Carroll Village Council met in regular session on Tuesday, November 11, 2025, 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, Kevin Rinehart, Adam Tippett, and Shelly Squibb. Also, in attendance were Fiscal Officer Crystal Roberts and Solicitor Jeff Feyko.

Approval Agenda

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

Visitors

Dawn Wyne and Becky Burns.

Visitors Comments

Becky Burns expressed her concerns about the lack of communication during water breaks and boil alerts. The mayor stated we will see what we can do better. Dawn Wyne suggested Savy Citizen. This will be taken to committee.

Approval of Minutes

Will Burns made a motion to approve the minutes from council meeting Tuesday, October 14, 2025, seconded by Adam Tippett, roll call was all in favor.

Will Burns made a motion to approve the minutes from the Special Council Meeting held on Monday, November 3, 2025, seconded by Adam Tippett, 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 October (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.

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

Committee Reports

Finance: Did not meet.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet. Rules will be scheduling a meeting soon.

Police Report

No report given.

Zoning Inspector/Property Maintenance

Zoning: Property on Plum Road would like to split her lots. Andy Wise of Wise Auto informed Will Burns that he wants to proceed with cleanup on his property.

Property Maintenance: nothing

Solicitor's Report

There are two pieces of legislation on for this evening. The first piece of legislation is Ordinance 2025-10 a Temporary Appropriation Ordinance and is on for its second read. The second piece of legislation is Resolution 2025-R-9 which is amending Resolution 2025-R-8. The council needed to decide on a percent for the grant for State Capital Improvement Grant.

Fiscal Officer's Report

Fiscal Officer's Report for Council November 11, 2025

- Updated copy of Delinquent bills. This report was not given this month as it was skewed. There was an issue with the ACH payments and they all ended up on the delinquent list.
- Each member has a report for October, 2025 for R.I.T.A.
- Attended Safety Council Meeting Tuesday, November 4, 2025.
- Will attend the CBA meeting on Wednesday, November 19, 2025 at 12:00 p.m.
- There will be a Sewer Construction meeting on Wednesday, December 3, 2025 at 9:00 a.m.
- Will attend a Fiscal Officer's Training at Fairfield County on Wednesday, November 12, 2025.
- Will attend UAN Year End Training on Wednesday, December 3, 2025.

Mayor's Report

• Records Committee meeting needs to scheduled.

Old Business

Will Burns stated he didn't see an ordinance for the water and sewer rates. The solicitor said he would get that prepared for the December meeting. Will said out of the committee it was recommended to raise 3% for water and 3% for sewer. Fairfield Utilities raises the village's rate 3% every year. He wants to make a modification in lieu of the water breaks. JLD is patching those breaks. Will is concerned about future breaks that are not covered under warranty. He feels at the minimum water should be raised 6% and keep sewer at 3%. Adam Tippett stated per the record of proceedings on the Tuesday, October 14, 2025 minutes it was discussed and agreed upon a 3% increase in both water and sewer. Adam asked Will if he was trying to amend that? Will stated yes, he would like to amend that to water being increased to 6% and leave sewer at 3%. Adam stated for the sake of discussion he would accept Will's amendment proposal. The solicitor verified that the amendment was to increase by 6% water and sewer to stay at 3%. Will answered yes. Discussion was made from Adam Tippett that at the last council meeting we proposed 7.5%, there were two yays and four nays. They went to 3% increase on both water and sewer in order to get legislation prepared. Adam agreed that with more and more breaks the village will incur

more

expenses in the near future. He is hoping with the 3% increase only in the sewer that financials will stay the same. Roll call was taken; Will Burns-yes, Adam Tippett-yes, Kevin Rinehart-no, Shelly Squibb-no, Kenny George-yes, Linda Datillo-no. The mayor had to break the tie with the vote of-yes. Motion was passed and legislation will be prepared.

Will Burns met with JLD, DLZ and Powerlines Electric to discuss the new lift station. He feels we need to ask Kenny Ridenour to give the village an easement to at least run the electric because if not it will be very tight. The electric would be two feet from the pavement. The mayor asked how close we were to this project? Will said the Spring. The mayor would like to discuss this at the Construction Meeting on Wednesday, December 3, 2025. Will would like to get with Tom Shafer to make sure the road is not off from the County Auditor's website.

Adam Tippet hoped everyone had a good Trick-or-Treat. He knows there were a lot of kids running around in the miserable weather, but it is what it is. He wanted to know if the village chooses to change the date if there could be some other notice besides Facebook? He received a lot of calls afterwards. It was flipped to Friday and then back to Thursday. The fiscal officer stated they could send out a mass email, but didn't because it was changed back to Thursday. It was also posted on the village's website. The mayor stated that from now on the date will not change again, regardless of the weather conditions. Kevin Rinehart would like to come up with a smarter solution. He wanted to know if there was any possible way to reach out to all county entities and do the Tuesday before Halloween with a rain date the Thursday before Halloween? The mayor stated he can't remember what agency set the date for Halloween, but it is set and every municipality takes it from there. Lithopolis changed their date, so the mayor thought it was best not knowing there was a playoff game. Linda Datillo stated its best for all municipalities to have the same date. Will stated there is a Mayor's Association that things like this are discussed. The mayor stated he has attended the meetings before. The mayor said that most places were on the same night until some changed because of the weather. The mayor is not going to change the date or make any modifications for rain dates.

Kevin Rinehart asked about the HVAC for Carroll Civic Center? The mayor has sent multiple emails and asked, no one has responded. Kevin asked who the mayor contacted? He said all three Trustees. Will Burns suggested adding the Fiscal Officer to the email.

Kevin asked about the mosquito spraying? Will said he was going to wait a little longer to check into it.

New Business

Adam Tippett inquired about "A Christmas Carroll"? The Lion's Club was requested to do the hayrides around town for everyone to see the lights. They would like to know which residents are participating so they can map out a route. The Fiscal Officer grabbed some flyers to pass out to everyone and informed them that it is being held on Saturday, December 6, 2025. Will stated that construction may affect the route. Dawn Wyne asked what time the Lion's Club

Tuesday, November 11, 2025

25

could get into the Civic Center? The mayor stated they could get in when they

needed to. Adam asked Dawn when she needed in? She said around 4:00 p.m.

Kevin Rinehart said that the alley behind his house is getting cracked from all the heavy equipment driving on it. It was just recently paved and needs to be fixed.

Adam Tippett congratulated the newly elected council members and stated that it was an honor to serve with Kevin Rinehart.

Motion

None

Ordinances

First Read

Second Read

2025-10

TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO, FOR 2026

Third Read

Resolutions

First Read

2025-R-9

A RESOLUTION AMENDING RESOLUTION 2025-R-8 (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

- Will Burns made a motion to bypass the three-read rule, seconded by Adam Tippett, roll call was all in favor. It has already been through committee.
- Adam Tippett made a motion to adopt Resolution 2025-R-9, seconded by Shelly Squibb, roll call was all in favor.

*Discussion was made by Will Burns. He said that the only reason that this amendment was made is because the village had to decide between a percent to match, that way if there were any questions on the audit or any of the process the matching fund was decided on. The 11% match gives the village a better chance of receiving the grant and another grant like this may, may not come up again.

<u>Tabled</u>

Executive Session

Next Meeting

The next regular meeting is scheduled for Tuesday, December 9, 2025, at 7:00 p.m.

Adi	ournn	nent

There being no other business before council, Kevin Rinehart made a motion to adjourn, seconded by Adam Tippett, roll call was all in favor. Meeting adjourned at 7:41 p.m.

Crystal L. Roberts Fiscal Officer

Preston M. Barringer, Mayor