

Carroll Village Council met in regular session on Tuesday, September 14, 2021 at 7:00 p.m. Mayor Edward Drobina was absent. President Pro-Temp Linda Datillo called the meeting to order with the Pledge of Allegiance.

Roll Call

Members of Council present were Linda Dattilo, Don Deuschle, Conda Jones, Kenny George, Deanna Miller, and Martin Rippel. Also, present were Village Solicitor Jeff Feyko, and Property Maintenance/Zoning Inspector Dennis Rose. Clerk Mary Dawson was absent due to medical leave.

Approval of Agenda

- Deanna Miller made a motion to approve the agenda, seconded by Don Deuschle, roll call was all in favor.

Visitors

- Visitors present were; village residents Will Burns, and Preston Barringer.

Visitors Comments

- Will Burns asked about the no left turn out of the school, it is not being obeyed and the buses are not stopping.

Approval of Minutes

Deanna Miller made a motion to approve minutes from council meeting on August 10, 2021, seconded by Martin Rippel, 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 presented to Council on a spread sheet. Also, included was the Mayor's Monthly Statement for the month of August. Deanna Miller made a motion to approve, seconded by Don Deuschle, roll call was all in favor.

Committee Reports

Finance: Did not meet.

Service: Discussed Jayden Delong's Scout project. It will have octagon walls, be 20 ft x 30in, and the colors will be consistent with the school colors. It will be located in Canal Basin Park in front of the shelter house. Don Deuschle made a motion to approve project, seconded by Deanna Miller, roll call was all in favor.

Safety: Did not meet.

Rules: Did not meet.

(Council minutes from 09-14-21 continued on next page)

(Council minutes from 09-14-21 continued on this page)

Police Report

None given.

Zoning/Property Maintenance Inspector

In Zoning: Nothing to report.

In Code Enforcement: Nothing to report.

Solicitor's Report

Jeff Feyko stated there was four new pieces of legislation.

Mayor's Report

Mayor absent left a report.

- Pavement markings scheduled for September 17, 2021.
- Applied for American Rescue Act funds. The village will receive approximately \$29,644.00 this year, and the same amount the following year. The deadline to spend it is December 31, 2024.
- DLZ applied for the design of Phase III sewer through Water & Wastewater Infrastructure Grant in the amount of \$89,500.00. The village will need a 10% match for these funds. Monies from the ARPA grant can be used to pay for the 10% match. Having the design of the sewer complete will help us score better on other grant opportunities.
- The present sewer project is moving along slowly. The contractor is still waiting for the lift station to be delivered.
- Trick or Treat-MORPC recommendation is October 28, 2021.
- DLZ Engineering has received several inquiries from Fisher Homes concerning water and sewer availability in areas surrounding the village.
- Finance Committee needs to schedule meeting to discuss water and sewer rates for 2022, the water fund is very low on funds (reminder Fairfield County Utilities increases the village's rates by 3% every year).
- Village Clerk is still out of the office on medical leave. Have not heard when she will be returning to work. I applaud Crystal and Elaine for keeping the office functional during Mary's absence.
- Park Street will be closed October 2, 2021 for the Clum auction.

(Council minutes from 09-14-21 continued on next page)

(Council minutes from 09-14-21 continued on this page)

Ordinances and Resolutions

FIRST READING

Resolution R4-2021:

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

- Martin Rippel made a motion to bypass the three-reading rule, seconded by Don Deuschle, roll call was all in favor.
- Don Deuschle made a motion to adopt the resolution, seconded by Martin Rippel, roll call was all in favor.

Resolution R5-2021:

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO EXECUTE CONTRACTS AS REQUIRED, AND THE DECLARATION OF AN EMERGENCY

- Martin Rippel made a motion to bypass the three-reading rule, seconded by Deanna Miller, roll call was all in favor.
- Deanna Miller made a motion to adopt the resolution, seconded by Martin Rippel, roll call was all in favor.

Resolution R6-2021:

A RESOLUTION CONSENTING TO LIGHTING UPGRADES TO BE COMPLETED BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT), AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AGREEMENTS, AND THE DECLARATION OF AN EMERGENCY

- Deanna Miller made a motion to bypass the committee, seconded by Don Deuschle, roll call was all in favor.
- Martin Rippel made a motion to bypass the three-reading rule, seconded by Deanna Miller, roll call was all in favor.
- Martin Rippel made a motion to adopt the resolution, seconded by Don Deuschle, roll call was all in favor.

(Council minutes from 09-14-21 continued on next page)

(Council minutes from 09-14-21 continued on this page)

Ordinance 2021-13:

AN ORDINANCE 1) APPROVING AND GIVING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION LIMITS; AND 2) GIVING CONSENT FOR ODOT TO REMOVE SNOW AND ICE AND USE SNOW AND ICE TO CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION LIMITS; 3) GIVING CONSENT FOR ODOT TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION LIMITS; AND THE DECLARATION OF AN EMERGENCY

- Don Deuschle made a motion to bypass the committee, seconded by Deanna Miller, roll call was all in favor.
- Deanna Miller made a motion to bypass the three-reading rule, seconded by Conda Jones, roll call was all in favor.
- Martin Rippel made a motion to adopt the ordinance, seconded by Deanna Miller, roll call was all in favor.

SECOND READING

Ordinance 2021-11:

AN ORDINANCE AMENDING THE EMPLOYEE MANUAL OF PERSONNEL POLICIES AND REGULATIONS

THIRD READING

Clerk's Report

- Absent

Old Business

- None

New Business

- Deanna Miller reported that Greenfield Twp. is changing their property regulations. There will be more of an approval process involved.
- Council made a recommendation to have Trick or Treat for the village on Thursday, October 28, 2021 from 6:00-7:30 p.m. Deanna made a motion to approve, seconded by Martin Rippel, roll call was all in favor.

(Council minutes from 09-14-21 continued on next page)

(Council minutes from 09-14-21 continued on this page)

Next Meeting

- The next regular meeting is scheduled for Tuesday, October 12, 2021 at 7:00 p.m.

Adjournment

There being no other business before council, Deanna Miller made a motion to adjourn, seconded by Martin Rippel. Meeting adjourned at 7:45 p.m.

Mary E. Dawson, Clerk-Treasurer

Edward J. Drobina, Mayor