Carroll Village Council met in regular session on Tuesday, July 8, 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 Tippett, and Shelly Squibb. Also, in attendance were Debbie Henry covering for the absence of Fiscal Officer Crystal Roberts, and Solicitor Jeff Feyko.

### Amend/Approval Agenda

Adam Tippett made a motion to amend the agenda to add Resolution 2025-R-5 A RESOLUTION AMENDING RESOLUTION 2025-R-4 (A RESOLUTION AUTHORIZING THE ISSUANCE OF A BOND OF THE ISSUER FOR SALE TO THE WATER POLLUTION CONTROL LOAN FUND OF THE STATE OF OHIO TO FINANCE THE COSTS OF IMOROVEMENTS TO THE ISSUER'S WASTEWATER SYSTEM, ETC.) AND THE DECLARATION OF AN EMERGENCY, seconded by Will Burns, roll call was all in favor.

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

### **Visitors**

Dave Leffler and Dawn Wyne

#### **Visitors Comments**

Dave Leffler spoke on behalf of Tom Shafer from Greenfield Township. The township was planning on paving Carnes Rd/Carroll Knowles area this year. They are going to postpone for now due to the Phase 3 Sanitary Sewer Project. He wanted to make sure that the streets were repaired correctly. Tim did speak with Tracy from DLZ. Will suggested that Tom checks the thickness of the roads. Dave stated that Tom will take before and after pictures. The mayor stated that there is a construction meeting the first Wednesday of every month at the office and Tom is welcome to attend if he has any questions. Kenny stated they won't repair the entire road they will only repair the piece that they cut out of the road. Kenny also stated that they will put in laterals later and have to repair that, also.

# **Approval of Minutes**

Will Burns made a motion to approve the minutes from council meeting Tuesday, June 10, 2025, seconded 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 June (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.

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

#### **Committee Reports**

Finance: Did not meet. Next meeting will be Wednesday, July 23, 2025 at 7:00

p.m.

**Service:** Did not meet. Next meeting will be Monday, July 21, 2025 at 7:00 p.m.

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- Position Vacant**

**Zoning:** No report

**Property Maintenance:** No report

#### Solicitor's Report

Resolution R-2025-05 is to correct an earlier ordinance 2025-04 for the bond series. The date was listed as 2024 in the previous ordinance and should have been 2025. The solicitor recommended council bypass the three-read rule and pass as an emergency.

#### Ordinance 2025-06

# AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE CARROLL ZONING CODE RELATED TO PLANNED UNIT

**DEVELOPMENT** (**PUD**) is up for a second read this evening. There has already been a public hearing, council has two option. The first option is for someone to make a motion to add emergency language to the ordinance, then a motion to bypass the three-read rule, then a motion to adopt and it would be passed this evening. The second option is to have the three reads on the ordinance. If there are no changes to the Planning and Zoning recommendations (which have been formally approved at their last meeting) then only a simple majority is needed. If there are changes made to Planning and Zoning's recommendations then a super majority is needed to pass the ordinance.

Solicitor has submitted the Carroll Civic Center agreement to Greenfield Townships Prosecutor with the changes of a three-year extension, as opposed to a five-year extension. The Trustees were in agreement to the change, but asked for reasons for the change. The solicitor stated the building needs work and is failing. The roof is leaking and systems failing. There is also a mice issue.

Several letters have been sent out to residents for property maintenance and they have 30 days to comply. Will asked if there was an update on the Wise property? The solicitor stated that was one of the letters that went out.

# Fiscal Officer's Report

No report

Will asked about an outstanding delinquent balance? Debbie stated the resident had paid the balance that day. Kevin asked about the bigger balances? Debbie asked if he was looking at the ones at the bottom? Kevin stated, yes. She stated they are on taxes and put into what we call Book 2. She stated we get paid when taxes are paid. It takes a while for the village to receive the money.

