

Carroll Village Council met in regular session on Tuesday, June 11, 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 Fiscal Officer Crystal Roberts, Dennis Rose (Zoning/Property Maintenance Inspector). Solicitor Jeff Feyko was absent.

**Approval of Agenda**

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

**Visitors**

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

**Visitors Comments**

None

**Approval of Minutes**

Council member Kevin Rinehart wanted to make a clarification on the Finance Committee Minutes under New Business. The minutes state that Kevin 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 sent to the mayor and then forwarded onto the Service Committee, which Kevin is a member of and Will is not. He was in conversation with Will one day and Kevin asked Will if he had received the email from the state, not knowing he didn't receive that. In the conversation Will asked Kevin to forward him the email. Kevin forwarded it to him. Will then took it upon himself to take it to the other committee. Kevin wanted to clarify he did not intentionally send it. Will then stated he just wanted to state at the finance meeting that we didn't have the funds to pay for it.

Will Burns made a motion to approve the amended minutes from the May 14, 2024, council meeting, to state that the email was not forwarded to Will with the intention that Kevin believed that the drain was village responsibility, it was what ODOT was trying to say. The email was sent to Will as a courtesy so Crystal didn't have to forward it to him, seconded by Adam Tippett, 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.

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

Adam Tippett stated that Mayor's Court looked fairly heavy last month. The mayor stated, on a side note, it is light according to the speed radar signs.

**Committee Reports**

**Finance:** Did not meet.

**Service:** Did not meet.

**Safety:** Did not meet, but will be scheduling a meeting for next month.

**Rules:** Did not meet. A meeting was scheduled for Monday, June 17, 2024 at 7:00 p.m. The purpose of the meeting is to discuss the Employee Handbook and public records policy.

**Police Report**

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

The mayor commented that maybe the Safety Committee can reach back out and request an officer to come to the council meetings. That way if the council has any questions someone would be here to answer them.

Adam Tippett stated there has been a serious uptick from month to month on the police report, of course from previous statement about the speed limit radar signs, it's a drop in the bucket, but is kind of concerning to see the uptick. Adam asked if anyone had heard anything from citizens when they are out and about? Will stated he didn't see as much as the report indicated. That conversation led into the council asking about the police department? Fiscal Officer Crystal Roberts stated they should contact the Chief to get answers. She also stated she thought they were looking at a couple applicants. Council asked about the different officers. The fiscal officer stated that Officer Camarata is still on medical leave, Officer Gourgue has a job during the week and is only working weekends for the Carroll Police Department, and she wasn't sure of Lieutenant Romine's schedule. Council member Shelly Squibb asked if we could get the Sheriff's department? She does see them every once in a while. She said that there for a while she saw a Carroll Police Officer all the time and then didn't hardly see one at all. She asked, is no one working during the week? The mayor stated it was slim. Shelly stated we need to come up with something in the meantime.

## **Zoning/Property Maintenance Inspector**

**In Zoning:** Nothing new.

**In Property Maintenance:** Nothing new, just need to amend the report to add 0 Winchester Rd. for high grass. A property violation was sent to them and has been taken care of.

## **Solicitor's Report**

Absent, no new legislation.

## **Fiscal Officer's Report**

Fiscal Officer's Report for Council

June 11, 2024

- Updated copy of Delinquent bills at the end of May, 2024, total of \$11,328.49, which includes the two customers that have been placed on taxes. There are 49 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, 2024 for R.I.T.A.
- I will attend the CBA meeting on Thursday, June 13, 2024 at 12:00 a.m. It will be held at the Shirky's Pizza.
- I met with PEP today. They went over Cybersecurity in the office.
- I will be attending a R.I.T.A training tomorrow at 10:00 am.

## **Mayor's Report**

- The mayor asked Will how the ride along went with the Fairfield County Health Department for the mosquito spraying? Will stated it went good, they did more than was on the intern's map. They did 4.8 miles vs. 3.1. Will then went into detail of the extra areas they covered. Dawn Wyne stated they contacted the Health Department, because they had originally missed four routes. The spraying was changed from Wednesday to Tuesday evening. This may be changed, pending the weather. The mayor stated he stays in close contact with the Health Department. The area back where the Maintenance Department did not get sprayed because the gate was locked. The mayor stated he has a key if anyone rides along, they can stop and get it. Adam and Kevin stated they were willing to ride along, if needed.

- The speed radar signs calculated approximately 90,000 vehicles went through High Street during the month of May. That is approximately 2,300 vehicles per hour. It will be interesting to see how much it drops off since school is out. Oberle Ave was approximately 15,000-16,000 cars for the month of May. Adam Tippett wanted to know if it calculates multiple times. He noticed when he has passed where it registers, goes black and registers him again. The mayor was not sure, in that instance.

### **Old Business**

Kevin talked to Jonathan about trimming the tree on Highland Alley. It was trimmed and has helped some to see around the corner in the alley.

Adam asked for an update on the Bloom Township tornado siren. The fiscal officer stated that she had spoke with the Jessica Kull, Fiscal Officer at Greenfield Township. Jessica stated it was discussed at the township meeting and they are willing to pay a portion of the village's cost. However, information was given to Bloom Township about asking for a grant to cover the cost. Greenfield Township applied for a grant to cover the repairs of several of their sirens and was approved. The fiscal officer stated she has not heard of any updates, at this time.

Kevin asked if there were any updates on the sanitary sewer system. The mayor stated we have been approved for grants. He has not seen any loan documents, but he wants to make sure of all the grants and loans before he would go into any agreements. The mayor stated that the last phase will be broke up, it will not cover everything.

### **New Business**

Will mentioned a property on Carnes Rd that wants to annex into the village and connect to the village's water. He wanted to know if we should have the Solicitor prepare an annexation agreement for the owner. The Fiscal Officer mentioned that the solicitor already confirmed that the property was contiguous to the village. The property is already connected to the sewer, they would have to pay water tap fees to the village and incur any other costs that would come with hooking up.

### **Ordinances/Resolutions**

#### **First Read**

#### **Second Read**

#### **Third Read**

#### **Tabled**

### **Next Meeting**

The next regular meeting is scheduled for Tuesday, July 9, 2024, at 7:00 p.m.

### **Adjournment**

There being no other business before council, Adam Tippett made a motion to adjourn, seconded by Will Burns, roll call was all in favor. Meeting adjourned at 7:30 p.m.

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Crystal L. Roberts Fiscal Officer

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Preston M. Barringer, Mayor