

Tuesday, June 9

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Carroll Village Council met in regular session on Tuesday, June 9, 2026, 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, Kenny George, Adam Tippet, Kevin Rinehart, Shelly Squibb, Will Burns. Linda Dattilo was absent. Also, in attendance were Solicitor Jeff Feyko and Fiscal Officer Crystal Roberts.

Approve/Amend Agenda

Will Burns made a motion to amend the agenda to move the swearing of a new Officer to the beginning of the meeting and to add **ORDINANCE 2026-13 AN ORDINANCE TO AMEND THE 2026 APPROPRIATIONS ORDINANCE TO APPROVE A TRANSFER OF FUNDS FROM THE ARPA GRANT FUND TO THE SEWER FUND**, seconded by Adam Tippet, roll call was all in favor.

Adam Tippet made a motion to approve the agenda as amended, seconded by Shelly Squibb, roll call was all in favor.

Officer Swearing In

The mayor swore in Officer Ricardo Martinez, Jr.

Visitors

Dave Leffler, Sherry Quail, Rich Parker, Dawn Wyne, Marlene George, Jeff and Angie Craig, Lt. Romine, Officer Camarata, and Don Queen.

Visitors Comments

None

Approval of Minutes

Will Burns made a motion to approve the regular council minutes from council meeting Tuesday, May 12, 2026, seconded by Kevin Rinehart, 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 May (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.

Adam Tippet 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

Thursday, May 14, 2026

7:00 p.m.

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

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

Visitors: Dawn Wyne, Debra Swingle, Sherry Quail

On the agenda was to discuss gazebo repairs, a vehicle for the maintenance department, water and sewer rates, utility fund sustainability, meter and delinquency concerns, grant and loan opportunities, old business, new business, and any other business brought before the committee.

Will Burns opened the meeting by discussing repairs needed for the village gazebo. Rich Parker stated that estimates were obtained in a way that allowed the committee to choose specific portions of the work instead of completing the entire project at once. Holiday Roofing indicated they would match competitor pricing. The committee discussed prioritizing the repairs due to current budget constraints.

The committee agreed that the most immediate concern was the interior soffit ceiling due to safety concerns from sagging materials. Discussion was also held regarding replacing gutters, gutter guards, fascia, and downspouts where needed. Rich Parker discussed replacing the current can lights with integrated LED lighting and stated the village maintenance department could complete the wiring work.

The committee reviewed the selected quote items totaling \$5,968.50 for gutters, gutter guard, and interior soffit ceiling repairs. It was discussed that the repairs should be completed prior to the AGVenture Camp scheduled for June 22 through June 26, 2026.

Adam Tippet made a motion to recommend council approve the gazebo repairs consisting of gutters, gutter guard, and interior soffit ceiling repairs totaling \$5,968.50, along with the replacement of the existing lights with LED integrated units estimated at approximately \$35 per light. Motion was seconded by Shelly Squibb, roll call was all in favor.

Adam Tippet disclosed for the record that Holiday Roofing had previously completed work on his personal residence, but stated he had no affiliation with the company other than being a customer.

Discussion then moved onto the possibility of purchasing a vehicle for the maintenance department. The committee discussed the need for a utility vehicle for park work, trash pickup after festivals, transporting tools and equipment, and other in-town maintenance activities.

Several options were discussed including a golf cart or UTV style vehicle, along with the possibility of purchasing a small pickup truck. Will Burns referenced a used 2023 John Deere 615E with cab, heat, and air conditioning that had been listed for approximately \$13,999.

The committee discussed concerns regarding the use of a street-legal pickup truck and the possibility that employees could be out of town simultaneously during emergencies. Other committee members stated that a pickup truck could assist with obtaining parts while leaving existing service vehicles available for emergency use.

Discussion was also held regarding insurance and legal requirements for golf carts or side-by-side vehicles operated on village streets. It was stated that registration, insurance, police inspections, lights, turn signals, and speed limitations would all need to be considered.

