

Tuesday, May 13

25

Carroll Village Council met in regular session on Tuesday, May 13, 2025, 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, Kevin Rinehart and Adam Tippet. Also, in attendance were Fiscal Officer Crystal Roberts, Dennis Rose (Zoning/Property Maintenance Inspector), and Solicitor Jeff Feyko.

Amend/Approval Agenda

Will Burns made a motion to amend/approve the agenda with a note to go into Executive Session at 7:20 p.m. for legal matters and then into another Executive Session for personnel matters, seconded by Adam Tippet, roll call was all in favor.

Visitors

Dave Leffler, Dawn Wyne, Byard and Maggie Grim.

Visitors Comments

Byard Grim asked when the Phase 3 Sanitary Sewer System would be put on the website? The fiscal Officer stated she had the information, but hasn't been able to get it on the website. He also asked if taxes from the recent election would be taken out of his income, or property taxes? Council advised anything held in the election comes out of property taxes. Council also stated that the village did not have anything on the ballot, it was all township related.

Dawn Wyne asked if the Carroll Community Festival could use the Carroll Civic Center on August 7th for the Pageant? The council members agreed it was fine, if available.

Approval of Minutes

Adam Tippet made a motion to approve the minutes from council meeting Tuesday, May 13, 2025, 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 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.

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

Committee Reports

Finance: Did not meet.

Service: Did not meet.

Safety: Did not meet.

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Rules:

Wednesday, April 23, 2025
7:00 p.m.

Members: Adam Tippet-Chairperson, Linda Dattilo, and Shelly Squibb.

Mayor Preston Barringer and Fiscal Officer Crystal Roberts were present.

Visitors Present: None

On the agenda was to discuss PPE for maintenance staff, Rules of Council, permanent part-time position for the police department, and any other business brought before the committee.

The meeting was called to order by Chairperson Adam Tippet, roll call was done by Fiscal Officer Crystal Roberts. Adam Tippet and Shelly Squibb were present, Linda Dattilo was absent.

The committee discussed PPE requirements for the maintenance department. The fiscal officer provided them with a template that will be tweaked for the village. There is also an assessment that the maintenance employees can take to help the committee to determine what PPE will be the most beneficial for the employee's duties. A few things discussed were safety glasses, steeled toed boots, rubber boots, rubber gloves, pants and no shorts, a voucher for work boots of \$250.00 that will be renewed at the employee's anniversary date.

Rules of Council was discussed next and the committee's questions concerning putting open voting in the manual will be discussed with the solicitor.

The committee's requirements for the permanent part-time position for the police department was discussed. The committee came up with the following requirements, which will be given to the chief for his input:

- There will be a set schedule determined by the Chief of Police, which will consist of no more than 36 hours per week. The time on duty will vary every week in order to have coverage at different times of the day and different days of the week.
- No Insurance is offered.
- Required to pay into OPERS.
- PTO will mirror the PTO listed under non-police employees.
- Holidays may be required to work and will be paid at time and a half. Will receive normal holiday pay on holidays that aren't worked. The holidays worked will be at the chief's discretion.
- Over-time will be paid if officer works over 40 hours in a week for EMERGENCY reasons only. Chief needs to be notified.

An amendment to the Water and Sewer Regulations will be added to state that the village will maintain any sewer system only for normal maintenance. Any abuse or negligence on the system will be the responsibility of the property owner to pay for the repairs. The village administrator will be consulted to see what revisions need to be made.

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Old Business

None

New Business

None

With no other business before the committee Adam Tippet made a motion to adjourn, seconded by Shelly Squibb, roll call was all in favor. Meeting adjourned at 7:45 p.m.

Police Report

Report was given to council; any questions contact the Chief.

Zoning Inspector/Property Maintenance

Zoning: Garden shed for 50 W Canal St. and tool shed for 58 W Canal St.

Property Maintenance

Dennis sent several properties over to the solicitor that he would like for the solicitor to send letters to.