#### Mayor's Report

- Shelly and Sands has requested to use the village's lagoon to store their equipment on. They had contacted James (Village Administrator), then the information was given to council member Kenny George to contact them to get the details. Lt. Tom Romine stated the council could call ODOT for more information on the project.
- Reminder the Carroll Community Festival will be August 8<sup>th</sup> and 9<sup>th</sup>. Dawn Wyne asked if the roads can be closed at 5:00 p.m. on Thursday, August 7, 2025? The mayor asked for Lacey to get the information to the village.
- Dawn Wyne asked about June Queen's annexation, on behalf of June? The mayor stated they were waiting on an answer from another property that had shown interest, due to surveying costs. The solicitor stated that the other property has not responded, but June would still like to annex. He stated if council gives the approval, he will contact the surveyor and move forward. The Queen's signed their agreement some time ago. Shelly asked if they are already paying water and sewer to the village? Will stated they are on sewer because the EPA required them to hookup to the village's sewer, but they were not required to annex.

#### **Old Business**

Will Burns made a motion to move forward surveying of the Queen's property to be annexed, seconded by Adam Tippett, roll call was all in favor.

Kenny stated that Market Street needs to be marked as no parking all the way. There were cars parked on the street last year and it was hard for the parade to get through. Lt. Tom Romine said just let them know exactly what needs to be marked and they will take care of it.

Kevin asked how the mosquito spraying was going, has anyone had any complaints? Dawn Wyne stated they are still bad in her area. Will has not been riding with them.

Kenny wanted to make sure the boil alert is in place since the Phase 3 Sewer Project is in place.

Shelly stated she knows of at least three properties that have had problems with settling of the back fill from the tank being removed from the sanitary sewer project. She stated that a permit was pulled from the village to state everything was done properly. It was signed off; it was done properly. The mayor asked if it was the same contractor. She was not sure about some of the neighbors. The mayor stated the permit was required to be able to tie in to the sewer. Will stated that the permit was to have the pipe inspected and approved and to have the water pressure approved. He stated the backfill was the resident's responsibility. The mayor stated we will get Crystal involved and ask more questions. Dave Leffler stated his settled and he contacted his contractor to refill it. It settles and has to be refilled.

#### **New Business**

Kenny would like to discuss the paving of Carroll-Cemetery Road. He wanted to know if it should go to the Service Committee? The mayor stated it should start in service, then will also have to go to finance.

Will scheduled a Finance Committee meeting for July 23, 2025 at 7:00 p.m.

#### **Motions**

#### **Ordinances**

First Read

### Second Read

2025-06

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

Will asked if there were changes made to the ordinance if another public hearing was required? The solicitor stated he wasn't sure and would get back to him.

# **Third Read**

# Resolutions

First Read

Resolution 2025-R-5

A RESOLUTION AMENDING RESOLUTION 2025-R-4 (A RESOLUTION AUTHORIZING THE ISSUANCE OF A BOND OF THE ISSUER FOR SALE TO THE WATER POLLUTION CONTROL LOAN FUND OF THE STATE OF OHIO TO FINANCE THE COSTS OF IMOROVEMENTS TO THE ISSUER'S WASTEWATER SYSTEM, ETC.) AND THE DECLARATION OF AN EMERGENCY

- Adam Tippett made a motion to bypass committee, seconded by Will Burns, roll call was all in favor.
- Adam Tippett made a motion to bypass the three-read rule, seconded by Will Burns, roll call was all in favor.
- Adam Tippett made a motion to adopt Resolution 2025-R-5, seconded by Shelly Squibb. Will wanted to verify the resolution was only needed to make the date correction? The solicitor stated, yes. Roll call was all in favor.

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# **Tabled**

# **Executive Session**

## **Next Meeting**

The next regular meeting is scheduled for Tuesday, August 12, 2025, at 7:00 p.m.

# **Adjournment**

There being no other business before council, Will Burns made a motion to adjourn, seconded by Kevin Rinehart, roll call was all in favor. Meeting adjourned at 7:42 p.m.

Crystal L. Roberts Fiscal Officer Preston M. Barringer, Mayor