The committee agreed to continue exploring options for a utility vehicle with a tentative budget range between \$10,000 and \$15,000. No purchase motion was made.

The committee then discussed water and sewer rates, utility fund sustainability, and loan obligations associated with ongoing infrastructure projects. Discussion was held regarding the approximately \$600,000 low-interest loan related to the sewer project and the total repayment costs over the life of the loan.

The committee discussed clarification regarding reimbursement funds associated with the project. It was stated that the reimbursement money discussed previously was actually loan draw or contingency funding that would still need to be repaid with interest.

Discussion continued regarding the \$150,000 advance from the general fund to the water fund. Committee members discussed whether any unused portion of the advance could eventually be returned to the general fund. Crystal Roberts stated she would confirm with the Local Government Services office whether partial repayment or return of unused funds would be permissible.

The committee agreed that the water fund was not currently self-sustaining and discussed the village's limited ability to build reserves for future infrastructure projects and grant match requirements. It was noted that some expenses previously paid from the water or sewer funds had already been shifted to the general fund in prior years.

The committee discussed a potential \$500,000 water infrastructure grant opportunity that may require a local match estimated between \$75,000 and \$100,000. It was also discussed that increasing water rates would likely improve the village's competitiveness for future grants.

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Residents and committee members discussed concerns regarding water meter accuracy, school billing records, and delinquent utility accounts. It was stated that approximately twenty-four to twenty-five water meters may not be functioning properly, though James would need to confirm the exact number.

Discussion was also held regarding delinquent water and sewer bills, with delinquent balances estimated at approximately \$16,000. The committee discussed procedures for water shutoffs and sewer assessments through the county.

Crystal Roberts confirmed the current water rate was \$37.83 for the first 2,000 gallons and \$12.87 for each additional 1,000 gallons. The committee discussed the need for future water rate increases due to rising costs, infrastructure needs, reserve requirements, and future grant eligibility.

Several possible increases were discussed including larger hypothetical increases of thirty percent and fifty percent. Concerns were raised regarding affordability for residents on fixed incomes and the possibility of increasing delinquent accounts.

The committee discussed a proposal for a 15% increase to both the base water rate and the additional gallon rate effective July 1, 2026, followed by a 20% increase effective January 1, 2027.

Adam Tippet made a motion to recommend council approve a 15% water rate increase on both the base rate and the step rate effective July 1, 2026, and a 20% water rate increase on both the base rate and the step rate effective January 1, 2027. Motion was seconded by Shelly Squibb, roll call was all in favor.

Preliminary discussion was also held regarding possible sewer rate increases. It was stated that an increase of approximately 8% may eventually be necessary, although no formal action was taken.

Will Burns proposed limiting loan draws to only the amounts actually needed for eligible costs instead of drawing the entire available amount. Adam Tippet and Shelly Squibb expressed concerns regarding maintaining adequate cash flow and reserve flexibility.

Will Burns made a motion to limit loan draws to only the minimum amounts needed for eligible costs. Motion failed due to lack of support.

Roll call vote was as follows:

Will Burns – Yes
Adam Tippet – No
Shelly Squibb – No

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Old Business:

No old business was discussed.

New Business:

Crystal Roberts stated she would contact Local Government Services to confirm whether unused portions of the \$150,000 advance could legally be returned to the general fund.

James will review the number of non-functioning water meters and provide an update regarding repairs and replacement timelines.

Shelly Squibb will continue reviewing school water billing records and account information.

The committee requested additional information regarding delinquent utility account totals by category.

Lieutenant Romine addressed the committee concerning police wages. He provided a sheet that gave the current rate of pay broke down by rank. His immediate concern was that an officer was hired in making more money than him and the permanent part-time positions. After discussion the Will Burns made a motion to recommend to council to increase rates to the Corrected Rate of Pay column, seconded by Shelly Squibb, roll call was all in favor.

Visitors Comments:

Several residents commented regarding water rates, delinquent accounts, meter accuracy, school billing records, grant requirements, and infrastructure concerns.

