Carroll Village Council met in regular session on Tuesday, December 14, 2021 at 4:00 p.m. Mayor Edward Drobina called the meeting to order with the Pledge of Allegiance.

Roll Call

Members of Council present were Linda Dattilo, Don Deuschle, Conda Jones, Kenny George, Deanna Miller, and Martin Rippel. Also, present were Clerk-Treasurer Mary Dawson, Village Solicitor Jeff Feyko, and Property Maintenance/Zoning Inspector Dennis Rose.

Approval of Agenda

Deanna Miller made a motion to approve the agenda, seconded by Conda Jones, roll call was all in favor.

Visitors

Visitors present were; village residents Will Burns, Preston Barringer, Adam Tippett, Jeff Tippett, Frank Bright, and Tammy Drobina. Also present was Tracy Shoults and Gary Silcott from DLZ Engineering, Ryan Cain, and Madison Lewis.

Visitors Comments

None

Approval of Minutes

Conda Jones made a motion to approve minutes from council meeting on November 9, 2021, seconded by Martin Rippel, roll call was all in favor.

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. Also, included was the Mayor's Monthly Statement for the month of November. Linda Dattilo made a motion to approve, seconded by Martin Rippel, roll call was all in favor.

Committee Reports

Finance: Met November 23, 2021

Members are C/P Linda Dattilo, Kenny George, and Conda Jones. Linda Datillo was absent due to being ill.

Mayor Edward Drobina and Crystal Roberts.

Visitors present: None

On the agenda was to discuss pay raises for 2022.

The committee discussed the pay ranges on Ordinance 2020-16 and percentages to be given for 2022.

Village Administrator was to have a six-month evaluation to decide on a pay increase. Also, part-time maintenance staff was discussed to have a bump up in hourly rate to stay in line with pay rates of other companies.

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The committee will take Ordinance 2020-16 to council to vote on part-time Office Staff to be increased from top out of \$21.00 per to \$22.00 per hour. Solicitor Jeff Feyko to be contacted to prepare an ordinance. The committee decided to allow the Chief to give the police department a raise based on performance up to 3%.

Service: Did not meet.

Safety: Did not meet.

Rules: Did not meet.

Police Report

Police report given by Cpl. Joe Howard.

Zoning/Property Maintenance Inspector

In Zoning: Nothing to report.

In Code Enforcement: Nothing to report.

Solicitor's Report

There are several new pieces of legislation to be passed.

2021-17:

AN ORDINANCE INCREASING THE WAGES OF CERTAIN VILLAGE EMPLOYEES AND THE DECLARATION OF AN EMERGENCY

2021-18:

AN ORDINANCE GIVING THE VILLAGE'S CONSENT TO THE PLOWING OF SNOW UNDER THE SUPERVISION OF THE FAIRFIELD COUNTY ENGINEER AND THE DECLARATION OF AN EMERGENCY (Ohio Revised Code §5501.41)

2021-19:

AN ORDINANCE TO RE-APPOINT A VILLAGE SOLICITOR FOR THE VILLAGE OF CARROLL, OHIO, TO FIX THE COMPENSATION TO BE PAID, AND THE DECLARATION OF AN EMERGENCY

Solicitor Feyko reported on property 71 High Street (Wise Auto). He stated that if Mr. Wise could not prove that he is making progress on cleaning up the property by showing us he has contractors and such starting work on the property, then he will need to be cited into Mayor's Court.

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Mayor's Report

The mayor thanked Tammy Drobina for making the tree lighting in Bessie Benson Park a success this year. He said it was well attended.

The mayor would like the council to decide what they want to do with the lease with Greenfield Township for Carroll Civic Center. The Finance Committee will have another meeting after the first of the year.

The 1999 Chevrolet Pick Up Truck 3500 was sold on GovDeals. It sold for \$1107.25.

Council needs to start thinking about voting for President Protem for the new year.

The mayor read Proclamations for Don Deuschle and Martin Rippel to honor their service on council.

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Ordinances and Resolutions

FIRST READING

2021-17:

AN ORDINANCE INCREASING THE WAGES OF CERTAIN VILLAGE EMPLOYEES AND THE DECLARATION OF AN EMERGENCY

- Linda Dattilo made a motion to bypass the three-reading rule, seconded by Martin Rippel, roll call was all in favor.
- Deanna Miller made a motion to adopt Ordinance 2021-17, seconded by Don Deuschle, roll call was all in favor.

2021-18:

AN ORDINANCE GIVING THE VILLAGE'S CONSENT TO THE PLOWING OF SNOW UNDER THE SUPERVISION OF THE FAIRFIELD COUNTY ENGINEER AND THE DECLARATION OF AN EMERGENCY (Ohio Revised Code §5501.41)

- Don Deuschle made motion to bypass the committee, seconded by Conda Jones, roll call was all in favor.
- Linda Datillo made a motion to bypass the three-reading rule, seconded by Conda Jones, roll call was all in favor.
- Linda Dattilo made a motion to adopt Ordinance 2021-18 and Declaration of an Emergency, seconded by Deanna Miller, roll call was all in favor.

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(Council minutes from 12-14-21 continued on this page)

2021-19:

AN ORDINANCE TO RE-APPOINT A VILLAGE SOLICITOR FOR THE VILLAGE OF CARROLL, OHIO, TO FIX THE COMPENSATION TO BE PAID, AND THE DECLARATION OF AN EMERGENCY

- Deanna Miller made motion to bypass the committee, seconded by Conda Jones, roll call was all in favor.
- Martin Rippel made a motion to bypass the three-reading rule, seconded by Don Deuschle, roll call was all in favor.
- Conda Jones made a motion to adopt Ordinance 2021-19, seconded by Linda Dattilo, roll call was all in favor.

SECOND READING

THIRD READING

Clerk's Report

Nothing to Report

Old Business

None

New Business

Martin Rippel would like to know if it is a possibility to have ODOT change the speed limit back to 60 mph, before vehicles are trying to merge onto ST RT 33 from Carroll towards Columbus? He feels it is dangerous for the vehicles trying to merge onto ST RT 33 with the vehicles going 70-80 mph. The mayor stated he would reach out to ODOT.

Swearing In Elected Council Members

Adam Tippett was sworn in as a newly elected council member. His term starts January 1, 2022. Preston Barringer will be sworn in at a later time.

The mayor also swore in current council members Deanna Miller and Linda Dattilo, who were re-elected. Their new term starts January 1, 2022.

Next Meeting

The next regular meeting is scheduled for Tuesday, January 11, 2022 at 7:00 p.m.

Adjournment

There being no other business before council, Linda Dattilo made a motion to adjourn, seconded by Martin Rippel. Meeting adjourned at 4:30 p.m.

Mary E. Dawson, Clerk-Treasurer	Edward J. Drobina, Mayor