

RECORD OF PROCEEDINGS

Minutes of Carroll Village Council

Regular

Meeting 99.08

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, June 13

2023

(Council minutes from 06-13-23 continued on this page)

New Business

Motion for the contract with Local Waste for trash pickup was tabled, due to the solicitor wanting to check into a few contract details.

Adam Tippett made a motion to allow the village to automatically hang the Carroll Business Associations banners from May-November, seconded by Shelly Squibb, roll call was all in favor.

Preston Barringer made a motion to approve a donation to AGVenture Camp and increase the amount from \$1,000.00 to \$1500.00, seconded by Adam Tippett, roll call was all in favor.

Ordinances and Resolutions

FIRST READING

Ordinance 2023-08

AN ORDINANCE AMENDING BY SUBSTITUTION THE EMPLOYEE MANUAL OF PERSONNEL POLICIES AND REGULATIONS

SECOND READING

Ordinance 2023-07

AN ORDINANCE AMENDING THE ZONING MAP BY REZONING THE PROPERTY KNOWN AS PARCEL NO. 0160150510, CONSISTING OF 72.69+/- ACRES AND OWNED BY CARROLL PROPERTY PARTNERS LTD, FROM AGRICULTURE VACANT (A) AKA RURAL RESIDENTIAL (RR), TO PLANNED UNIT DEVELOPMENT (PUD)

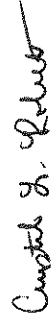
THIRD READING

Next Meeting

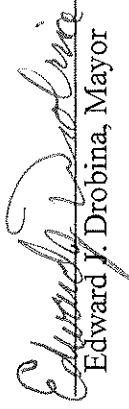
The next regular meeting is scheduled for Tuesday, July 11, 2023, at 7:00 p.m.

Adjournment

There being no other business before council, Will Burns made a motion to adjourn, roll call was all in favor. Meeting adjourned at 7:44 p.m.



Crystal L. Roberts Pro Tem Fiscal


Edward J. Drobina, Mayor

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

DARTON LEGAL BLANK, INC., FORM NO. 10149

Held _____

20 _____

Carroll Village Council met in regular session on Tuesday, July 11, 2023, at 7:00 p.m. Mayor Edward Drobina called the meeting to order with the Pledge of Allegiance.

Roll Call

Members of Council present were Linda Dattilo, Preston Barringer, Will Burns, Kenny George, Shelly Squibb, and Adam Tippet. Also, in attendance were Solicitor Jeff Feyko, Dennis Rose (Zoning/Property Maintenance Inspector), Pro Tem Fiscal Officer Crystal Roberts, and Clerk-Treasurer Mary Dawson.

Amend/Approval Agenda

Will Burns made a motion to amend the agenda to remove Resolution **R-1-2023, A RESOLUTION TO ADOPT THE 2023 TAX BUDGET AND THE DECLARARION OF AND EMERGENCY** seconded by Preston Barringer, roll call was all in favor. The county no longer requires a resolution for the tax budget. Adam Tippet made a motion to approve the agenda with the amendment, seconded by Preston Barringer, roll call was all in favor.

The mayor moved the third reading of Ordinance 2023-07
AN ORDINANCE AMENDING THE ZONING MAP BY REZONING THE PROPERTY KNOWN AS PARCEL NO. 0160150510, CONSISTING OF 72.69+/- ACRES AND OWNED BY CARROLL PROPERTY PARTNERS LTD, FROM AGRICULTURE VACANT (A) AKA RURAL RESIDENTIAL (RR), TO PLANNED UNIT DEVELOPMENT (PUD)
up from its normal spot of the meeting. This was due to many visitors attending for a vote from council. The mayor met with the developers and they took all the comments into consideration and they are requesting that Ordinance 2023-07 be tabled at this time while they work on all the comments. The mayor requested a motion to table Ordinance 2023-07. Adam Tippet made a motion to table Ordinance 2023-07
AN ORDINANCE AMENDING THE ZONING MAP BY REZONING THE PROPERTY KNOWN AS PARCEL NO. 0160150510, CONSISTING OF 72.69+/- ACRES AND OWNED BY CARROLL PROPERTY PARTNERS LTD, FROM AGRICULTURE VACANT (A) AKA RURAL RESIDENTIAL (RR), TO PLANNED UNIT DEVELOPMENT (PUD), seconded by Will Burns, roll call was all in favor.

Attorney Stevenson asked if they would be notified when the council would vote on the ordinance and if the developers would give a new presentation of any revised plans? The mayor stated he would put out a notification before any vote.
Council member Will Burns clarified that it may not be next month when this ordinance is voted on, it could anywhere from two to six months. The village solicitor confirmed under current council rules the ordinance could be tabled for up to a year.

Visitors

Kevin Rinehart, Jeff Craig, Angie Caplinger residents from the village. There were several other visitors outside of the village in attendance.

Visitors Comments

No comments

(Council minutes from 07-11-23 continued on next page)