Motions:

Adam Tippet made a motion to recommend council approve the gazebo repairs totaling \$5,968.50 plus LED light replacement costs, seconded by Shelly Squibb, roll call was all in favor.

Adam Tippet made a motion to recommend council approve a 15% water rate increase effective July 1, 2026 and a 20% water rate increase effective January 1, 2027, seconded by Shelly Squibb, roll call was all in favor.

Will Burns made a motion to limit loan draws to only necessary eligible costs. Motion failed.

Adjournment:

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

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FINANCE COMMITTEE MEETING

**Thursday, May 28, 2026
7:00 p.m.**

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

Fiscal Officer Crystal Roberts and Mayor Preston Barringer were present.

Visitors: Several members from the public.

On the agenda was to discuss the match for the waterline grant, Local Waste Contract, old business, new business, and any other business brought before the committee.

Will Burns opened the meeting by discussing a grant opportunity for water line improvements. The committee was informed that the grant would require the Village to certify a local match of \$33,620. It was explained that the match would not require an immediate cash payment, but the Village would need to sign an affidavit verifying the availability of matching funds if the grant were awarded.

Discussion was held regarding the proposed project, which would extend the village waterline and replace approximately 1,000 to 1,200 feet of aging non-asbestos cement water line beginning at the master meter on Plum Road and continuing along High Street. It was noted that the project scope would be dependent upon available funding and that work would continue until available grant funds were exhausted.

The committee discussed the application process and was advised that grant administration would be handled through Fairfield County Regional Planning. It was also noted that if the application was not approved, no funds would be committed by the Village. If approved, the project would still require review by the Finance Committee and approval by Council through an ordinance before acceptance.

Adam Tippet made a motion to proceed with the grant application and certify the required matching funds for application purposes. Motion was seconded by Shelly Squibb, roll call was all in favor.

The committee then discussed the village solid waste collection contract. A proposed contract covering the years 2026 through 2029, with optional fourth through sixth years, was reviewed. The proposed rate was \$21.35 per unit per month.

Discussion was held regarding the expiration date of the current contract, which was believed to expire on September 30, 2026. Committee members also discussed obtaining additional quotes from other providers. It was noted that Waste Management had contacted the village about submitting a BID. The mayor

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invited them to come to a council meeting and they were not able to attend. The fiscal officer reached out again and informed them of the finance meeting and the next council meeting with no response.

The committee agreed to table the matter until the next meeting in order to verify current contract terms, review pricing, and gather additional proposals from Waste Management and other providers.

Discussion then moved to drainage concerns near Canal Basin Park. Residents reported ongoing flooding problems in the alley following the removal of an existing storm drain and recent alley improvements. It was stated that mud, gravel, and stormwater runoff had been directed toward a nearby residence and garage, resulting in repeated basement flooding.

Committee members discussed the previous drainage configuration, including drains and catch basins that had historically managed water flow. Concerns were expressed that the current drain placement and grading directed water toward low areas rather than proper drainage structures.

The committee agreed that estimates should be obtained for cleanup and repair work. The matter will be discussed with DLZ Engineering and project representatives. Gary Silcott was identified as a contact for follow-up discussions. It was noted that final grading work was expected around June 1, with contractors anticipated to return to the site around June 3.

Discussion was held regarding ensuring that final grading and paving properly direct water toward drainage structures and that drain elevations are adjusted appropriately before project completion.

The committee then discussed the possible purchase of a utility vehicle for the maintenance department. Members reviewed previous efforts to locate a suitable golf cart, utility vehicle, or Gator-style vehicle.

It was reported that no response had been received from Eagle Golf Carts. A low-hour unit previously available through Ag-Pro in New Albany had already been sold. Another trade-in unit was discussed but was determined to be unsuitable because it lacked a cab and weather protection.

The committee discussed the operational benefits of a utility vehicle for village events, park maintenance, equipment hauling, and other municipal purposes. Members agreed that any vehicle purchased should include a cab or canopy, hauling capability, and the ability to tow a small trailer.

