

Carroll Village Council met in regular session on Tuesday, October 11, 2022, 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, and Conda Jones. Adam Tippet was absent. Also, in attendance were Solicitor Jeff Feyko, Dennis Rose (Zoning/Property Maintenance Inspector), and Pro Tem Fiscal Officer Crystal Roberts.

Amend/Approval of Agenda

Kenny George made a motion to amend the agenda include Ordinance 2022-13, seconded by Will Burns, roll call all in favor. Conda Jones made a motion to approve the agenda with the amendment, seconded by Preston Barringer, roll call was all in favor.

Visitors

No visitors

Visitors Comments

No comments

Approval of Minutes

Linda Dattilo made a motion to approve minutes from council meeting on September 13, 2022, seconded by Preston Barringer, roll call was all in favor.

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. Linda Dattilo made a motion to approve, seconded by Conda Jones, roll call was all in favor.

Committee Reports

Finance: Met Tuesday, October 4, 2022.

On the agenda was to discuss electronic payments for customers, and any other business brought before the committee.

First discussed were electronic payments. The committee discussed changing the convenience fee from a flat rate of \$2.50 to a 3% charge. The village has been losing money by offering the service. The goal is not to make money, only to cover any fees that are charged to the village. Adam Tippet made a motion to change the convenience fee for credit card services from \$2.50 to a 3% charge, seconded by Preston Barringer, roll call was all in favor.

The village website was discussed. It was necessary to hire someone to create and host the new website, due to ADA requirements, security purposes, etc.

The donation to Lancaster Public Transit was discussed. Preston Barringer asked what we had given in the past. The committee will bring to the next council meeting.

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The committee discussed pay raises. The Pro Tem Clerk will send the current ordinances, current payrates, and what a 3% raise would look like for all employees. They will look it over and bring to council. Also, discussed was changing the payrate for Crystal Roberts, Pro Tem Fiscal Officer, to reflect what the current clerk Mary Dawson is being paid.

Preston Barringer asked about the ordinance for increased utility rates and penalty increase. The committee was informed the solicitor will prepare the ordinance for the council meeting in October. It will be prepared with emergency language, however, can have two readings and pass after that, as an emergency, so that it will go into effect January 1, 2023.

The position of an elected Village Clerk-Treasurer being changed to an appointed position was discussed. In order to make the change it has to be passed and sent to the Board of Elections 120 days prior to the next election. The solicitor will be preparing that ordinance for council.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet.

Police Report

Corporal Thomas Romine was on duty, but not present for the meeting. Mayor gave report.

Zoning/Property Maintenance Inspector

In Zoning: 65 W. Market Street decided to decrease the size of there garage, so they will not be applying for a variance. He approved a 400 square foot garage for 67 High Street.

In Property Maintenance: 71 High Street had a violation for weeds, inoperable vehicles and an abandon burned building. 78 Market Street had a violation for sump pump drainage onto the sidewalk. 76 Market Street had a violation for trash and weeds. 60 S. Beaver Street had a violation for grass and weeds.

Will Burns asked the solicitor if a property is annexed into the village, does it stay zoned the way it is annexed in? The solicitor stated traditionally a property will come in how it is already zoned, although the council has the ability to change that zoning classification, however, it is not typically done unless the property owner wants it to be changed.

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Solicitor's Report

There are four pieces of legislation for this evening.

The first one is Ordinance 2022-11, which has emergency language, but can go through the three readings and passed as an emergency on the third read, so that it can go into effect as January 1, 2023.

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

The second is ordinance 2022-12, this ordinance can go through three readings, it does not include emergency language

AN ORDINANCE CREATING THE POSITION OF VILLAGE FISCAL OFFICER IN ACCORDANCE WITH THE PROVISIONS OF SECTION 733.262 OF THE REVISED CODE

The third ordinance is 2022-08. This ordinance is up for a second read.

TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO, FOR 2023

The fourth piece of legislation is ordinance 2022-13. This has emergency language; however, it is up to council whether or not they want to pass as an emergency.

AN ORDINANCE GIVING THE VILLAGE'S CONSENT TO THE PLOWING OF SNOW UNDER THE SUPERVISION OF THE FAIRFIELD COUNTY ENGINEER AND THE DECLARATIO OF AN EMERGENCY

Mayor's Report

- Remind council about the donation to Lancaster Public Transit, donation can be given any time, if council so chooses to donate.
- Trick-or-Treat is Monday, October 31, 2022 from 6:00 p.m.-7:30 p.m.
- We have a new website that Crystal has worked very hard on. We contracted with WebChick and they have done an amazing job.
- The Carroll Business Association meeting is Wednesday, October 19, 2022 at noon. The village is a member if any council members would like to attend.
- The BC Gridiron Club has requested to use Bessie Benson Park to have a Celebratory Bonfire for making it to the Playoffs. The club has received approval through the EPA and Greenfield Township Fire Department. The council had no opposition. The fire will be contained in a trough.
- Phase I Sewer connection is not deep enough for 68 Oberle Ave to connect. The mayor contacted our engineering company (DLZ Engineering) and they are going to contact Campbell Construction, who is the company that did the original project to see if they will fix it. Projects are typically warranted for a year. They will have to cut into the new pavement to fix the issue.

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- The mayor would like to have another Christmas Party this year after the council meeting Tuesday, December 13, 2022. In order to do that he would like to change the time of the meeting from 7:00p.m. to 4:00 p.m. Linda Dattilo made a motion to change council meeting on Tuesday, December 13, 2022 from 7:00 p.m. to 4:00 p.m., seconded by Preston Barringer, roll call was all favor.

Old Business Kenny George asked about the street light being put back in Center Alley. The mayor informed the council it was able to be put back up, however, a resident would have to pay the monthly bill. The resident that requested it to be put back up has yet to say whether or not they would pay the monthly bill.

New Business Will Burns asked what the timeline was to turn in the ordinance into the Board of Elections that changes the position from a Clerk-Treasurer to a Fiscal Officer. Solicitor Jeff Feyko there was plenty of time, it had to be turned in 120 days prior to the next election.

Ordinances and Resolutions

FIRST READING

Ordinance 2022-11

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

- Council chose to have the first reading on this ordinance and not declare as an emergency
- Ordinance 2022-12

AN ORDINANCE CREATING THE POSITION OF VILLAGE FISCAL OFFICER IN ACCORDANCE WITH THE PROVISIONS OF SECTION 733.262 OF THE REVISED CODE

Ordinance 2022-13

AN ORDINANCE GIVING THE VILLAGE'S CONSENT TO THE PLOWING OF SNOW UNDER THE SUPERVISION OF THE FAIRFIELD COUNTY ENGINEER AND THE DECLARATIO OF AN EMERGENCY

- Preston Barringer made a motion to bypass committee, seconded by Conda Jones, roll call was all in favor.
- Will Burns made a motion to bypass the three-reading rule, seconded by Present Barringer, roll call was all in favor.
- Will Burns made a motion to approve Ordinance 2022-13, seconded by Present Barringer, roll call was all in favor.

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SECOND READING

Ordinance 2022-08

**TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE
VILLAGE OF CARROLL, OHIO, FOR 2023**

THIRD READING

Clerk's Report None given

Next Meeting

The next regular meeting is scheduled for Tuesday, November 8, 2022, 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 7:27 p.m.

Crystal L. Roberts, Pro Tem Fiscal Officer

Edward J. Drobina, Mayor