can email bcsummeragventure@gmail.com.

Shelly Squibb made a motion to donate \$1500.00 to Bloom Carroll AGVenture Camp, seconded by Linda Dattilo, roll call was all in favor.

Approval of Minutes

Will Burns made a motion to approve minutes from council meeting on March 12, 2024, seconded by Shelly Squibb, 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 March (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 March.

Will Burns made a motion to approve, seconded by Shelly Squibb, roll call was all in favor.

Committee Reports

Finance: Tuesday, April 9, 2024 at 2:00 p.m.

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

Also, present were Mayor Preston Barringer, Fiscal Officer Crystal Roberts, and Village Administrator James Stebelton.

Visitors present: None

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

Village Administrator James Stebelton submitted to the committee paving projects that he had plans for. The first area was on Carroll-Cemetery Rd, the second was the driveway back to the maintenance area. After discussing the options, the committee decided they would like to get pricing on chip and seal and paving only the unrepairable places on Carroll-Cemetery Rd. If the cost will be close to paving, then they will go with paving that area, if patching and chip and seal is more cost effective then they will go with that option. The committee decided for the driveway back to the maintenance area to do chip and seal for now, then will see about paving or concrete to include into another project (ex. sanitary sewer project). There is a lot of heavy equipment that drives on that driveway, and when projects are going on in the village the companies that are doing the work like to store their equipment in that area.

Committee member Shelly Squibb discussed the landscape grant. The mayor stated that the grant was submitted to Tim Schaffer's office on April 4, 2024. We are just waiting to hear if and what the village will be approved for.

Old Business

The mayor and village administrator informed the committee of the issue's where they want to put the speed radar sign. They are working around water lines at this point. Will asked about the mobile tripod unit. James said that the company the village used to buy the signs from say they sell them, but they use a third-party company for the tripods and he is having issues ordering from there. James is also going to check GovDeals to see if he can find a cheaper option because new is pricey.

New Business

Shelly stated that there is a massive sink hole in her neighbor's yard where the sanitary sewer system was installed. James will contact the owner Jeff Peters to inform him of the issue.

James stated he has a commercial mower that needs to be replaced. The hydro pump needs replaced and they are not making parts for it anymore. They paid \$1200.00 to replace a tire on it about six years ago. The cost to replace the mower will be +/- \$10,000.00. Will asked James to ask the companies he is checking out the mowers at about State BID mower at that price. James stated he had been told about that program a couple different times. His issue with it is that they bought the mower around 2006 or 2008 and they have done minimal repairs and maintenance on it. He doesn't feel that swapping it out every few years is a good option. He would like to just stick with the one piece of equipment. Will stated he agreed with that, he just wanted to throw out that option. James felt the State BID program would be better for say a dump truck.

Adam Tippett made motion to adjourn, seconded by Shelly Squibb, roll call was all in favor.

Meeting adjourned at 2:54 p.m.

Service: Did not meet.

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.

Will Burns asked when Officer Romine will be returning from medical leave? Fiscal Officer stated his return was supposed to be in April, but we do not have a definite date, as of yet.

The mayor reported on the assistance that Officer Gourgue gave to Canal Winchester on the car thieves. The mayor thanked Officer Gourgue for the assistance. Kevin Rinehart asked questions on how everything took place. The mayor stated he didn't have all the details and would get more information from the Chief. Kevin stated he thought that would be a good idea. Kevin said he wanted to clarify that he does support the police department, he just wanted clarity on this call.

Zoning/Property Maintenance Inspector

In Zoning: Permit for a three seasons room at 68 Oberle Ave and a sign permit for 62 High St, Unit B.

In Property Maintenance: Nothing new. He did speak to the owner of 71 High Street and he is getting a permit to rebuild the building.

Solicitor's Report

One new piece of legislation and it is an ordinance to authorize the village's participation with ODOT for salt contract awarded in 2024. It needs to be passed as an emergency because it has to be submitted by May 1, 2024.

The mayor stated he asked Jeff to make sure that the village didn't have to do anything on our part in reference to the referendum. There is nothing the village has to do.

Fiscal Officer's Report

Fiscal Officer's Report for Council

April 8, 2024

- Updated copy of Delinquent bills at the end of March, 2024, total of \$8417.90, which includes the two customers that have been placed on taxes. There are 50 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 March, 2024 for R.I.T.A.
- The Auditor's from the state have started the audit for 2022-2023. They will be here for several weeks and should have the audit findings to the village by April 30, 2024.
- Attending a Mayor's Court Conference on Thursday, April 25 and Friday, April 26, 2024. The office will be closed on Thursday, April 25th for training, Debbie is off that day.
- I attended 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

- The Carroll Business Association is looking to replace 2-4 benches in the Canal Basin Park. They are hoping to get sponsorships for the benches.
- Still working on fixing meters so that they read into the computer system as they should.
- The Easter Egg Hunt that was sponsored by the First Baptist Church went well.
- We hired a person to clean the Municipal Building and the Carroll Civic Center.
- The plan is to have the last speed radar sign installed by the end of the month. Still looking for a good option for the movable one, haven't seen a good option for that yet.

Old Business

Will Burns asked Dennis Rose if he had heard anything back from Holly Mattei from Fairfield County Regional Planning yet? Dennis stated he hadn't, she is still working with the county commissioners. Shelly asked what he was referring to? Will stated it was concerning the zoning for the PUD. Will asked for the fiscal officer to contact the zoning board to get a meeting scheduled with the zoning board. Dennis stated he would see what other villages and townships look like to compare. The council would like to get changes made soon. The mayor stated that the mayor/council are invited to a meeting to discuss the zoning for Fairfield County. The meeting is on April 17, 2024 at 6:00 p.m. It will be located in Bremen Municipal Offices.

Kevin Rinehart asked about mosquitoes? The mayor said we have not received the contract from Fairfield County Health Department. They usually spray May-September. The mayor said we will follow up on the contract. The council is not opposed to riding along with whomever is spraying to make sure it is being done correctly, and specifically not while it is raining.

New Business

Ordinances/Resolutions

First Read

Ordinance 2024-05

AN ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024, AND THE DECLARATION OF AN EMERGENCY

- Will Burns a motion to bypass the committee, seconded by Shelly Squibb, roll call was all in favor.
- Will Burns made a motion to bypass the three-read rule, seconded by Shelly Squibb, roll call was all in favor.
- Will Burns made a motion to adopt Ordinance 2024-05, seconded by Shelly Squibb, roll call was all in favor.

(Council minutes from 04-09-24 continued on next page)

Second Read

Third Read

Tabled

Next Meeting

The next regular meeting is scheduled for Tuesday, May 14, 2024, at 7:00 p.m.

Adjournment

There being no other business before council, Kevin Rinehart made a motion to adjourn, seconded by Will Burns, roll call was all in favor. Meeting adjourned at 7:39 p.m.

Crystal L. Roberts Fiscal Officer

Preston M. Barringer, Mayor