Discussion was also held regarding establishing a budget range between \$10,000 and \$15,000 and the possibility of providing advance approval authority so opportunities would not be lost while waiting for monthly meetings.

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Shelly Squibb suggested contacting Iron Pony regarding available units. Adam Tippet stated he would review available repossessed and auction inventory and report back to the committee.

Adam Tippet stated a resident reached out to him about the difference between water and sewer billing charges. The fiscal officer explained that water bills are calculated using a base rate and tiered usage structure, while sewer charges are based upon usage calculations per thousand gallons. The Fiscal Officer offered to review the resident's utility statement and verify that billing was calculated correctly.

Additional discussion occurred regarding funding repayment flexibility and ongoing utility and infrastructure projects. No action was taken on these matters.

Old Business

No old business was discussed.

New Business

The committee requested additional information regarding drainage repairs, utility vehicle availability, and solid waste contract pricing before the next meeting.

Visitors Comments

Several residents commented regarding drainage concerns, utility rates, water and sewer billing, and infrastructure improvements.

Motions

Adam Tippet made a motion to proceed with the grant application and certify the required matching funds for application purposes, seconded by Shelly Squibb, roll call was all in favor.

Adjournment

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

Meeting adjourned at **7:26 p.m.**

Service: Did not meet.

Safety: Did not meet.

Rules:

RULES COMMITTEE MEETING

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Wednesday, May 20, 2026

7:00 p.m.

Members: Adam Tippet, Linda Dattilo, and Shelly Squibb. All members were present.

Mayor Preston Barringer and Fiscal Officer Crystal Roberts were present.

Visitors: No visitors addressed the committee.

On the agenda was to discuss DORA cup stickers and QR code requirements, revisions to the Working Foreman position description, and any other business brought before the committee.

Adam Tippet opened the meeting by discussing the implementation of DORA cup stickers and QR codes for participating businesses. The committee reviewed an example labeled as Exhibit A and discussed utilizing durable, economical stickers containing QR codes that would direct patrons to the Village's DORA rules and regulations.

The committee discussed the historical practice of the Village purchasing the initial supply of materials and then requiring participating businesses to purchase replacement materials from the Village as needed. Members agreed that the QR code system would provide an efficient and environmentally friendly method for communicating DORA requirements while reducing the need for printed materials.

Adam Tippet made a motion to recommend to Council the adoption and implementation of the DORA cup logo, sticker, and QR code concept as presented in Exhibit A. Motion was seconded by Shelly Squibb, roll call was all in favor.

The committee then resumed discussion regarding the creation and revision of the Working Foreman position description. Members reviewed previous discussions from earlier meetings and continued refining responsibilities, expectations, and accountability measures associated with the position.

The committee discussed the Working Foreman serving as both a supervisory and working position responsible for oversight and maintenance of roads, water and wastewater systems, stormwater systems, parks, village buildings, equipment, and other maintenance-related duties. It was agreed that the position would report directly to the mayor, or to the President Pro Tem in the Mayor's absence.

Discussion was held regarding certification requirements for the position. Committee members agreed that the individual holding the position should obtain the appropriate water and wastewater operator certifications within one year of appointment. The committee also discussed the current reporting responsibilities being completed by Tracy Cole, including EPA reporting and Consumer

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Confidence Reports. Members agreed that the current arrangement was cost effective and that the work was being completed satisfactorily.

The committee discussed designating the Working Foreman position as an essential employee classification. Members agreed that the position should require response during snow emergencies, water breaks, utility emergencies, and other situations affecting public safety and village operations.

The committee reviewed purchasing procedures and discussed the importance of utilizing purchase orders for routine purchases. Members noted that purchase order procedures have not always been followed consistently and agreed that the position description should emphasize accountability and require purchase orders for non-emergency purchases whenever possible.

Discussion was also held regarding contractor selection and emergency services. Committee members referenced previous emergency utility repairs and discussed the importance of obtaining competitive pricing and utilizing qualified local contractors whenever practical. The committee agreed that the position should include responsibility for seeking competitive pricing and maintaining relationships with reliable contractors capable of responding to emergency situations.

