

Carroll Village Council met in regular session on Tuesday, June 10, 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, Kevin Rinehart, Adam Tippet, Shelly Squibb was absent. Also, in attendance were Fiscal Officer Crystal Roberts, Dennis Rose (Zoning/Property Maintenance Inspector), and Solicitor Jeff Feyko.

Amend/Approval Agenda

Linda Dattilo made a motion to amend the agenda to add Ordinance 2025-06 **AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE CARROLL ZONING CODE RELATED TO PLANNED UNIT DEVELOPMENT (PUD)**, seconded by Kenny George, roll call was all in favor.

Discussion was made; Will Burns asked if the Zoning Board had a second hearing? The solicitor stated yes, back in May of last year. Will didn't think they discussed what changes would be made. The solicitor said yes and they had forwarded the changes to him, it took a lot of emails back and forth, but all the changes were sent to him. The solicitor informed the council if something else is missing it can be taken back to the Planning and Zoning Board. Will felt there was specific language missing from it, mainly the setbacks. The solicitor said that setbacks were recommended. This can be discussed later for procedural purposes, if want. Ordinance 2025-07 is only on for the 1st read, so can be amended. The village has to have a public hearing before it's adopted.

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

Visitors

Dave Leffler

Visitors Comments

None

Approval of Minutes

Will Burns made a motion to approve the minutes from council meeting Tuesday, May 13, 2025, seconded Adam Tippet, 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. Also, included was the Mayor's Monthly Statement for the month of May.

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

Committee Reports

Finance:

Wednesday, June 4, 2025

7:00 p.m.

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

Mayor Preston Barringer and Fiscal Officer Crystal Roberts were present.

Visitors present: None

On the agenda was to discuss 2026 water and sewer rates and payrate for Zoning and Property Maintenance position.

Fiscal Officer Crystal Roberts provided financial reports and loan payments to the committee. The committee will review financial information provided and decide on the best increase to take to council for approval.

Next discussed was increasing the payrate of the Zoning and Property Maintenance payrate. After discussion the committee decided to keep pay as is.

Old Business

None

New Business

The mayor informed the committee that the new mower from CEC is in for repair and the Cub Cadet mower has been out of commission for approximately a year. The mayor suggested the village purchase another mower. The committee agreed that it was in the best interest of the village to purchase another mower. The committee agreed to allow \$6,000-\$8,000 for a purchase of a new mower.

Adam Tippett made a motion to adjourn, roll call was all in favor.

Meeting adjourned at 7:53 p.m.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet.

Police Report

No report given. Lt. Tom Romine was present and gave updates to the police department. Lt. Romine stated Officer Swint has completed his training and is on his own.

Zoning Inspector/Property Maintenance

Zoning: Nothing new.

Property Maintenance: Nothing new.

Solicitor's Report

One piece of legislation on the agenda and that is to amend the zoning code to address language that is recommended changes for the PUD.

Fiscal Officer's Report

June 10, 2025

- Updated copy of Delinquent bills at the end of May, 2025, total of \$12,358.91 which includes the two customers that have been placed on taxes. There are 35 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, 2025 for R.I.T.A.
- Annual R.I.T.A meeting on June 18, 2025.
- The 2026 budget is next and due in July.
- Pre-Con meeting was held on Wednesday, June 4, 2025. DLZ will prepare an informational letter to send out to resident. DLZ would like to schedule a Public Meeting for Tuesday, June 24, 2025 at 6:30 p.m.
- Fiscal Officer also reported that Cooper's K will be on Saturday, June 21st and there will be streets closed. The group will be sending a map over and the fiscal officer will forward to everyone. We can also post on Facebook and the village website.

Mayor's Report

- AGVenture camp coming up June 16-20, 2025.

Old Business

Council member Will Burns stated that he will get the flashing sign at the school updated for the summer.

Council member Adam Tippet asked village solicitor the status of the DORA expansion process? The solicitor stated he received the extended map from DLZ and he is preparing all the documents for that. It will be similar to the previous DORA process. The mayor will issue a letter to council and the village will have to have a public hearing. Adam thanked the solicitor and stated the biggest event that uses it is vastly approaching and would like to have it completed in time.

The solicitor informed the council that he has the Carroll Civic Center agreement ready for council's approval. The council just needs to make a motion and then he will send it on to Greenfield Township for their signatures. The agreement extends the contract for 5 years. Adam Tippet made a motion to approve the Carroll Civic Center agreement with Greenfield Township, seconded by Kevin Rinehart.

Discussion was made; Will stated he only wanted to extend for 2-3 years and not 5 years. The mayor asked the solicitor if a new contract would have to be drawn up if they didn't extend it for the 5 years. The solicitor stated he would put in the contract to only extend for 3 years and send to the township's prosecutor for approval. Will Burns made a motion to amend from 5-year extension to a 3-year extension, seconded by Adam Tippet, roll call was all in favor. Adam Tippet made a motion to approve the amendment to the contract, seconded by Kevin Rinehart, roll call was all in favor.

New Business

Council member Kenny George stated he was looking into new swings and saucer swing for the Canal Basin Park. The mayor asked him to have the information ready for the next finance meeting. Council member Will Burns suggested going to businesses and selling naming rights to pay for the playground equipment. Solicitor Jeff Feyko stated that it should go to committee to come up with procedures and a policy for naming rights. He stated it was not a lengthy process and he could give legislation samples to walk them through the process. The mayor asked the Rules Committee to look into it.

Motions

Ordinances

First Read

2025-06

AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE CARROLL ZONING CODE RELATED TO PLANNED UNIT DEVELOPMENT (PUD)

Second Read

Third Read

Tabled

Executive Session

Next Meeting

The next regular meeting is scheduled for Tuesday, July 8, 2025, 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 7:34 p.m.

Crystal L. Roberts Fiscal Officer

Preston M. Barringer, Mayor