

Tuesday, October 8

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Carroll Village Council met in regular session on Tuesday, October, 2024, 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, Shelly Squibb, Kevin Rinehart and Adam Tippett. Also, in attendance were Fiscal Officer Crystal Roberts, Dennis Rose (Zoning/Property Maintenance Inspector), and Solicitor Jeff Feyko.

Approval of Agenda

Linda Dattilo made a motion to approve the agenda, seconded by Adam Tippett, roll call was all in favor.

Visitors

Dave Leffler, Angie Craig, and Byard Grim.

Visitors Comments

No comments.

Approval of Minutes

Adam Tippett made a motion to approve the council minutes from the September 10, 2024, seconded by Will Burns, 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 September (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 September.

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

Committee Reports

Finance:

Tuesday, September 24, 2024
7:00 p.m.

Members: Will Burns-Chairperson, Adam Tippett, and Shelly Squibb.

Mayor Preston Barringer was absent. Fiscal Officer Crystal Roberts was present.

Visitors present: Kenny George and Ed Drobina

On the agenda was to discuss water and sewer rates for 2025, lift station capacities, new business, old business, and any other business brought before the committee.

First discussed was water and sewer rates for 2025. After discussion, the committee decided to keep the 6% increase and will recommend this to council. Shelly Squibb made a motion to increase water and sewer rates 6%, seconded by Adam Tippett, roll call was all in favor.

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The generator was discussed next for the lift stations. The capacity for the lift stations, if the electric would be out, is approximately 24 hours before they would need to be pumped down manually. The committee feels that borrowing, renting, or possibly buying a used generator is a better option than purchasing a new generator. Will stated that the lift station on Oberle Ave is already set up to connect a generator to it. The lift station on Water Street is not. Will wants to make sure that any further lift stations will be set up to have a generator connected to it.

Old Business

None

New Business

None

Adam Tippett made motion to adjourn, seconded by Shelly Squibb, roll call was all in favor.

Meeting adjourned at 7:56 p.m.

Service: Did not meet.

Safety:

Thursday, September 26, 2024

7:00 p.m.

Members: Will Burns- Chairperson, Kenny George, and Kevin Rinehart. All members were present.

Mayor Preston Barringer was absent, Fiscal Officer Crystal Roberts was present.

Visitors: None

On the agenda was to discuss various animals and any other business brought before the committee.

Will Burns stated he spoke with Chief McMenamin about the recent dog attacks in the village. The chief suggested we cite people into Mayor's Court. Will said we can discuss with the village solicitor, as well, to see what he suggests. The committee would also like to look at other village/cities animal ordinances. Kenny George would like the solicitor to compose a reminder letter of the village's animal ordinances that are in place.

Will would like some information from the chief on the speed radar signs.

Kevin Rinehart would like the speed written on the Mayor's Court report that is given to council.

The 20-mph flashing light at the school was discussed. Will stated it flashes at random times when school is not in session. Kenny stated that he already spoke with the superintendent about the flashing light and he stated he wasn't going to do anything about it. Kevin would like the mayor to speak with the superintendent to have the light fixed. It should not be flashing when school is not in session. Kevin said he is not opposed to it flashing during after school events, just not at odd hours or days.

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The handrail was mentioned again. Kevin offered to help install the handrail when Will is ready.

There were questions on the new loan for new phase of the Sanitary Sewer Project. Fiscal officer suggested the mayor give the report on the loans.

Kevin asked for an update on the tornado siren repair for Bloom Township. Fiscal officer stated she hadn't heard anything, but will follow up with them.

Kevin Rinehart made motion to adjourn, seconded by Kenny George, roll call was all in favor.

Meeting adjourned at 7:47 p.m.

Rules: Did not meet.

Police Report

No one from the police department was in attendance to give a report. A written report was given to council.

Zoning/Property Maintenance Inspector

In Zoning: Nothing new.

In Property Maintenance: Nothing new. Dennis stated he has a couple of properties that he will discuss with the solicitor to possibly send letters to.

