Carroll Village Council met in regular session on Tuesday, December 9, 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 Debbie Henry (filling in for Fiscal Officer Crystal Roberts) and Solicitor Jeff Feyko.

Amend/Approval Agenda

Kevin Rinehart made a motion to amend the agenda to add Resolution 2025-R-10 A RESOLUTION INDICATING WHAT SERVICES THE VILLAGE WILL PROVIDE TO A TRACT TOTALING 1.220 ± ACRES UPON ANNEXATION AND DECLARATION OF AN EMERGENCY, seconded by Will Burns, roll call was all in favor.

*Discussion was made. Will asked if this was the Queen property? The solicitor stated, yes. Will asked if there were any provisions in the services that the village provides that exempts the property from any current zoning regulation? The solicitor stated it was not in this resolution and this wouldn't be the correct resolution for that.

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

Visitors

Dawn Wyne and Darlene Perry.

Visitors Comments

Dawn Wyne asked Preston to accept her letter of official notice that she will not be filling the council seat, which she was elected, beginning January 1st. The decision is based on that it will affect her PERS retirement benefits. She will lose benefits if she serves on council. Will Burns asked if she was able to serve on a board? She asked if it was compensated? The solicitor stated it was not compensated and voluntary. Dawn said she would check into it and let her know if an opening came up.

Adam Tippett asked Dawn for the sake of the Rules Committee did she appoint a committee to fill her spot if she was unable to accept it? Dawn stated, yes. Shelly Squibb asked what that meant and if she was allowed to ask who it was? Dawn said she appointed her daughter. Will Burns said that he thought Adam was wrong on letting Dawn put her daughter in her place, that was only if something happened before the election. That being said there will be a vacancy starting January 1st. Council stated that Dawn's daughter was welcome to apply for the vacancy. The solicitor advised that the committee only has a short time to fill the vacancy (30 days). If the council doesn't fill the spot in the 30 days the mayor can appoint someone.

Approval of Minutes

Will Burns made a motion to approve the minutes from council meeting Tuesday, November 11, 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 November (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.

Kenny George set a Service Committee meeting for Tuesday, January 6, 2026 at 7:30 p.m.

Safety: Did not meet.

Rules:

Monday, December 8, 2025 7:00 p.m.

Members: Adam Tippett-Chairperson, Linda Dattilo, and Shelly Squibb.

Visitors Present: Will Burns

On the agenda was to discuss cybersecurity, new sewer connections for the Sanitary Sewer Project and any other business brought before the committee.

The meeting was called to order by Chairperson Adam Tippett, roll call was done by Chairperson Adam Tippett, all were present. Mayor Preston Barringer and Fiscal Officer Crystal Roberts were not in attendance.

Adam Tippett discussed cybersecurity. He had the email that was forwarded to him from the fiscal officer that came from the Ohio Auditor State Keith Faber. The village is required to adopt a Cybersecurity Policy. Adam stated that the Bulletin just had basic information in it. Adam asked what the committee thought about proceeding on this? He recommended reaching out to other municipalities for ideas and then tweak it for our village. Linda Datillo suggested reaching out to Baltimore, they run similar to the Village of Carroll. Adam suggested maybe Lancaster and townships. Shelly Squibb agreed with reaching out to different municipalities and not just going with the first one we get.

Next discussed was sewer connections. Adam gave the floor to Will Burns for examples. He showed the fitting that should be used by whatever contractor is hired by the residents. Where ever it is terminated the contractor needs to put a "T" with a cleanout access. Adam suggested recommending it to building code department. Will stated the village doesn't have a building code department. The

village administrator James Stebelton would be the one to inspect the connection to make sure it is hooked up correctly. Shelly asked if we should contact DLZ to see how to word it? Will stated DLZ doesn't really have many regulations for it. Will said an ordinance needs to be prepared to have from the surface a six-inch vertical column with no reduction being done until after the riser has been put in, and no short radius on the vertical. Adam Tippett made a motion to recommend to council to have an ordinance prepared stating to have a six-inch column and no reduction until after riser has been put in, seconded by Shelly Squibb, roll call was all in favor.

Old Business

None

New Business

Committee needs to meet to review Rules of Council and Employee Handbook in January.

With no other business before the committee Shelly Squibb made a motion to adjourn, seconded by Linda Datillo, roll call was all in favor. Meeting adjourned at 7:14 p.m.

*Discussed during council.