The committee then reviewed work order documentation procedures. Members discussed concerns regarding delays in receiving work documentation and the difficulty of maintaining accurate records when information is not submitted promptly. It was agreed that completed work orders should be submitted within forty-eight hours of the completion of work whenever possible.

Discussion continued regarding malfunctioning MIUs and water meter reading issues. The committee discussed concerns regarding customers receiving estimated bills for extended periods of time when electronic reading devices fail. Members agreed that when an MIU is not functioning, manual meter readings should be obtained prior to billing whenever possible to ensure billing accuracy until repairs can be completed.

The committee also discussed employee availability and responsiveness. Members expressed concerns regarding occasions when calls were not answered or returned during normal work hours. The committee discussed establishing expectations regarding work hours, use of the village-issued cellular phone, and emergency on-call responsibilities for water breaks and other urgent situations.

Discussion was held regarding the distinction between administrative and technical responsibilities. Members noted that certain administrative matters have at times been directed to field personnel when they may be more appropriately handled through village administration. The committee discussed clarifying lines of responsibility within the position description.

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The committee reviewed performance accountability measures, including the possibility of requiring periodic reports, attendance at meetings when requested, signed acknowledgments of job responsibilities, and formal performance evaluations. Members noted that formal performance reviews have not historically been conducted and discussed the importance of documenting employee performance prior to considering future wage adjustments.

The committee discussed annual wage increases and questioned whether increases should continue automatically without documented performance evaluations. Members agreed that accountability measures and performance reviews should be incorporated into future personnel practices.

Adam Tippet made a motion to direct the drafting of a Working Foreman job description incorporating the items discussed and to present the draft to the committee for review prior to submission to Council at the June meeting. Motion was seconded by Linda Dattilo, roll call was all in favor.

The committee then discussed employee safety equipment requirements and the current employee handbook. Members questioned whether adequate disciplinary language exists regarding the failure to use required personal protective equipment. It was noted that the Village has purchased safety equipment, including work boots and other protective gear, but enforcement provisions within the handbook are unclear.

The committee agreed to table the matter until a future meeting to allow for additional review of the handbook and possible revisions regarding PPE requirements and disciplinary procedures.

Old Business

No old business was discussed.

New Business

The committee directed that a draft Working Foreman job description be prepared and circulated to committee members prior to the June Council meeting. If necessary, a special Rules Committee meeting may be scheduled to finalize the document.

The committee also requested a review of the employee handbook regarding personal protective equipment requirements and enforcement procedures.

Visitors Comments

No visitor comments were offered.

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Motions

Adam Tippet made a motion to recommend to Council adoption of the DORA cup sticker and QR code concept as presented in Exhibit A, seconded by Shelly Squibb, roll call was all in favor.

Adam Tippet made a motion to direct the drafting of the Working Foreman job description for committee review and presentation to Council, seconded by Linda Dattilo, roll call was all in favor.

Adjournment

Shelly Squibb made a motion to adjourn, seconded by Linda Dattilo, roll call was all in favor.

Meeting adjourned at **7:38 p.m.**

Police Report

Police report given to council.

Kevin Rinehart questioned why at gas at \$4.00 a gallon why the cruiser is always running? He has had several complaints about it. The fiscal officer stated she believed that they had to keep the cruiser running in order to keep the equipment in the cruiser charged, but went and got Lt. Romine to give the reason. Lt. Romine explained if they don't leave the cruiser running the electronics in the cruiser would kill the battery in less than thirty minutes. It also keeps all the electronics cool. It does not hurt the engine to sit and idle. Lt Romine said he has been on for eight hours today and the tank isn't even down a ¼ of a tank, yet. If they don't leave it running and the battery dies, they will not be able to respond to calls. There are also several passwords that you have to enter to get into the systems in the cruiser and is time consuming. This would also cause a delay in responding to a call.