Solicitor's Report

There are three new pieces of legislation on the agenda for tonight. The first ordinance is passed every year and is an agreement with Fairfield County Engineers for the plowing of snow. It has emergency language in it because it needs to be passed immediately due to not knowing when we will get snow. The second ordinance is for Temporary Appropriations. The solicitor deferred to fiscal officer whether or not it needed passed as an emergency. The fiscal officer stated no, it can go through the three-reads and has to be effective by January 1, 2025. The resolution is for a Revenue Bond. The format that was from the State of Ohio and has an error in the written-out dollar amount, the actual dollar amount is fine. The solicitor just needs a motion for an amendment to include the word thousand when it comes up for reading.

Fiscal Officer's Report

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- Updated copy of Delinquent bills at the end of September, 2024, total of \$10,121.81 which includes the three customers that have been placed on taxes. There are 45 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 September, 2024 for R.I.T.A.
- Attended Safety Council Training on Tuesday, October 1, 2024
- Will attend Mayor's Court Training on Friday, October 18, 2024.

(Council minutes from 09-10-24 continued on next page)

Mayor's Report

- An application was turned in for the Police Department.
- Had an interview scheduled with an applicant for the Maintenance Department. The applicant did not show for the interview.
- Has not heard anything back concerning the expansion of the DORA map.
- Dennis Rose is resigning at the end of the year.

Old Business

New Business

Council member Adam Tippettt stated a few people have asked him if the police were going to be stationed out front for Trick-or-Treat. The mayor said he would ask.

Motions

Will Burns made a motion to have Village Solicitor Jeff Feyko prepare and ordinance to increase water and sewer rates by 6%, seconded by Adam Tippettt, roll call was all in favor.

Discussion was made: Council member Shelly Squibb asked what she was voting for? Solicitor Jeff Feyko stated for him to prepare an ordinance to be voted on. Shelly asked if the ordinance could be amended before the final read and adoption? The solicitor stated it could still be amended.

Ordinances/Resolutions

First Read

Ordinance 2024-07

AN ORDINANCE GIVING THE VILLAGE'S CONSENT TO THE PLOWING OF SNOW UNDER THE SUPERVISION OF THE FAIRFIELD COUNTY ENGINEER AND THE DECLARATION OF AN EMERGENCY (Ohio Revised Code §5501.41)

- Adam Tippettt made a motion to bypass committee, seconded by Will Burns, roll call was all in favor.
- Adam Tippettt made a motion to bypass the three-read rule, seconded by Will Burns, roll call was all in favor.
- Adam Tippettt made a motion to adopt Ordinance 2024-07, seconded by Will Burns, roll call was all in favor.

Ordinance 2024-08

2024-08 TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO, FOR 2025

Resolutions

Resolution R-2024-03

A RESOLUTION OF THE VILLAGE OF CARROLL AUTHORIZING THE ISSUANCE OF A BOND OF THE ISSUER IN A PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION SIX HUNDRED SIXTY-FOUR THREE HUNDRED SEVENTY-EIGHT DOLLARS (\$6,664,378) FOR SALE TO THE WATER POLLUTION CONTROL LOAN FUND OF THE STATE OF OHIO TO FINANCE THE COSTS OF IMPROVEMENTS

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TO THE ISSUER'S WASTEWATER SYSTEM; PLEDGING CERTAIN REVENUES FROM THE ISSUER'S WASTEWATER SYSTEM ON A SUBORDINATED BASIS TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE BOND AND THE TRUST AGREEMENT AND OTHER DOCUMENTS AND THE TAKING OF OTHER ACTIONS RELATED TO THE ISSUANCE AND SALE OF THE BOND AND DECLARING AN EMERGENCY TO PRESERVE THE HEALTH AND SAFETY OF THE PUBLIC AND TO MEET AN IDEAL LOAN AWARD DATE

- Adam Tippett made a motion to amend R-2024-03 to reflect the correct written out dollar amount, the word thousand was omitted, seconded by Will Burns, roll call was all in favor.
- Will Burns made a motion to bypass committee, seconded by Adam Tippett, 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 R-2024-3, seconded by Shelly Squibb, roll call was all in favor.

Second Read

Third Read

Tabled

Next Meeting

The next regular meeting is scheduled for Tuesday, November 12, 2024, at 7:00 p.m.

Adjournment

There being no other business before council, Adam Tippett made a motion to adjourn, seconded by Will Burns, roll call was all in favor. Meeting adjourned at 7:40 p.m.

Crystal L. Roberts Fiscal Officer

Preston M. Barringer, Mayor