Solicitor's Report

One new piece of legislation on the agenda for first reading which is resolution R-2025-4. It should look familiar because council recently passed a similar resolution. The only change is the numbers. Per the recommendation from the State of Ohio and the village engineering firm the village has to adopt a new resolution. It does include emergency language and asks the council to consider bypassing the three-read rule and pass this evening. There are award deadlines to meet.

He is asking that council makes a motion to go into Executive Session to discuss pending litigation matters and personnel matters.

Fiscal Officer's Report

Fiscal Officer's Report for Council
May 13, 2025

- Updated copy of Delinquent bills at the end of April, 2025, total of \$12,484.37 which includes the two customers that have been placed on taxes. There are 32 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, 2025 for R.I.T.A.
- No safety council
- Will attend CBA on Wednesday, May 21, 2025.
- The 2026 budget is next and due in July.
- Working on information for Phase 3 Sanitary Sewer System.

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Mayor's Report

- Derek VanGundy has been hired to assist James in the Maintenance Department. This is a part-time position and once he is trained will work Tuesday through Friday.
- Mrs. Daulton from Bloom-Carroll Elementary has requested help with judging on student's projects. Crystal will forward email to all council members.
- There was a mosquito spraying on Thursday, May 8th. They were not able to get to all of the streets because of the weather. Tentatively going forward sprays will be on Tuesday nights.

Old Business

None

New Business

Adam Tippettt stated the car show was this past Saturday. The money raised goes to scholarship funds for the school and other outreach projects. He thanked Kenny and Will for being judges. There were 108 cars with a lot of community members out and about. The weather was beautiful.

Will Burns received a letter from AEP. The village in on South Central Power for electric. He will contact them and see why the village is on their list.

Motions

Adam made a motion to go into two separate Executive Sessions at 7:20 p.m. to discuss legal matters and personnel matters with regular business to be taken care of until that time, seconded by Will Burns, roll call was all in favor.

Ordinances

First Read

Second Read

Third Read

Resolutions

2025-R-4

A RESOLUTION OF THE VILLAGE OF CARROLL AUTHORIZING THE ISSUANCE OF A BOND OF THE ISSUER IN A PRINCIPAL AMOUNT NOT TO EXCEED SIX HUNDRED EIGHT THOUSAND, ONE HUNDRED DOLLARS (\$608,100.00) FOR SALE TO THE WATER POLLUTION CONTROL LOAN FUND OF THE STATE OF OHIO TO FINANCE THE COSTS OF IMPROVEMENTS TO THE ISSUER'S WASTEWATER SYSTEM; PLEDGING CERTAIN REVENUES FROM THE ISSUER'S WASTEWATER SYSTEM ON A SUBORDINATED BASIS TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE BOND AND THE TRUST AGREEMENT AND OTHER DOCUMENTS AND THE TAKING OF OTHER ACTIONS RELATED TO THE ISSUANCE AND SALE OF THE BOND AND DECLARING AN EMERGENCY TO PRESERVE THE HEALTH AND SAFETY OF THE PUBLIC AND TO MEET AN IDEAL LOAN AWARD DATE

- Will Burns made a motion to bypass the three-read rule, seconded by Kevin Rinehart, roll call was all in favor.
- Adam Tippet made a motion to adopt resolution 2025-R-4, seconded by Will Burns, roll call was all in favor.

Tabled

Executive Session

Went into Executive Session at 7:21 p.m.

Will Burns made a motion to reconvene to Regular Session at 7:55 p.m., seconded by Kevin Rinehart, roll call was all in favor.

Next Meeting

The next regular meeting is scheduled for Tuesday, June 10, 2025, at 7:00 p.m.

Adjournment

There being no other business before council, Will Burns made a motion to adjourn, roll call was all in favor. Meeting adjourned at 7:56 p.m.

Crystal L. Roberts Fiscal Officer

Preston M. Barringer, Mayor