

Carroll Village Council met in regular session on Tuesday, September 12, 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

Adam Tippet made a motion to amend the agenda to add Resolution R-1-2023 **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND THE DECLARATION OF AN EMERGENCY**, seconded by Will Burns, roll call was all in favor.

- Adam Tippet made a motion to approve the agenda with the amendment, seconded by Will Burns, roll call was all in favor.

Visitors

Marlene George, Bill Moore, Angie Caplinger, Jeff Craig, and several representatives from Fischer Homes concerning the Stillwater Development. Michael Frankhauser came in later to the meeting.

Visitors Comments

Bill Moore stated to the council that there has been a lack of police officers again and he was wondering why this was? Council member Will Burns explained that the current police officers are part-time for the village police department, and have full-time jobs they have to work around. There was more discussion made on the matter and the mayor requested the Safety Committee schedule a meeting to discuss the matter. The mayor suggested they invite the Chief for the meeting.

Approval of Minutes

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

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

Committee Reports

Finance: Did not meet.

Safety: Did not meet.

Rules: Did not meet.

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Service:

SERVICE COMMITTEE MEETING

Tuesday, August 29, 2023

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: Bill Moore

The committee discussed the lease for the Carroll Civic Center. They were all in favor of the mayor signing the new lease agreement with Greenfield Township. Preston Barringer made a motion to authorize the mayor to sign the lease agreement for the Carroll Civic Center, with Greenfield Township, seconded by Kenny George, roll call was all in favor.

Other items mentioned

The mayor mentioned a few other items not necessarily pertaining to service committee.

The mayor informed the committee of the bids received from Buckeye Asphalt, Heimberger, and Spires Paving. The areas to be paved are the area that was dug up due to sewer a hookup on Oberle Ave., area on Park St. from repairing a water leak, alley and parking lot behind municipal office, and a couple other places were mentioned by committee member Kenny George.

Crystal spoke to the committee about People's Bank being able to offer ACH payments for utility customers. Committee member Preston Barringer asked for the mayor and Crystal to collect some more information.

Committee member Linda Dattilo brought up the safety issue that was discussed previously at a safety committee. She is concerned about the speed of vehicles around the school area.

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

Meeting adjourned at 7:44 p.m.

Police Report

The mayor read the report.

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Zoning/Property Maintenance Inspector

In Zoning:

There was a permit approved for 60 W. Canal St for a fence and garage. Resident that lives at 57 Lock St. did not get a permit for a fence that was installed. Dennis contacted the resident and they will be in to pay the permit fees.

In Property Maintenance:

50 Mill Alley had tree tops that need cleaned up from trees that were cut down, they were sent a notice and have 30 days to clean it up. 93 Market was sent a notice informing them that their trampoline is on Canal land and needs to be removed, they also have 30 days to comply.

Solicitor's Report

There are four new pieces of legislation on for first reading this evening. They are:

Ordinance 2023-10

AN ORDINANCE INCREASING RATES CHARGED FOR WATER SERVICE AND SEWER SERVICE AND THE DECLARARTION OF AN EMERGENCY

Ordinance 2023-11

TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO, FOR 2024

Ordinance 2023-12

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH CRYSTAL L. ROBERTS FOR THE POSITION OF FISCAL OFFICER

R-1-2023

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND THE DECLARATION OF AN EMERGENCY

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Clerk's Report

- Updated copy of Delinquent bills at the end of August, 2023, total of \$7,010.95, which includes the two customers that have been placed on taxes. There are 59 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 August, 2023 for R.I.T.A.
- I attended the Safety Council Meeting on September 12, 2023.
- The mayor and I met with a representative from USI today. USI is the village's insurance company.
- I attended the Carroll Business Association meeting on August 23, 2023.

Mayor's Report

- Festival went great, no negative feedback.
- Trick or Treat-MORPC recommendation is to have it on October 31st, if no objections from council, would like to schedule on this day from 6:00 p.m.-7:30 p.m. There were no objections from council.
- Carroll Business Association will have a costume contest at Bessie Benson Park at 7:30 p.m.
- Elaine Moore has turned in her letter of resignation and is effective on 12-31-2023. Job opening for a part-time person has been advertised and we have one resume, so far.
- The Planning and Zoning Board met and approved the proposed revisions submitted by Fisher Homes for the Jackson property development.
- The next Carroll Business Association meeting will be on Wednesday, September 20, 2023 at 12:00 p.m. at Shirky's Pizza, if any council members would like to attend.

Old Business

None

New Business

Council member Will Burns mentioned the village possibly purchasing a CAT excavator for the village. He will bring it up at the finance or service meeting.

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Ordinances and Resolutions

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)

Will Burns made a motion to untable Ordinance 2023-07, seconded by Linda Dattilo, roll call was all in favor.

- After further discussion, Will Burns made a motion to approve Ordinance 2023-07, seconded by Linda Dattilo, roll call was three yays and three nays causing a tie vote, the mayor voted yay to break the tie to adopt the ordinance.

First Read

Ordinance 2023-10

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- Linda Dattilo made a motion to bypass committee, seconded by Preston Barringer, roll call was all in favor.
- Preston Barringer made a motion to bypass the three-reading rule for Resolution R-1-2023, seconded by Will Burns, roll call was all in favor.
- Preston Barringer made a motion to adopt Resolution R-1-2023, seconded by Adam Tippett, roll call was all in favor.

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Second Read

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

- Preston Barringer made a motion to bypass the three-reading rule for Ordinance 2023-09, seconded by Adam Tippett, roll call was all in favor.
- Preston Barringer made a motion to adopt Ordinance 2023-09, seconded by Adam Tippett, roll call was all in favor.

Third Read

Next Meeting

The next regular meeting is scheduled for Tuesday, October 10, 2023, at 7:00 p.m.

Adjournment

There being no other business before council Linda Dattilo made a motion to adjourn, seconded by Preston Barringer, roll call was all in favor. Meeting adjourned at 7:40 p.m.

Crystal L. Roberts Pro Tem Fiscal

Edward J. Drobina, Mayor