Carroll Village Council met in regular session on Tuesday, June 14, 2022 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, and Conda Jones. Adam Tippett entered the meeting late.

### **Approval of Agenda**

Linda Dattilo made a motion to approve the agenda, seconded by Preston Barringer, roll call was all in favor.

#### **Visitors**

Visitor present were Lacey Kraner from the Carroll Community Festival and Zachary Verley Bloom-Carroll FFA AGVenture Camp.

#### **Visitors Comments**

Zachary Verley came to speak about AGVenture Camp. They currently have 118 campers. There will be a different theme for each day. Zachary requested the village to donate money, again, this year. The money would go towards food and supplies needed for the camp. Zachary asked for a motion for council to approve \$1,000.00 donation. Linda Dattilo made the motion to approve \$1,000.00 donation, seconded by Conda Jones, roll call was all in favor.

Lacey Kraner is the President for the Carroll Community Festival. She came to council to present dates, road closures, etc., and to answer any questions council may have. The meetings are the fourth Thursday of the month and are held at the Greenfield Township Fire Station. The mayor asked for a council member to attend those meetings to keep the village informed. Preston Barringer volunteered to be the village representative.

# **Approval of Minutes**

Will Burns made a motion to approve minutes from council meeting on May 10, 2022, seconded by Preston Barringer, roll call was all in favor.

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. Conda Jones made a motion to approve, seconded by Linda Dattilo, roll call was all in favor.

### **Committee Reports**

**Finance:** Finance Committee met. They discussed utility rates and Tap Fees.

Next meeting is scheduled for August 2, 2022.

**Service:** Did not meet.

**Safety:** Did not meet. Chairperson Kenny George scheduled a meeting got Tuesday, June 28, 2022 at 7:00 p.m. at the Carroll Civic Center, 89 E Canal St.

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Rules: Did not meet.

# Police Report

Cpl. Joe Howard gave the report for the police department.

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

Dennis Rose was absent. The mayor read the report that Dennis sent over.

The mayor asked the Solicitor on the procedure of citing someone into Mayor's Court concerning unresolved property maintenance violations. Solicitor Jeff Feyko explained to council the procedure.

#### **Solicitor's Report**

Only on piece of legislation on the agenda for this evening.

#### R4-2022

A RESOLUTION DECLARING THE NECESSITY OF SANITARY SEWER IMPROVEMENT PROJECT TO BE PAID FOR IN PART BY SPECIAL ASSESSMENTS AS MORE FULLY SET FORTH HEREIN, AND DECLARATION OF AN EMERGENCY

# Mayor's Report

- Need to schedule records meeting soon.
- Phase 2 complete and residents can now connect.
- Council member Will Burns and the mayor attended a meeting at the county. It was a Residential Symposium where they talked about the future of several counties having workforce housing. The intel they have predicts it will affect 20 counties. Housing and roads will affect these counties within the next couple years. The meeting is available at the Fairfield County website to view.
- OPWC grant for High Street BID opening scheduled for July 12, 2022.
- There have been four-wheelers running along Oberle Ave. Residents should call the Carroll Police Department or the Sheriff's Department if they see this.
- Chip and Seal was supposed to happen on Monday. The crew got caught in West Virginia and should be starting Thursday.
- Haven't heard anything from Lancaster Public Transit, need to start thinking about how much want to donate to them. The mayor will reach out to them to see if they would like to attend a meeting.
- We have a draft from the audit, everything seemed to be fine with it. Will let the council know when we receive the final audit.
- Carroll Business Association has started back up again. There is a meeting tomorrow at noon, at the Fillin Station.

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• Mayor would like to designate Crystal Roberts to sign legislation and minutes in the absence of Clerk-Treasurer Mary Dawson. Mary has been absent since April 12, 2022. The mayor has been signing in the place of the clerk and the mayor and he feels he shouldn't be doing that, the solicitor agreed. Linda Dattilo made a motion to appoint Crystal Roberts as Pro Tem Fiscal Officer in the absence of Clerk-Treasurer Mary Dawson to be able to sign any document that the Clerk-Treasurer has the authority to sign, seconded by Conda Jones, roll call was all in favor.

# Old Business-None

#### **New Business**

Council member Linda Dattilo brought to the council's attention that a resident has complained several times about their trash not being picked up. Linda called Local Waste and was told the resident hadn't paid their bill. The resident called and found out that their bill had not been sent out to them and Local Waste had a stack of bills from several residents that had been returned from the post office. Linda called to confirm this information and found it to be true. Local Waste has no idea why the statements were returned to them. The mayor stated he will reach out to the village contact for Local Waste. Linda stated they are not picking trash up if dropped on the ground by the trashmen. The mayor said that there are cameras on the trucks, so if there is a problem and we know the address, Local Waste can verify any information.

Council member would like to schedule a Safety Committee meeting for next Thursday, June 28, 2022 at 7:00 p.m. that will be held at the Carroll Civic Center.

Council member Adam Tippett asked if there were any laws about ATV's being on the road, because he saw one the other night. The solicitor stated that they have to be licensed in order to be on the street. Adam also wanted to know if the J. Johnson property around 52 High St. had a permit. The building permit will have to go through Toole.

### **Ordinances and Resolutions**

FIRST READING

# R4-2022

A RESOLUTION DECLARING THE NECESSITY OF SANITARY SEWER IMPROVEMENT PROJECT TO BE PAID FOR IN PART BY SPECIAL ASSESSMENTS AS MORE FULLY SET FORTH HEREIN, AND DECLARATION OF AN EMERGENCY

- Linda Datillo made a motion to bypass the committee, seconded by Preston Barringer, roll call was all in favor
- Adam Tippett made a motion to bypass the three-reading rule, seconded by Will Burns, roll call was all in favor
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• Conda Jones made a motion to approve Resolution R-4-2022, discussion by Will Burns asking when the village will receive the money from the special assessment? The solicitor stated as long as it gets to the county before September 1, 2022, it will be paid in 2022. Seconded by Will Burns, roll call was all in favor.

SECOND READING THIRD READING

# Clerk's Report

Absent since April 12, 2022 due accident.

#### **Next Meeting**

The next regular meeting is scheduled for Tuesday, July 12, 2022 at 7:00 p.m.

# **Adjournment**

There being no other business before council, Adam Tippett made a motion to adjourn, roll call was all in favor. Meeting adjourned at 8:03 p.m.	
Crystal L. Roberts, Pro Tem Fiscal Officer	Edward J. Drobina, Mayor