Carroll Village Council met in regular session on Tuesday, April 12, 2022 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, Kenny George, Adam Tippett, Preston Barringer, Will Burns, and Conda Jones. Also, present were Village Solicitor Jeff Feyko, Clerk-Treasurer Mary Dawson, and Property Maintenance/Zoning Inspector Dennis Rose.

## Approval of Agenda

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

## **Visitors**

Visitor present were Joe Ebel from the Health Department, village resident Kevin Rinehart, Alyson Cupp, and Jessica Stevenson.

### Visitors Comments

Joe Ebel from Fairfield County Health Department spoke about the mosquito program. The charge for the county to do mosquito fogging is \$65.00 per treated mile. The first step is for them to come in and trap to see how many mosquitos are in the area. They send them out for testing for West Nile Virus. If it comes back positive for the virus they will come in and spray that area as a public service. The next step is to find standing water and treat the larvae, this usually happens around April or May. The final step is to spray around the town. The county has an agreement with the EPA that helps with the mosquito program. They just did a tire drive that was very successful. They collected over 1700 tires, which helps keep mosquitos out of areas. If the council decides they want the county to spray for the mosquitos the county will provide a contract for the village to go over.

## Approval of Minutes

Linda Dattilo made a motion to approve minutes from council meeting on March 8, 2022, seconded by Preston Barringer, roll call was all in favor.

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

### **Committee Reports**

Finance: Met on Tuesday, April 5, 2022

On the agenda was to vote for a chairperson and any other business brought before the committee.

Will Burns made a motion to appoint Preston Barringer as the chairperson, seconded by Adam Tippett, roll call was all in favor.

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The mayor explained the duties of the chairperson.

Preston Barringer made a motion to have a vice chairperson, seconded by Will Burns, roll call was all in favor.

Adam Tippett made a motion to elect Will Burns as vice chairperson, seconded by Preston Barringer, roll call was all in favor.

The next meeting is Tuesday, May 3, 2022 at 7:00 p.m.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet.

### **Police Report**

Cpl. Joe Howard. No report to give. The mayor asked for the police to check into a complaint he received about the buses not stopping when they leave the school. It is a continuous stream coming out, they are not even stopping to allow students to cross in the crosswalks.

### Zoning/Property Maintenance Inspector

In Zoning: 72 E Canal for a lean-to and a 10x10 deck for 71 Oberle Ave. A variance meeting is scheduled for Wednesday, April 27, 2022, for property 68 High St. concerning a garage.

Andy Wise has been in contact with Dennis concerning property 71 High St, Wise Auto Repair. Andy has contractors looking into the property and wants to meet with Dennis.

In Property Maintenance: Nothing new in PMC. Dennis is going to send a reminder letter to 78 E Market St. It has been over 30 (thirty) days since the first letter was sent to fix the water that is pumping out onto the sidewalk.

#### **Solicitor's Report**

There are two new pieces of legislation this evening. There is a correction to ordinance marked 2022-04, should be ordinance 2022-05.

#### **ORDINANCE 2022-05**

AN ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022, AND THE DECLARATION OF AN EMERGENCY

## **RESOLUTION R3-2022**

A RESOLUTION APPROVING PARTICIPATION IN THE ONEOHIOS REGION 18 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING, AND THE DECLARATION OF AN EMERGENCY

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# Mayor's Report

- The mayor was invited to speak to the Bloom-Carroll FFA class about government. He spoke with the class in March.
- He attended the ribbon cutting for the Southern Roots Shake Shop, along with council member Adam Tippett.
- The mayor reappointed Vicky Lloyd to the Zoning Appeals Board and the Tax Appeals Board.
- The lady that cleaned the Municipal Building resigned. Her last day will be Friday, April 8, 2022. The mayor will look into filling that position.
- The mayor spoke with one of the trustees from the township about paying for half the exterior door at the Carroll Civic Center. The trustee will bring it up at the Wednesday, April 13, 2022 meeting.
- The quote on the key fob system came in at \$16,673.00. The Solicitor suggested a key pad system. The mayor will check into it.
- The mayor is still looking into the cost of a microphone and recording system.
- The records commission needs to schedule a meeting.

# **Old Business**

Council member Will Burns stated he thought that the council has previously asked for a simpler report for council. The mayor stated the safety committee will be scheduling a meeting to invite the police chief to discuss what reports they would like to see.

Council member Linda Dattilo asked about the trailer that keeps parking on East Market Street, it comes and goes. The mayor stated he had sent several emails to the chief to take care of the situation. The owner was called and he has removed it from the street.

# New Business

### Ordinances and Resolutions FIRST READING

## ORDINANCE 2022-05 AN ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022, AND THE DECLARATION OF AN EMERGENCY

- Linda Dattilo made a motion to bypass committee, seconded by Will Burns, roll call was all in favor.
- Preston Barringer made a motion to bypass the three-reading rule, seconded by Will Burns, roll call was all in favor.
- Will Burns made a motion to approve Ordinance 2022-05, seconded by Conda Jones, roll call was all in favor.

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# A RESOLUTION APPROVING PARTICIPATION IN THE ONEOHIOS REGION 18 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING, AND THE DECLARATION OF AN EMERGENCY

- Will Burns made a motion to bypass committee, seconded by Adam Tippett, roll call was all in favor.
- Adam Tippett made a motion to bypass the three-reading rule, seconded by Will Burns, roll call was all in favor.
- Linda Datillo made a motion to approve Resolution R3-2022, seconded by Conda Jones, roll call was all in favor.

# SECOND READING

# THIRD READING

# <u>Clerk's Report</u>

Nothing to report.

# Next Meeting

The next regular meeting is scheduled for Tuesday, May 10, 2022 at 7:00 p.m.

# <u>Adjournment</u>

There being no other business before council, Adam Tippett made a motion to adjourn, roll call was all in favor. Meeting adjourned at 7:42 p.m.

Mary E. Dawson, Clerk-Treasurer

Edward J. Drobina, Mayor