

Carroll Village Council met in regular session on Tuesday, May 9, 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, 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.

Amend/Approval Agenda

Will Burns made a motion amend/approve the agenda to go straight to the Rules Committee Report from meetings April 26th, 27th, and May 2, 2023, seconded by Preston Barringer, roll call was all in favor.

Rules

Chairperson Linda Dattilo stated that on April 26th and 27th they interviewed applicants for the vacant council seat. The committee is recommending Shelly Squibb to council for approval. The May 2nd meeting was to go over the employee handbook. Solicitor Jeff Feyko will prepare necessary ordinances for amendments to the handbook. No meetings were scheduled at this time.

Will Burns made a motion to accept the Rules Committee's recommendation for Shelly Squibb to fill the vacant seat of council, seconded by Kenny George, roll call was all in favor.

The mayor swore Shelly Squibb in and she took her place on the seat of the council.

Visitors

Matt Squibb, John Crutcher from the Carroll Lions Club, Bill Moore, Kevin Rinehart, Angie Caplinger, and Jeff Craig.

Visitors Comments

John Crutcher from the Carroll Lions Club spoke about membership opportunities and the upcoming Car Show on Saturday, May 13, 2023. He informed the council of the streets that would be closed, and they would need the water and electric turned on. He also stated that he would inform the residents of the event that reside around Bessie Benson Park.

Approval of Minutes

Adam Tippett made a motion to approve minutes from council meeting on April 11, 2023, 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 April (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 April. Linda Dattilo made a motion to approve, seconded by Preston Barringer, roll call was all in favor.

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Committee Reports

Finance: Did not meet. Next meeting is scheduled for Tuesday, June 6, 2023 at 7:00 p.m.

Service: Did not meet. Next meeting is scheduled for Tuesday, June 13, 2023 at 7:00 p.m.

Safety: Did not meet.

Police Report

No police officer was present. The mayor gave the report.

Zoning/Property Maintenance Inspector

In Zoning: Fence, sign, and deck. Solicitor sent out a letter to 71 High St.

In Property Maintenance: 71 High St, 64 Center St., 64 W. Canal St., 64 Center St., 74 High St., 78 Center St, and 0 Winchester Rd.

Solicitor's Report

There is only one piece of legislation on for tonight for first reading;

Ordinance 2023-07

AN ORDINANCE AMENDING THE ZONING MAP BY REZONING THE PROPERTY KNOWN AS PARCEL NO. 0160150510, CONSISTING OF 72.69+/- ACRES AND OWNED BY CARROLL PROPERTY PARTNERS LTD, FROM AGRICULTURE VACANT (A) AKA RURAL RESIDENTIAL (RR), TO PLANNED UNIT DEVELOPMENT (PUD)

Clerk's Report

Clerk's Report for Council
May 9, 2023

- Updated copy of delinquent bills at the end of April, 2023, total of \$6905.86 which includes the two customers that have been placed on taxes. There are 52 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 April, 2023 for R.I.T.A.
- Will be working on budget for 2024.

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Mayor's Report

- Car Show this Saturday.
- Carroll Business Association clean-up day Saturday from 10:00 a.m.-12:00 p.m.
- Would like to place Shelly Squibb in the vacant spots for the Rules and Safety Committees. Shelly was on the records committee and will have to resign. If anyone has any recommendations to fill that vacancy, please let him know.
- Public Hearing is May 30, 2023
- Streets will be swept on May 12th
- Mosquito fogging will be Thursday, May 11th. Village will have dunks to pass out if anyone would like them.
- Happy Birthday to council member Linda Dattilo

Old Business

Will made a motion to approve Carroll Lions Club for street usage for the Car Show on Saturday, May 13, 2023, seconded by Preston Barringer.

New Business

Council member Linda Dattilo has a concern about bonfires and open fires. The mayor and solicitor will get information and get back with the council.

Will Burns made a motion to approve Shelly Squibb to fill vacant committee spots for rules and safety, seconded by Adam Tippett, roll call was all in favor.

Ordinances and Resolutions

FIRST READING

Ordinance 2023-07

AN ORDINANCE AMENDING THE ZONING MAP BY REZONING THE PROPERTY KNOWN AS PARCEL NO. 0160150510, CONSISTING OF 72.69+/- ACRES AND OWNED BY CARROLL PROPERTY PARTNERS LTD, FROM AGRICULTURE VACANT (A) AKA RURAL RESIDENTIAL (RR), TO PLANNED UNIT DEVELOPMENT (PUD)

SECOND READING

THIRD READING

Next Meeting

The next regular meeting is scheduled for Tuesday, June 13, 2023, at 7:00 p.m.

Adjournment

There being no other business before council, Will Burns made a motion to adjourn, seconded by Adam Tippett, roll call was all in favor. Meeting adjourned at 7:25 p.m.

Crystal L. Roberts Pro Tem Fiscal

Edward J. Drobina, Mayor

