

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

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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 this page)

Approval of Minutes

Preston Barringer made a motion to approve minutes from council meeting on July 11, 2023, seconded by Adam Tippett, roll call was all in favor.

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. Also, included was the Mayor's Monthly Statement for the month of June. Will Burns made a motion to approve, seconded by Preston Barringer, roll call was all in favor.

Committee Reports

Finance: Did not meet.

Service: Met Wednesday, June 21, 2023 at 7:00 p.m.

Members: Preston Barringer-Chairperson, Linda Dattilo, and Kenny George. All members were present.

Pro Tem Fiscal Officer Crystal Roberts and Mayor Edward Drobina were present.

Visitors present: Will Burns and Bill Moore

The water and sewer regulations were discussed. There are a few areas that need updated. The mayor, Crystal, and James will read over the regulations to see if anything else needs updated. Once completed they will bring back to the committee. The committee didn't see anything specifically that they wanted changed.

The mayor informed the committee of a resident that lives on Carnes Rd. that's not in the village proper, that came into the office to see if he could hook up to the village's water and sewer. According to the water and sewer regulations the property in question had the opportunity to hook up to the village water and sewer without annexing into the village. The deadline to do so was April, 2008. The mayor stated he could discuss the matter with the solicitor and have an agreement written up that reads that: the property may hook up to the village water and sewer provided that tap fees are paid, and when the property becomes contiguous to the village, the property is required to be annexed into the village. This agreement would follow the property, if sold. Also, the mayor will check with the solicitor to see if the property is already contiguous to the village being across the street from N. Beaver St.

We have received the memorial bench for Jimmy Benson. The mayor and Kenny will schedule a time to install in the park. Once installed, they will contact the family and have an unveiling for the family.

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

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

Kenny brought information to the committee concerning the flagpole, lighting for the welcome sign and flagpole. The approximate price for everything is \$1300.00. In order to save money, the mayor and Kenny will do the installation. Preston made a motion to approve purchase of the flagpole, flag, and solar lighting, seconded by Linda, roll call was all in favor.

The light pole that was in the alley behind 54 W. Canal St. was removed a little over a year ago by the owner, at that time. Resident Kenny Blair at 65 W. Market St. would like it reinstalled. The mayor will reach out to South Central Power Company to see what it would take to have it reinstalled. Kenny Blair has agreed to pay the monthly fee, if South Central Power Company will reinstall it. The committee had no objections since there will be no cost to the village. The lease for the Carroll Civic Center was discussed. The lease expires on June 26, 2023. The mayor will reach out to the Trustees at Greenfield Township concerning the lease.

Preston brought up the street/alley improvements. The mayor will ask Gary Silcott from DLZ Engineering if he can produce a larger map of the village to compare it with the Phase 3 Sanitary Sewer Project.

The mayor suggested that the siding on the Municipal Building be replaced. The siding was installed in 1993. It is cracked and faded. Preston asked if the roof had been replaced. It was replaced in December, 2016.

Preston Barringer made a motion to adjourn, seconded by Kenny George, roll call was all in favor.

Meeting adjourned at 7:43 p.m.

Safety: Did not meet.

Police Report

Lieutenant Thomas Romine wasn't able to give a report to council, due to the new reporting system is currently down.

Zoning/Property Maintenance Inspector

In Zoning: nothing new in zoning.

In Property Maintenance: nothing new in zoning.

Solicitor's Report

There is no new legislation on for this evening. Ordinance 2023-07 is up for its third reading and Ordinance 2023-08 is up for its second reading.

First Read

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

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

Second Read

Ordinance 2023-08

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

Third Read

Tabled

Ordinance 2023-07

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Clerk's Report

Clerk's Report for Council

July 11, 2023

- Updated copy of delinquent bills at the end of June, 2023, total of \$6,400.80, which includes the two customers that have been placed on taxes. There are 53 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 June, 2023 for R.I.T.A.
- I attended the Safety Council Meeting this morning and will be attending them monthly.
- The Tax Budget is due to the Fairfield County Auditor's Office by July 19, 2023.

The mayor asked Crystal why she was attending the Safety Council meetings. I informed the mayor and council it was to network, learning experience, and the village receives a 3% discount on their BWC policy for attending the meetings.

Mayor's Report

- AGVenture Camp is from July 17-21, 2023.
- Attended the public hearing for the grant the village applied for through the Fairfield County Commissioners Office.
- Community yard sale is August 11-12, 2023.
- There is a 5K run to raise money for Cooper Shirk on July 22, 2023. It will start at Plum Rd., go on High St, then to Miller Farm Run Rd., and back to the school. There will be other activities going on at the school to participate in, as well, along with the run. The mayor made a request to Lieutenant Romine that there be officers on duty that day.

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

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

- Elaine Moore will be retiring at the end of the year.
- I will attend the Greenfield TWP Trustees meeting to discuss the Carroll Civic Center lease.
- DLZ provided the maps requested by the mayor, for the Service Committee, of all the streets and alleys. This will enable the Service Committee to see what streets and alleys that need improved. They will compare this with the streets that will be included in the sanitary sewer project.
- The mayor is requesting that the Safety Committee review the police departments procedures.
- Fairfield County Health Department will spray Mondays and Thursdays for the next few weeks. They treated the swamp area, catch-basins, and several other areas with dunks.

Old Business

Council member Will Burns requested that the solicitor prepare an Ordinance in regards to customers that are not in the village proper and want to hook up to the village water and sewer lines, with the stipulation of annexing into the village, if and when the property becomes contiguous to the village, and this stipulation would follow the property.

New Business

Council member Adam Tippet reminded everyone that the final date to turn in a petition for the election is August 9, 2023 at 4:00 p.m. The mayor stated that the mayor's seat and two council seats are up for reelection.

The mayor stated that there have been a few complaints about fireworks being set off in residents yards. The village does not have any ordinances that prohibit this matter. The safety committee can schedule a meeting to discuss, if they want. The solicitor stated that the State of Ohio has eliminated their restrictions on fireworks and have let individual municipalities to adopt their own restrictions.

Ordinances and Resolutions

FIRST READING

SECOND READING

Ordinance 2023-08

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

THIRD READING

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

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

TABLED

Ordinance 2023-07

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Next Meeting

The next regular meeting is scheduled for Tuesday, August 8, 2023, 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 7:33 p.m.

Crystal L. Roberts Pro Tem Fiscal

Edward J. Drobina, Mayor