

Carroll Village Council met in regular session on Tuesday, November 13, 2018 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

All Members of Council were present, Conda Jones, Linda Dattilo, Deanna Miller, Martin Rippel, Carole Dreier and Don Deuschle. (Deanna arrived at 7:07.)

Also present was Code Enforcement Officer and Zoning Officer Dennis Rose, village employee Rich Parker, and Clerk Mary Dawson.

Visitors present: none.

Mayor asked for a motion to accept the Minutes for October 9, 2018 regular meeting, and special meetings on October 16 and October 22, with a correction of time adjourned on October 16<sup>th</sup>. Carole Dreier made a motion to accept the minutes as corrected, 2<sup>nd</sup> by Conda Jones; roll call was all in favor.

Bills for approval were gone over and Mayor explained some of them. Martin Rippel made a motion to approve, 2<sup>nd</sup> by Linda Dattilo; roll call was all in favor.

Committee reports:

Safety Committee met October 16 discussed the dispensing of marijuana products for medical purposes. Chair Linda Dattilo gave the report. Council discussed and directed the Solicitor to do an Ordinance banning the cultivation, processing, and dispensing for one year. Motion made by Linda Dattilo, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

Service Committee met tonight at 6:00 before council. Chair Martin Rippel gave the report to council.

(Council Minutes of 11-13-18 continued on next page)

(Council Minutes of 11-13-18 continued on this page)

The funds are not keeping up with current expenses. The committee recommends a 5% increase for utility rates effective Jan. 1, 2019; tap fees for new customers will increase from the current 20% to 25%; and revising the current ordinance to state that those outside the village limits who request service will pay 200% until they actually annex.

Martin Rippel made a motion to approve the above, 2<sup>nd</sup> by Deanna Miller; roll call was all in favor.

Police Report for October was made by Mayor Drobina in absence of a police officer, no questions from Council. She reported that three of our police officers have left; two have new full time jobs in law enforcement and one because the long hours with his other employment. We wish them well in their new endeavors.

In Zoning, Dennis Rose said there was nothing new. The car from last month has been moved.

In Code Enforcement, a truck was reported on Canal St. that has not been moved in a long time. Police will check this out.

Solicitor Jeff Feyko reported nothing new tonight.

Mayor gave a report and said hydrant flushing and valve exercising has been completed for the year. Leaf pickup started late due to a mechanical issue with the truck but they are working on it and will be caught up this week. A Christmas Carroll will be Dec. 1<sup>st</sup> with lots of things to do.

Mayor asked Council if they would consider waiving their pay for the two special meetings in October since they were so short. She said she appreciated everyone's time and they did not have to waive it, but doing so would save the Village several hundred dollars.

(Council Minutes of 11-13-18 continued on next page)

(Council Minutes of 11-13-18 continued on this page)

Conda Jones made a motion not to pay, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor, except Don Deuschle abstained since he was in the hospital at the time.

Old Business: Mayor reported that OWDA approved the application for design (\$127,685.00).

New Business: Mayor explained the EPA has increased the time required for the water operator to physically be at our facility from one day a week to three. Our operator does an excellent job and completes other reports that she does not bill us for so it seems only fair that we pay her more since she is mandated to do more.

The Mayor has sent a letter to the OEPA asking for our facility to be reclassified since we purchase all our water and do not treat it ourselves, but she is not too hopeful it will be granted.

Mayor suggested increasing operator salary from \$270 month to \$400 a month if she has to do three days a week, but should the EPA reclassify us so it only requires one day then operator pay rate will continue at \$270 per month.

Deanna Miller made a motion to accept the above change, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

Clerk reported a 63 delinquent utility accounts in the amount of \$5304.77. Clerk told council she received a letter from the Division of Liquor Control. All liquor licenses will expire in February, 2019. If no one has any objections they do not need to hear from us.

Maintenance department employee Rich Parker reported on leaf pickup. When finished with leaf pickup they will put the lights on the tree.

(Council Minutes of 11-13-18 continued on next page)

With no other business before Council, a motion to adjourn was made at 7:35 pm by Carole Dreier, 2<sup>nd</sup> by Martin Rippel.

Next meeting of Council is December 11, 2018 at 7:00 p.m.

---

MAYOR'S APPROVAL:

CLERK \_\_\_\_\_