

Carroll Village Council met in regular session on Tuesday, August 8, 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 Tippett. 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 move the discussion concerning tabled 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)**, after visitors' comments, seconded by Adam Tippett, roll call was all in favor. Adam Tippett made a motion to approve the agenda with the amendment, seconded by Will Burns, roll call was all in favor.

### **Visitors**

There were many visitors in attendance concerning ordinance 2023-07.

### **Visitors Comments**

Kenny Rinehart wanted to publicly thank council member Kenny George and everyone that helped to install the flagpole, flag, and the lighting at the Carroll Welcome Sign.

### **Approval of Minutes**

Preston Barringer made a motion to approve minutes from council meeting on August 8, 2023, seconded by Will Burns, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of July (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 July. Preston Barringer made a motion to approve, seconded by Adam Tippett, roll call was all in favor.

### **Committee Reports**

**Finance:** Did not meet.

**Safety:** Did not meet.

**Rules:** Did not meet.

**Service:** Did not meet.

### **Police Report**

There were no police on duty. The mayor read the report.

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

#### **In Zoning:**

There were two new permits for zoning. One was a commercial building and the other was a variance for a garage. They were both approved.

#### **In Property Maintenance:**

71 High St., was issued a letter to bring their property into compliance with the zoning code. 64 High St. was issued a letter to bring their property in compliance with zoning. 64 High St. has been cleaning the property up.

The mayor added to the report, stating the village received calls about high weeds at the Jackson property. The mayor contacted the owners and they will take care of it.

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

There is one new piece of legislation on for this evening. Ordinance 2023-09, which is the waste contract with Local Waste. There is emergency language used in the ordinance because the contract with Local Waste expires at the end of September, however, it can go for two readings and be passed as an emergency at the next meeting.

Ordinance 2023-09

### **AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT WITH LOCAL WASTE SERVICES, LTD., TO GRANT AN EXCLUSIVE RESIDENTIAL LICENSE FOR GARBAGE AND REFUSE COLLECTIONS AND THE DECLARATION OF AN EMERGENCY**

#### **Clerk's Report**

- Updated copy of Delinquent bills at the end of July, 2023, total of \$7,054.75, which includes the two customers that have been placed on taxes. There are 54 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 July, 2023 for R.I.T.A.
- I attended the Safety Council Meeting on August 1, 2023.
- Chief Brad McMEnamin is working on the .gov emails
- Will be working on Temporary Appropriations to be passed and in effect by January 1, 2024
- The Regional Liaison | Ohio Auditor of State stopped by and introduced himself and sent over some helpful information.

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### **Mayor's Report**

- The mayor would also like to thank Mr. George and everyone that helped install the flagpole at the Carroll Welcome Sign, and for the concrete pad for the memorial bench for Jimmy Benson. They are going to do the dedication of the bench during the Carroll Community Festival. The dedication will be held between the crowning of the King and Queen and the pageant.
- Carroll Community yard sales will be held August 12-13, 2023.
- The Carroll Community Festival will be held August 18-19, 2023.
- I attended the trustees meeting for Greenfield Township. They provided a draft for the lease for the Carroll Civic Center. The service members need to schedule a meeting to look over the contract.
- The mayor requested that the solicitor prepare an ordinance to appoint Crystal Roberts as Fiscal Officer to the village, effective January 1, 2024. The ordinance will be ready for the September meeting and go through the three-reading process. The mayor stated Crystal has done a good job running the village as Pro Tem Fiscal Officer, and he hopes the council will support his appointment.

### **Old Business**

Kenny George asked about the status of the Wi-Fi at the Carroll Civic Center. The mayor stated he met with a gentleman from Spectrum and he said he would contact the office and setup a work order. The mayor stated we would reach out again to see what the status is.

Kenny George stated that a resident was complaining that Fairfield County was spraying for mosquitoes while it was raining. Also, Kenny has had complaints that the truck will drive by and not be spraying. The mayor informed the council that the county refunded the village for the night they sprayed when it was raining. It wasn't raining when they started and ended up raining before they were done. The truck will spray going one way on the street, but not the other way. The fog spreads so many feet and is not needed to be sprayed on both sides of the street.

Kenny recommended someone from council, or the mayor to ride along with them to make sure they are spraying properly.

### **New Business**

No new business

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### **Ordinances and Resolutions**

#### **First Read**

Ordinance 2023-09

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#### **Second Read**

#### **Third Read**

Ordinance 2023-08

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

- Adam Tippet made a motion to approve Ordinance 2023-08, allowing for corrections to be made and attached later, seconded by Will Burns, roll call was all in favor.

#### **Tabled**

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)**

#### **Next Meeting**

The next regular meeting is scheduled for Tuesday, September 12, 2023, at 7:00 p.m.

#### **Adjournment**

There being no other business before council, Adam tippet made a motion to adjourn, roll call was all in favor. Meeting adjourned at 7:18 p.m.

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Crystal L. Roberts Pro Tem Fiscal

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Edward J. Drobina, Mayor