Carroll Village Council met in regular session on Tuesday, November 12, 2024, at 7:00 p.m. Mayor Preston Barringer called the meeting to order with the Pledge of Allegiance.

<u>Roll Call</u>

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

Will Burns made a motion to amend the agenda to add Ordinance 2024-09 for the Employee Manual, seconded by Shelly Squibb, roll call was all in favor.

Will Burns made a motion to approve the agenda as amended, seconded by Shelly Squibb, roll call was all in favor.

Visitors

Dave Leffler and Dawn Wyne.

Visitors Comments

Dawn Wyne mentioned she had contacted Zoning Inspector Dennis Rose about a rental property on one of her parcels. She stated that Dennis told her that it was denied. Dawn wanted to know why it had been denied? There had been a miscommunication between Dennis and Dawn in an email. Dennis stated that he meant to state another property had just recently been denied for this type of variance, and apologized for the misunderstanding. Dawn was then instructed she needed to get the paperwork to Dennis and then it will be referred to the Zoning Appeals Board. The cost of the variance is \$400.00.

Approval of Minutes

Will Burns made a motion to approve the council minutes from the October, 2024, 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. Also, included was the Mayor's Monthly Statement for the month of October.

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

Committee Reports

Finance: Did not meet.

Service: Did not meet.

Safety: Did not meet.

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: A permit for a remodel was approved for 54 Canal Street.

In Property Maintenance: Nothing new.

Solicitor's Report

There is one new piece of legislation on the agenda for this evening. Ordinance 2024-09 concerning changes made to the employee manual. It has already been through committee. It has emergency language in it so if it is adopted by council at the December council meeting it will go into effect January 1, 2025. The Temporary Appropriations Ordinance is up for second read tonight.

Will Burns asked about the ordinance to increase water and sewer rates for 2025. The solicitor stated he would prepare that for the December council meeting.

Fiscal Officer's Report

Fiscal Officer's Report for Council November 12, 2024

- Updated copy of Delinquent bills at the end of October, 2024, total of \$11,018.48 which includes the two customers that have been placed on taxes. There are 39 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 October, 2024 for R.I.T.A.
- Attended Safety Council Training on Tuesday, November 5, 2024
- UAN year end training is on Thursday, December 5, 2024.

(Council minutes from 11-12-24 continued on next page)

Mayor's Report

- December 7, 2025 is "A Christmas Carroll" in the village. There are several activities going on that morning. There is information concerning the event on Facebook and the village's website. The goal is to get flyer's out to post.
- The mayor requested that the December council meeting to be moved from 7:00 pm to 4:00 pm.
- He is working out a finalized plan for the generator at the municipal building. There are parts that can no longer be replaced. The company the village is working with said it could last a day, could last a month, could last 10 years, but when it breaks it can't be fixed. The company has offered to donate a generator that is 10 years old, but is newer than the one the village currently has. The company has also offered to donate the labor to install it. Will asked if the part that isn't serviceable is on the engine of the generator or on the transfer? The mayor wasn't sure, he asked James to send pictures and he hasn't received anything, yet. He asked follow up questions that he hasn't gotten answers for. Will stated he believes the current generator is powered by natural gas and can be used as a portable generator for the village.
- ODOD is opening the last part of the grant and the hope is that by the first of the year the village will be in the BID process. Once we have that information the village will have a better idea of a timeline for the project.

Old Business

Kevin Rinehart asked where we were in the process of the zoning from PUD to Suburban Residential. The solicitor had asked for clarification on what exactly the board was requesting and hadn't heard anything back, Shelly Squibb suggested scheduling another meeting. The mayor stated he would follow up.

Kevin asked about applications for police officers. The mayor stated we have had two applications turned in, but doesn't know the status of the applications.

Adam Tippett asked if there were any police officers in the center of town for Trick-or-Treat? Adam did see them patrolling slowly through town. The mayor and fiscal officer stated that the chief's intent was to have the cruiser by the office for the kids to look through. Shelly confirmed she saw the chief. Lt. Romine and Officer Blankenship were patrolling. Adam asked how the response was. Shelly stated great, there were a lot of kids out, some council members stated they ran out of candy because of the large crowd, another stated they had approximately 355 kids at their house.

Adam asked the time of the events for "A Christmas Carroll"? The fiscal officer stated all events are posted on the village's website and Facebook page. The fiscal officer read the events and time of each event off to the council.

New Business

Motions

Will Burns made a motion to move the December 10, 2024 council meeting from 7:00 pm to 4:00 pm., seconded by Shelly Squibb, roll call was all in favor.

Ordinances/Resolutions

First Read

Ordinance 2024-09 AN ORDINANCE AMENDING SECTION 4.5.1 (PAID TIME OFF [PTO]) OF THE EMPLOYEE MANUAL OF PERSONNEL POLICIES AND REGULATIONS AND THE DECLARATION OF AN EMERGENCY

Resolutions

<u>Second Read</u> Ordinance 2024-08 TEMPORARY ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF CARROLL, OHIO, FOR 2025

<u>Third Read</u> <u>Tabled</u>

Next Meeting

The next regular meeting is scheduled for Tuesday, December 10, 2024, at 4:00 p.m.

Adjournment

There being no other business before council, Linda Dattilo made a motion to adjourn, seconded by Kevin Rinehart, roll call was all in favor. Meeting adjourned at 7:22 p.m.

Crystal L. Roberts Fiscal Officer

Preston M. Barringer, Mayor