

Tuesday, November 14

23

Carroll Village Council met in regular session on Tuesday, November 14, 2023, 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 Adam Tippet. Council member Shelly Squibb was absent. Also, in attendance were Solicitor Jeff Feyko, Dennis Rose (Zoning/Property Maintenance Inspector), and Pro Tem Fiscal Officer Crystal Roberts.

Amended/Approval Agenda

Preston Barringer made a motion to amend the agenda to add Resolution R-4-2023; **A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM, TO EXECUTE CONTRACTS AS REQUIRED, AND THE DECLARATION OF AN EMERGENCY**, seconded by Will Burns, roll call was all in favor.

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

Visitors

Kevin Rinehart, Marlene George, Jeff Craig, and Angie Caplinger.

Visitors Comments

Kevin Rinehart asked if the paving issue on Oberle Ave. was going to be fixed and who was paying for it? The mayor stated that it was scheduled to be taken care of on November 15 and the village was paying for it. Kevin wanted to know why the village was paying for it when it was the contractors error? The mayor stated the village had no proof the contractor made the error.

Approval of Minutes

Preston Barringer made a motion to approve minutes from council meeting on October 10, 2023, seconded by Will Burns, roll call was all in favor.

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.

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Committee Reports

Finance:

FINANCE COMMITTEE MEETING

Tuesday, November 7, 2023

7:00 p.m.

Members are C/P Preston Barringer, Adam Tippett, and Will Burn. All were present.

Also present were Mayor Edward Drobinia and Pro Tem Fiscal Officer Crystal Roberts.

Visitors present: Kenny George, Margaret Grim, and Bill Moore.

On the agenda was to discuss a backhoe, police budget, new business, old business, and any other business brought before the committee.

The committee discussed purchasing a backhoe for the village. The mayor and Will Burns brought to the committee pricing on several used and new models from different companies. After further discussion, the committee would like the mayor to find out more information concerning warranties and financing options. Also, look into state BID program. The mayor will ask the solicitor, Jeff Feyko, if we can buy used without bidding.

The police budget was discussed and the committee is in favor of the increase in pay presented to the committee by Chief McMenamin at the last finance meeting. The committee wanted the mayor to come up with pay ranges for the different ranks in the department and they will present to council on Tuesday, November 14, 2023.

New Business

The mayor gave an update on Phase 3 of the Gravity Sewer System. After all the grants and other funding, the mayor felt that the loan payment would be too much for the village to pay. Will Burns wanted the mayor to check and see what we could do with just the grant money, or if it was even an option to use only grant money.

Old Business

Siding for the municipal building was mentioned again. The committee would like the mayor to get some estimates for the siding.

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

Meeting adjourned at 7:58 p.m.

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- After Chairperson Preston Barringer gave his report, the mayor brought up the billing program with Frey. The mayor stated that he and Crystal got more pricing for adding more modules to the village's current billing system. By adding the two new modules it will allow customers to create an account with a username and password, they will be able to see their past two years of history, and pay their bill electronically.
 - Will Burns made a motion to purchase the additional modules, seconded by Preston Barringer, roll call was all in favor.
- The mayor gave an update on the Phase 3 Sanitary Sewer Project. Phase 3 will have to be broke down into several phases. The village is hoping to get several grants and a small loan for phase 3 (A).

Safety: Did not meet.**Rules:** Did not meet**Service:** Did not meet.**Police Report**

Lieutenant Tom Romine gave the police report.

Zoning/Property Maintenance Inspector**In Zoning:** Nothing new to report**In Property Maintenance:** Nothing new to report.**Solicitor's Report**

There is one new piece of legislation for first this evening. The village received information earlier today that grants are now available through Ohio Water and Wastewater Infrastructure Grant Program. The resolution has emergency language in it due to the urgency of the program. The program is a first come, first serve basis.

Resolution R-4-2023

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM, TO EXECUTE CONTRACTS AS REQUIRED, AND THE DECLARATION OF AN EMERGENCY

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Clerk's Report

- Updated copy of Delinquent bills at the end of October, 2023, total of \$6738.77, which includes the two customers that have been placed on taxes. There are 51 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, 2023 for R.I.T.A.
- I attended the Safety Council Meeting on November 7, 2023.
- Training new employee Debbie Henry. She is doing well and catching on quickly.
- Will be working on final appropriations for 2024.
- Debbie and I will attend the Uniform Accounting Network year end training on Thursday, December 7, 2023.
- I will be attending a Mayor's Court training on Friday, December 8, 2023.

Mayor's Report

- The mayor congratulated Preston Barringer on being elected as the new mayor. He also thanked both candidates that ran for the Seat of the Mayor, Adam Tippett and Preston Barringer for doing a good job on their campaigns.
- Trick or Treat went well.
- Carroll Business Association will meet on Wednesday, November 15 at the Barrel Bar & Burger. All council members are welcome to attend.
- The tree lighting will be held on December 2, 2023 at 5:30 p.m.
- I have completed the necessary documents for DORA. Please review the packets I have provided.

Old Business

Speed limit signs that show speed and keeps data was discussed, again. The Safety Committee members will meet to discuss.

New Business**Ordinances/Resolutions****First Read**

Resolution R-4-2023

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- Preston Barringer made a motion to bypass committee, seconded by Will Burns, roll call was all in favor.
- Will Burns made a motion to bypass the three-read rule, seconded by Preston Barringer, roll call was all in favor.
- Adam Tippett made a motion to adopt Resolution R-4-2023, seconded by Will Burns, roll call all in favor.

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Second Read

Third Read

Ordinance 2023-10

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

- Preston Barringer made a motion to adopt Ordinance 2023-10, seconded by Will Burns, roll call was all in favor.

Ordinance 2023-11

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

- Adam Tippett made a motion to adopt Ordinance 2023-11, seconded by Preston Barringer, roll call was all in favor.

Ordinance 2023-12

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH CRYSTAL L. ROBERTS FOR THE POSITION OF FISCAL OFFICER

- Preston Barringer made a motion to adopt Ordinance 2023-12, seconded by Adam Tippett, roll call was all in favor.

Next Meeting

The next regular meeting is scheduled for Tuesday, December 12, 2023, at 5:00 p.m.

Adjournment

There being no other business before council Adam Tippett made a motion to adjourn, roll call was all in favor. Meeting adjourned at 7:38 p.m.

Crystal L. Roberts Pro Tem Fiscal

Edward J. Drobina, Mayor