

Carroll Village Council met in regular session on Tuesday, May 14, 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, Kevin Rinehart and Adam Tippett. Also, in attendance were Solicitor Jeff Feyko, Fiscal Officer Crystal Roberts, Dennis Rose (Zoning/Property Maintenance Inspector).

### **Amend/Approval of Agenda**

Will Burns made a motion to amend the agenda to add Resolution R-2024-02 **A RESOLUTION AUTHORIZING THE VILLAGE OF CARROLL TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) OR WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF CARROLL, OHIO, FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER OR WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND THE DECLARATION OF AN EMERGENCY**, seconded by Shelly Squibb, roll call was all in favor. Adam Tippett made a motion to approve the agenda as amended, seconded by Shelly Squibb, roll call was all in favor.

### **Visitors**

David Leffler, Byard & Margaret Grim, and Jeff Craig.

### **Visitors Comments**

Jeff Craig asked the council to consider keeping the no through traffic signs that are posted on Highland Alley. He remembers a time when they were not posted and people would fly through the alley. He said not too many people use that alley and the signs help slow them down.

### **Approval of Minutes**

Adam Tippett made a motion to approve the minutes from the April 9, 2024 council meeting, 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.

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

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### **Committee Reports**

#### **Finance:**

FINANCE COMMITTEE MEETING

Monday, May 6, 2024

6:30 p.m.

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

Mayor Preston Barringer and Fiscal Officer Crystal Roberts were absent.

Visitors present: Kenny George

On the agenda was to discuss equipment purchases, tornado siren, new business, old business, and any other business brought before the committee

Will Burns discussed the purchase of a zero-turn lawn mower first. He stated that he was ok with the purchase of the lawn mower as long as it was under the State BID program and had a revolving warranty on it. The State BID program allows you to purchase the equipment and then trade it in later, then just paying the difference between the trade in and the new mower. The village would be required to keep the maintenance up on it. The committee was all in agreement with the mower being purchased through the State BID program.

There are no new updates on a backhoe.

The tornado siren was discussed next. Will would like to discuss how the cost is going to be split up. Is it going to be split between Bloom Township, Greenfield Township, and the Village of Carroll? The siren belongs to Bloom Township, but is in the Village of Carroll proper. The siren is on the Bloom Township Greenfield Township border line. The committee was in agreement to help pay for the siren, pending if there is an additional cost for a bucket truck.

### **Old Business**

#### **New Business**

Kevin Rinehart forwarded an email to Will from ODOT stating that a pipe/drop drain is the village's responsibility, or partial responsibility to pay. The email was originally sent to the Service Committee. Will does not see how it is anyone's responsibility except for ODOT's. ODOT would've had to been the ones to install it years ago. There was much discussion on the topic and Adam stated that this would be a good topic for the Service Committee. Will stated he wanted to mention it at Finance, as well, due to money.

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

Meeting adjourned at 6:57 p.m.

**Service:** Did not meet.

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**Safety:**

SAFETY COMMITTEE

Thursday, May 9, 2024

6:00 p.m.

Members: Will Burns- Chairperson, Kenny George, and Kevin Rinehart. All members were present.

Mayor Preston Barringer was present. Fiscal Officer Crystal Roberts was absent.

Visitors: Chief Thomas Williams from Bloom Township Fire Department.

On the agenda was to discuss alleyways, tornado siren, new business, old business, and any other business brought before committee

Chief Williams spoke to the committee about the repair of the tornado siren on Carroll-Cemetery Road. The Chief is requesting the village to help pay for the repair of the siren since it services the village. The mayor verified with the Chief that what he was presenting to the village was the total cost of the project and no other costs would be added? The Chief stated yes. The Chief asked for the village to pay for half the cost. Kevin Rinehart made a motion to pay for half the cost to repair the tornado siren and present to council on Tuesday, May 14, 2024, seconded by Kenny George. Discussion was made by Will Burns would like to ask Greenfield Township to help pay for a portion of the siren since it does affect their district. Roll call was all in favor.

