

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

At roll call members present were Conda Jones, Don Deuschle, Linda Dattilo, Carole Dreier, Deanna Miller and Martin Rippel.

Also present were Police Sgt. Joe Howard and officer in training Cody Callihan, Code Enforcement Officer/Zoning Inspector Dennis Rose, and village worker Rich Parker. Solicitor Jeff Feyko was absent due to vacation.

Visitors present were Gary Silcott from Stantec, and Slade Schultz, the new Fire Chief for Greenfield Township Fire Department.

Mayor asked for a motion to amend the agenda to discuss new business now so the village engineer Gary could speak first. He had to leave early due to another meeting. Don Deuschle made a motion to amend the agenda, seconded by Martin Rippel; roll call all in favor.

Gary Silcott spoke about the village's outdated sewage system and presented council with other options to think about for the development of the new annexed area. He went on to explain that we could do the whole system at one time, the whole phase, or do it in phases, or parts of what we can handle. It will take 4-8 years to complete. The cost for new system is estimated at \$1,750,000.00. Fifty percent could be paid by grant and fifty percent could be in a form of a 0% 30 year loan.

The goal is to get rid of the pressure system that is costly and outdated and replace it with a gravity line system that could serve many of the existing homes, plus new growth. Gary said whether the Village does the utility lines or the developer does them, the developer will have to pay for it through some sort of assessment as the Mayor does not want the Village to take on any substantial debt.

Council would like the developers to attend a meeting to discuss their plans, Gary will speak with them to try to arrange it.

Mayor Drobina asked if there were any additions or corrections to the minutes of February 13, 2018 regular meeting. There were none so she asked for a motion to approve. Carole Dreier made a motion to accept as written, seconded by Conda Jones; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of February (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); paid and/or due bills presented to Council on a spreadsheet.

Also included was the Mayor's monthly statement for February and Mayor's Court activity with breakdown attached to reports.

Council asked why OUPS, Frey and DEKA were so high. Mayor explained.

Committee reports-None

Police Report for February was given by Sgt. Joe Howard. Council had no questions.

In Zoning, Dennis Rose said there was one lot split applied for and denied.  
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In Code Enforcement, Dennis Rose said there was nothing new at this time.

No Solicitor's report.

Mayor gave her monthly report. The old yellow service truck was sold on GovDeals for \$2000. It has been picked up and taken off our insurance policy. Next to sell will be the old red International truck, as we purchased a replacement for it last year.

The school is considering hiring a resource officer. One of our village officers was interested but has decided not to apply for the position.

Carroll residents recycled 18 tons of materials last year, with 251 tons of trash collected. That's not bad, but we can do better with recycling.

John McCarty suggested placing ceremonial street signs up to recognize a local people. There is a question of placement, cost, how would selection be done, etc. Council discussed and decided not to pursue the idea.

The Easter Egg Hunt is Saturday, March 24 at noon in Canal Basin Park and sponsored again by the Carroll Business Association.

*(These reports are available in their entirety at the clerk's office.)*

In Old Business, Clerk Mary Dawson explained the audit. It was a clean audit.

In New Business, planning for utilities in annexed area was already discussed earlier in the meeting. Mayor asked if there were any other new business to discuss. Don Deuschle said he has had several complaints on the new signage on the Interchange. There are no signs that say "Lancaster" and strangers coming to town for the antique shops are confused. Mayor will look into what can be done to get some clearer signage to help those new in the area.

Second Reading held on Resolution R-1 2018 to appropriate money between line items. Motion was made by Conda Jones, seconded by Carole Dreier, to bypass the 3 reading rule. Don Deuschle made a motion to approve Resolution R-1 2018, seconded by Linda Dattilo; roll call all was in favor.

Under Clerk's report, she reported on the delinquent bills in the total of \$7957.08 with 72 customers delinquent.

Clerk reported on new procedures for purchase orders, with requisitions being required and needing approval before a PO will be given.

Village worker Rich Parker gave his report, they are servicing mowers to get them ready for summer. Street signs are done. There were two teeter totter seats that were replaced. Everything is ready for the Egg Hunt. They are waiting on warm weather to repair potholes. The diseased ash tree was removed from Canal Basin Park.

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Mayor asked for a motion to go into Executive Session to discuss possible litigation. Linda Dattilo made the motion to go into Executive Session, seconded by Don Deuschle; all in favor. They went into executive session at 7:50pm. Council reconvened at 8:06pm with a motion by Conda Jones, seconded by Linda Dattilo; all in favor.

With no other business to discuss. Martin Rippel made a motion to adjourn at 8:07pm, seconded by Don Deuschle; all were in favor.

Next meeting of Council is April 10, 2018 @ 7:00 p.m.

MAYOR'S APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_