Service Committee needs to meet to look into whether, or not a homeowner can do the work on their own, or only a contractor certified by the Fairfield County Health Department.

Adam Tippett stated that all committees need to meet for an organizational meeting in January. Rules will need to schedule early to find someone to fill the vacancy for council. Adam would like to meet on Tuesday, January 6, 2026 at 7:00 p.m. to review applications presented for the council vacancy. January 12, 2026 at 7:00 p.m. will be for the interview process on letters of interest.

Police Report

No report given. The mayor asked for service committee to discuss with the Chief about the police reports for council.

Zoning Inspector/Property Maintenance

Zoning: Had a shed at 5511 Plum Rd and a fence at 76 Market St. 5511 Plum Rd. would like to do lot splits on this property. One of the lots is not deep enough so the property owner would like to obtain a variance to build a Duplex on the lot. The variance meeting will be held on Wednesday, December 17, 2025 at 6:00 p.m. The property owner would like to meet with the finance committee to discuss tap fees for the other five lots. The village has already extended a manhole and service lateral over to the property. It cost the village an extra \$49,000 to do this extension.

Property Maintenance:

Has not heard anything back from Andy Wise. The village will need to pick right back where the solicitor left off of taking property to court.

Solicitor's Report

There are three new pieces of legislation, two ordinances and one resolution all with emergency language. The first is the proposed increase for water and sewer services. The second is the ordinance for Temporary Appropriations. They both need to be considered for passage this evening in order to be in effect as of January 1, 2026. The Temporary Appropriations need to be submitted to the Fairfield County Auditor's Office. The third piece of legislation is a resolution indicating what services the village will provide to a soon annexed tract. There is emergency language in it due to a short window of opportunity given from the date they petition until submission; it is only twenty days. The only other update is that the extended D.O.R.A. area has been approved. If the signs have been ordered they can be installed.

Fiscal Officer's Report-No report for December

Mayor's Report

• Thanks to everyone that participated in "A Christmas Carroll". It takes a lot of people to make the event happen. The mayor recognized a few businesses; Santa, Carroll Police Department, Greenfield Township Fire Department, Tiffany Jensen Photography, First Baptist Church, Carroll Lions Club, Bloom Carroll Lions Club, Carroll Cup Coffee House, Carroll Business Association, Carroll Historical Society, Powerlines Electric, Bloom Carroll FFA, and LifeWise Christian Academy. We appreciate all the support.

Old Business

Kevin Rinehart asked if anything was decided on allowing chickens? Kenny George stated it would be discussed at the Service Committee Meeting in January.

New Business

Will Burns had a letter from Columbia Gas discussing their intention to go to the PCO to raise their infrastructure recovery fees. This is the line that goes to a resident's house and lines provided to municipalities. They are requesting an increase of \$1.37 added to SGS rate class. If anyone has any questions they can contact John Ryan, Director of Regulatory Policy at 614-285-2220. This is just a heads up that they are trying to get more money out of customer's

Motion

None

Ordinances

First Read

2025-11

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

- Will Burns made a motion to bypass the three-read three rule and adopt as an emergency, seconded by Adam Tippett, roll call was all in favor.
- Will Burns made a motion to adopt Ordinance 2025-11, seconded by Adam Tippett, roll call was Will-yes, Adam-yes, Kenny-yes, Linda-yes, Kevin-yes, Shelly-no.

Second Read

Third Read

2025-10

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

• Adam Tippett made a motion to adopt Ordinance 2025-10, seconded by Will Burns, roll call was all in favor.

Resolutions

First Read

2025-R-10

A RESOLUTION INDICATING WHAT SERVICES THE VILLAGE WILL PROVIDE TO A TRACT TOTALING 1.220 ± ACRES UPON ANNEXATION AND DECLARATION OF AN EMERGENCY

- Will Burns made a motion to bypass committee, seconded by Adam
 Tippett, roll call was all in favor.
 *Discussion was made by Will Burns. Will urged the council to pass this
 - *Discussion was made by Will Burns. Will urged the council to pass this through emergency. This parcel has been discussed at the finance meetings, due to surveying costs and processing through the County Commissioner's Office. It has also been discussed at council meetings several times.
- 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 2025-R-10, seconded by Will Burns, roll call was all in favor.

Tabled

Executive Session

Next Meeting

The next regular meeting is scheduled for Tuesday, January 13, 2026, at 7:00 p.m.

Adjournment

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 7:35 p.m.

Crystal L. Roberts Fiscal Officer	Preston M. Barringer, Mayor