Alleyways were discussed next. A resident had a concern about Highland Alley. The resident stated that their camera picked up a vehicle speeding through the alley. Discussion was made and the committee decided the speed limit should be kept at 15 miles per hour and make a motion to abolish the ordinances that state no through traffic, due to it not being enforceable. Will suggested putting a speed radar sign in the alley to encourage people not to speed. Kevin Rinehart feels all the signs should stay, they have been there for a long time and doesn't see any harm and keeping them there. If it deters people then it is helping. Lt. Thomas Romine stated the signs are not enforceable and therefore do not keep them posted unless they are going to follow the Statutory ORC. Lt. Romine was giving his opinion as a representative of the police department. The Chief's recommendation is to remove them since they are not enforceable. Will suggested to remove the no through traffic signs, post the 15 mph signs, and utilize the radar speed sign in the alleyways. Other roads, speed limit signs, and the mobile tripod was discussed. They are not going to be able to make the last radar speed sign mobile like they had first believed they would be able to be. The mayor emailed all the information to the solicitor to make sure the village is covered.

**New Business**

None

**Old Business**

None

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Kevin Rinehart made motion to adjourn, seconded by Kenny George, roll call was all in favor.

Meeting adjourned at 7:21 p.m.

**Rules:** Did not meet.

### **Police Report**

No one from the police department was present to give the report. The mayor gave the police report.

The mayor informed the council of the information given to him by Chief McMenamin from the data collected from the radar speed signs.

Radar Statistics:

There were approximately 8,000 vehicles that traveled on Oberle Ave. in a months' time. Of those 8,000 vehicles only, a couple were traveling above 40 mph, most were around the 25-mph speed.

There were approximately 62,000 vehicles that traveled on High Street. There were several cars that were clocked at 70-75 mph, several 60-65 mph, a 1,000 or more vehicles were clocked in the 50-mph range.

There were only 68 stops made last month, 55 of the 68 received warnings, 13 of the 68 received a citation.

### **Zoning/Property Maintenance Inspector**

**In Zoning:** He issued a sign permit for Nicholas Kitchen Design at 62 High St., Unit

Dennis informed the council that he attended the Fairfield County Model Zoning Kickoff. They will be meeting every couple of months and what they are trying to do is an overlay for cities, villages, and townships that can pick and choose what they want to specifically use for their entities zoning code. It will be close to the end of the year before they get it completely put together.

**In Property Maintenance:** Nothing new.

### **Solicitor's Report**

Three new pieces of legislation up for first read tonight. The first is Ordinance 2024-06 this is a contract between the village and the solicitor and is required to have in place per the O.R.C. The second is Resolution R-2024-01 which R.I.T.A. requires for delegates for voting, and the last is Resolution R-2024-02, authorizes the mayor to apply for funding for OPWC, this does not require for the village to accept the terms presented, if not favorable to the village.

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### **Fiscal Officer's Report**

Fiscal Officer's Report for Council

May 14, 2024

- Updated copy of Delinquent bills at the end of April, 2024, total of \$8878.39, which includes the two customers that have been placed on taxes. There are 43 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, 2024 for R.I.T.A.
- I attended a Mayor's Court Conference on Thursday, April 25 and Friday, April 26, 2024.
- I will attend the CBA meeting on Thursday, May 16, 2024 at 10:00 a.m. It will be held at the Carroll Cup Coffee House.
- I will be attending the Mayor's Court monthly meeting on Friday, May 17, 2024.

### **Mayor's Report**

- Mosquito spraying to begin tomorrow. The mayor asked Fairfield County Health Department for a map showing where they spray. He also requested for someone to ride along with them to see where they are spraying. The county said that someone could ride along with them on May 22<sup>nd</sup>. The mayor will let everyone know when it gets closer to see who wants to do the ride along. Kevin Rinehart spoke up and stated that Dawn Wyne texted him before the meeting because she was unable to attend this evening, requesting that they spray in her yard and her daughter Heather SESCO's yard again this year. This helps with the mosquitos because their properties are at the tree line of the Jackson property that has a lot of standing water due to the wetlands. Resident Jeff Craig spoke up and explained the route they took last year concerning these properties.
- Meters continue to be repaired and the amount is going down that have to be manually read.
- The mayor requested that all curbs and parking areas be painted for the summer to make sure it is clear where parking is allowed, or not allowed.
- The street sweeper came through before May 11.
- They are still looking for a spot for the 3<sup>rd</sup> radar speed sign and hope to have it up soon. They hope to be moving them around in different areas, as well.

### **Old Business**

Adam Tippettt thanked the council for allowing the Lions Club to have their car show. There was a good turnout, they had 59 participants and the weather held out for them. The Lions Club also wanted to thank the police department for their assistance during the car show and thanked Mike for setting up the barricades, and thank whomever set up all the no parking signs. The money raised will go into the Lions scholarship fund, two seniors are awarded a \$1,000.00 scholarship every year.