Will Burns stated that the police department brought it to his attention that someone is metal detecting in the village parks and digging holes, as well. The person is filling the holes back in, but not well, as they are settling and causing uneven ground. The village needs an ordinance prohibiting digging in the parks.

Zoning Inspector/Property Maintenance

David Bichard reported to council.

Zoning

Fence permit for 54 Canal Street.

Property Maintenance:

Still need to connect with Andy Wise.

Solicitor's Report

There are five new pieces of legislation some have emergency language, some don't. There are no second readings. There is one third reading that needs to be passed tonight.

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Fiscal Officer's Report

June 9, 2026

- Updated copy of delinquent bills at the end of May, 2026, total of \$16,330.75 which includes the two customers that have been placed on taxes. There are 34 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 May, 2026 for R.I.T.A.
- There will be a Sewer Construction meeting on Wednesday, July 1, 2026 at 10:00 a.m.
- Will attend a CBA meeting on Wednesday, June 24, 2026 at Barel Bar and Burgers.
- Attended a meeting for the new water line grant.
- Attended Safety Council on Tuesday, June 1, 2026.
- R.I.T.A. annual meeting is June, 17, 2026.
- Working on budget for 2027.

Mayor's Report

- Reminder AGVenture Camp is coming up June 22-26.
- Construction still going on in the village.

Old Business

Kenny George asked a question about the wording in Ordinance 2026-12. The solicitor stated he will cover that under ordinances and that it doesn't need amended and he will explain why.

Kevin Rinehart asked if they sprayed for mosquitoes, yet? The mayor stated, yes, they started at the end of May, but there was some rain, so some might have been skipped. Residents stated that they are intense around Highland Ave/alley. They have not been spraying behind Dawn Wyne's property. The mayor asked if it has been to wet to drive in her yard? She stated, no. Village Solicitor interjected about the village's request for a contract for the Fairfield County Health Department to drive on private properties to spray. The County Prosecutor believes that the Health Department has a standard form they use to request to drive on owner's properties. The prosecutor will get that to him soon. Will Burns stated that if you don't ride with them, they skip over areas. The mayor will contact the Health Department to get more information. Resident Jeff Craig thought they sprayed twice a week in the beginning.

Shelly Squibb asked about paving? The mayor stated they are a week behind because of the rain and should be starting next week.

Kevin Rinehart asked if everything was going good concerning the sewer project? Will Burns stated they are going back through with a camera and fixing some things. Carnes Road area is still very much under construction. There was an issue with a gas line.

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New Business

None

Motions

Will Burns made a motion to bypass committee to prohibit people that are using metal detectors to dig holes, seconded by Adam Tippet, roll call was all in favor. The solicitor will prepare and ordinance.

Adam Tippet made a motion from the Rules Committee meeting to allow the adoption of the D.O.R.A. cup sticker to include the QR code directing patrons to the D.O.R.A. Rules and Regulations, as shown on Exhibit A, seconded by Shelly Squibb, roll call was all in favor. Question was asked if the village was going to buy the stickers or the businesses. Adam stated from his understanding the village is purchasing them to make sure they are compliant and the businesses will purchase them from the village.

Adam Tippet made a motion to prepare an ordinance on drafting the Working Foremen job description and responsibilities that were listed within the Rules Committee minutes, seconded by Will Burns, roll call was all in favor.

*Discussion was made by Will Burns stating that he doesn't feel that the Village Administrator duties have been fulfilled under the title description, the clerk has been doing them and that's why the title needs to be changed to a Working Foreman/Supervisor title.

Ordinances

First Read

2026-09

AN ORDINANCE INCREASING THE WAGES OF CERTAIN VILLAGE EMPLOYEE POSITIONS AND THE DECLARATION OF AN EMERGENCY

- The Solicitor asked for an amendment to Ordinance 2026-09 to add an additional position for the Permanent Part-time Officer position. The minimum pay for this position is \$24.72 per hour with the maximum being \$31.95 per hour. The attached information sheet was a little hard to decipher when he received the request.
- Will Burns made a motion to amend Ordinance 2026-09 to add the position of Permanent Part-time Officer, with the starting pay being \$24.72 and the maximum pay being \$31.95, seconded by Adam Tippet, roll call was all in favor.
- 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 Ordinance 2026-09 as amended, seconded by Will Burns, roll call was all in favor.