Kenny George stated they fixed the water leak on High Street.

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### **New Business**

Will Burns asked if the council wanted to have an ordinance prepared to adopt all the signs and speed limits for all alleyways as a blanket for all the alleys? The Solicitor stated there is already legislation in place for Reserve Alley, Crooked Alley and Mill Alley. The Solicitor stated if the council wants him to prepare legislation for Highland Alley, he can. Adam Tippettt stated he thought we should do a blanket for all alleyways. The Solicitor stated that he believes the 15 mph is already covered under the O.R.C., he can prepare an ordinance for all alleyways to clean up some of the language stated in the current ordinance.

Adam stated that he has had some residents ask him about what is going to be discussed at the Planning and Zoning Board meeting. Adam specifically asked about the website showing the date and time, but no explanation of the meeting. The fiscal officer explained that when you click on the meeting a description of the meeting is listed. Adam stated he tried that and didn't see anything and asked for the fiscal officer to give a description of the meeting. The fiscal officer stated the board was going to discuss zoning regulations, specifically PUD. After the meeting Adam and the fiscal officer checked the website and found the description was listed and was only able to be clicked on through the computer, but didn't show up when he clicked it on his phone.

Adam stated a resident asked for speed bumps to be placed on Oberle due to vehicles traveling, in the resident's opinion, 60 mph. No discussion was made on this topic.

### **Ordinances/Resolutions**

#### **First Read**

Ordinance 2024-06

#### **AN ORDINANCE TO RE-APPOINT A VILLAGE SOLICITOR FOR THE VILLAGE OF CARROLL, OHIO, TO FIX THE COMPENSATION TO BE PAID, AND THE DECLARATION OF AN EMERGENCY**

- Adam Tippettt made a motion to bypass the committee, seconded by Will Burns, roll call was all in favor.
- Will Burns made a motion to bypass the three-read rule, seconded by Adam Tippettt, roll call was all in favor.
- Adam Tippettt made a motion to adopt Ordinance 2024-06, seconded by Shelly Squibb, roll call was all in favor.

#### **Resolution R-2024-01**

#### **A RESOLUTION TO APPOINT DELEGATES TO R.I.T.A.'S REGIONAL COUNCIL OF GOVERNMENTS**

- Will Burns made 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.
- Adam Tippettt made a motion to adopt Ordinance 2024-06, seconded by Shelly Squibb, roll call was all in favor.

Will asked why a resolution was needed to be passed for this? The fiscal officer stated that R.I.T.A. requested an ordinance for appointment of a delegate, they have annual meetings where members vote and they require a delegate and an alternate to be designated.

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Resolution R-2024-02

**A RESOLUTION AUTHORIZING THE VILLAGE OF CARROLL TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) OR WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF CARROLL, OHIO, FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER OR WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND THE DECLARATION OF AN EMERGENCY**

- Linda Dattilo made a motion to bypass the committee, seconded by Will Burns, roll call was all in favor.
- Adam Tippet made a motion to bypass the three-read rule, seconded by Will Burns, roll call was all in favor.
- Adam Tippet made a motion to adopt Ordinance 2024-06, seconded by Will Burns, roll call was all in favor.

Shelly Squibb asked for an explanation on the ordinance? The mayor stated that this ordinance only gives the mayor authorization to apply for grant money, it doesn't require the mayor to accept the terms that may be presented. Adam Tippet asked if the terms were accepted if it would go back to the Finance Committee for approval? The answer was no, that is what the ordinance is for, allowing the mayor to accept the terms for the village.

Kevin Rinehart asked what area Phase 3A covered? The mayor stated the packet can be looked at in more depth at a later time and he is under the impression it is South Beaver Street.

Will Burns stated he has confidence that the mayor will know what is best for the village, as far as, terms for the village. He stated that the village should have done more when we were offered a loan forgiveness or 0% loan. He feels we should do as much as the village can because he doesn't see material or loans getting cheaper, if the village can afford it.

**Second Read**

**Third Read**

**Tabled**

**Next Meeting**

The next regular meeting is scheduled for Tuesday, June 11, 2024, at 7:00 p.m.

**Adjournment**

There being no other business before council, Adam Tippet made a motion to adjourn, seconded by Kevin Rinehart, roll call was all in favor. Meeting adjourned at 7:51 p.m.

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Crystal L. Roberts Fiscal Officer

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Preston M. Barringer, Mayor