2026-10

AN ORDINANCE INCREASING RATES CHARGED FOR WATER SERVICE AND THE DECLARATION OF AN EMERGENCY

- Will Burns made a motion to bypass the three-read rule, seconded by Adam Tippet, roll call was all in favor.

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*Discussion was made: Will Burns stated that he wanted to make it clear that this is first ordinance of water increase rates, there will be another increase beginning January 1, 2027.

- Will Burns made a motion to adopt Ordinance 2026-10, seconded by Adam Tippet, roll call was all in favor.

2026-11

AN ORDINANCE INCREASING RATES CHARGED FOR WATER SERVICES

*Discussion made by Solicitor Jeff Feyko stating that this does not have emergency language in it because the effective date isn't until January 1, 2027. Will Burns stated if the county would decide to raise the village's rate more than 3%, the ordinance would have to be amended.

2026-12

AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP IN ORDER TO PROHIBIT MOTOR VEHICLE PARKING FOR A PORTION OF CENTER STREET

*Discussion was made by Solicitor Jeff Feyko. Kenny George had sent over for an amendment to this ordinance, but what he was asking for is covered in the ordinance.

ORDINANCE 2026-13 AN ORDINANCE TO AMEND THE 2026 APPROPRIATIONS ORDINANCE TO APPROVE A TRANSFER OF FUNDS FROM THE ARPA GRANT FUND TO THE SEWER FUND

- Will Burns made a motion to bypass committee, seconded by Kevin Rinehart, roll call was all in favor.
- Will Burns made a motion to bypass the three-read rule, seconded by Kevin Rinehart, roll call was all in favor.

*Discussion was made. Shelly Squibb asked what this ordinance was for? The fiscal officer stated she had to pay two South Central Power Company bills that were for the two new lift stations out of the sewer fund, because she didn't have the grant money yet, and it was supposed to come out of the grant money. Once the grant money was received, she needed approval through council to transfer the money from the grant funds back to the sewer fund.

- Will Burns made a motion to adopt Ordinance 2026-13, seconded by Shelly Squibb, roll call was all in favor.

*Discussion was made. Adam Tippet asked for clarification stating that the grant fund is 2152, but the Fund Status Report says it's the American Rescue Act. The fiscal officer stated yes, it's the ARPA Grant. Adam stated that the report shows \$0 in the fund. The fiscal officer stated it was because those reports given to council were for the end of month for May and the money came in either the first or second of June.

Second Read

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Third Read

ORDINANCE 2026-07

**AN ORDINANCE ADOPTING A CYBERSECURITY PROGRAM
POLICY AND THE DECLARATION OF AN EMERGENCY**

- Will Burns made a motion to bypass committee, seconded by Kevin Rinehart, roll call was all in favor.
- Will Burns made a motion to bypass the three-read rule, seconded by Kevin Rinehart, roll call was all in favor.

*Discussion was made. Adam Tippettt stated that this ordinance was not in their packet for this month. The fiscal officer stated since it was a previous ordinance, she had forgotten to put it in the packets, again.

The solicitor stated it does need to be passed tonight due to the deadline at the end of the month.

- Adam Tippettt made a motion to adopt Ordinance 2026-13, seconded by Shelly Squibb, roll call was all in favor.

Resolutions

Tabled

Executive Session

Next Meeting

The next regular meeting is scheduled for Tuesday, July14, 2026 at 7:00 p.m.

Adjournment

There being no other business before council, Adam Tippettt made a motion to adjourn, all were in favor. Meeting adjourned at 7:41 p.m.

Crystal L. Roberts Fiscal Officer

Preston M. Barringer, M