

Carroll Village Council met in regular session on Tuesday, August 14, 2018 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

Members of Council present were Conda Jones, Don Deuschle, Linda Dattilo, Carole Dreier, and Deanna Miller. Martin Rippel was absent.

Mayor asked for a motion to amend the agenda to remove the executive session and add Ordinance 2018-13 to enter into an agreement with Tax Ease LLC.

Deanna Miller made a motion to do so, seconded by Carole Dreier. Roll call was all in favor.

Visitor present was Jeff Fix. Also present were Enforcement Officer/Zoning Inspector Dennis Rose, Solicitor Jeff Feyko, Police Sgt. Joe Howard, Maintenance Dept. employee Rich Parker, and Clerk Mary Dawson.

Mayor Drobina asked for a motion to accept the July minutes, and also do a correction on the June 12th, 2018 minutes on the ordinance number (Ord 2017-04 should have read 2018-09, amending previous ordinance). Motion made by Don Deuschle, 2nd by Carole Dreier to accept July and June as corrected. Roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of July (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 spread sheet & Then and Now purchase orders.

Linda Dattilo made a motion to approve reports, 2nd by Deanna Miller; roll call vote was all in favor.

No Committee reports.

(Council minutes of 8-14-2018 continued next page)

(Minutes of 8-14-18 continued this page)

Police Report for July was given by Sgt. Joe Howard.

Council had no questions.

Mayor stated to Council that Officer Cody Callihan has been made paid part time and will be used to fill in some of the gaps in the police schedule.

Conda Jones made a motion to approve making Officer Callihan paid part-time, seconded by Don Deuschle. Roll call was all in favor.

In Zoning, Dennis Rose said he had three new building Permits - two for fences and one for a pool house.

In Code Enforcement, Rose said 73 High Street was closed, the tires were moved.

Solicitor reported there are two new pieces of legislation with emergency language; one to add to appropriations with unappropriated money, and one to authorize the Village to purchase the tax certificates on 63 West Canal Street from Tax Ease Ohio, LLC.

Mayor's Report: The NPDES permit from the EPA for the lagoon site expires Oct. 20. Since the property has been cleaned up of all residue from the lagoons there is no further action needed and permit will be allowed to expire.

Cindy Armstrong has turned in a letter of resignation as Village Secretary and is leaving Aug 16. Mayor thanked Cindy for her dedication to the Village for the past three years and wished her the best of luck in the future.

AGventure was another huge success and over 80 kids had fun that week. Crossroads Church gave out school supplies on July 11. We want to thank the BC FFA, Christi Bachman, student directors Grant and Grace Lach, and all the Crossroads members for their support of our community.

(Minutes of 8-14-18 continued on next page)

(Minutes of 8-14-18 continued this page)

Mayor contacted the developers for the Jackson property about when a development plan will be available; Kent Miller said they hope to be at the September Council meeting to present it.

(Mayor's Report in its entirety is on file at clerk's office)

OLD BUSINESS

The Solicitor explained that Common Pleas Court approved substituting the Village for Tax Ease Ohio LLC and the Village negotiated the purchase of the tax liens on 63 W. Canal Street. All paperwork has been processed and a sheriff's sale of the property can be scheduled.

Mayor reported the Village Engineer determined the lowest and best bid for the 2018 Storm Sewer Improvement Project was Enviro Construction Co. LLC at \$56,657.00. Motion to accept the bid and award the contract made by Linda Dattilo, second by Deanna Miller. Roll call was all in favor.

Deanna Miller said she has done research on marijuana dispensaries and shared some information. She wanted to check into Lancaster and Pickerington but had not had time. Jeff Fix, a visitor, is on Pickerington Council and stated they banned the sale because it is an all cash business, which was their concern with it.

Linda Dattilo asked about the food pantry the Lions Club had proposed for in front of their building; Mayor will check on its status.

NEW BUSINESS

Lancaster Fairfield Public Transit System has sent a letter requesting support for 2019. In the past the Village has given \$2,000 each year.

Several Council members asked about the problems they have heard from residents about not being able to get a ride,

(Minutes of 8-14-18 continued next page)

(Minutes of 8-14-18 continued this page)

even when calling two weeks ahead. The Mayor asked if Council would like to see if Carrie Woody, the director, can attend the next meeting and they did. Mayor will contact her.

Mayor said the CFLP Solid Waste District updated their management plan and need 60% of the villages and townships in the district to approve it. The Solicitor will prepare legislation for a vote next month.

Don Deuschle reported the County Health Dept. found West Nile Virus in mosquitoes in Millersport and Thurston.

First reading for Ordinance 2018-12, to appropriate amounts from the General Fund (\$12,500) to various line items. Don Deuschle made a motion to suspend the three readings, second by Conda Jones. Roll call was all in favor. Carole Dreier made a motion to approve Ordinance 2018-12, second by Deanna Miller. Roll call was all in favor.

First reading on Ordinance 2018-13, authorizing an agreement with Tax Ease Ohio, LLC for the purchase and transfer of tax certificates 14-228, 15-126, and 16-033 for \$7,000. Linda Dattilo made a motion to bypass committee and suspend the three readings, second by Carole Dreier. Roll call was all in favor.

Motion to approve Ordinance 2018-13 made by Conda Jones, second by Don Deuschle, Roll call was all in favor.

Second reading on 2018-11, a contract with Local Waste for refuse service effective 10-01-2018.

Clerk reported 70 delinquent utility accounts, and that some funds were received from the County today for two bills placed on property taxes.

Clerk said she had a heavy heart to lose Cindy Armstrong, and appreciates her.

(Minutes of 8-14-18 continued next page)

(Minutes of 8-14-18 continued this page)

Village employee Rich Parker updated Council on what the maintenance department has been doing. They have been gearing up for the festival between their other duties. They will resume work on potholes and will finish painting the parking spaces and lines on the streets after the festival is over.

With no other business before Council, a motion to adjourn was made at 7:33 pm by Carole Dreier, 2nd by Linda Dattilo.

Next meeting of Council is September 11, 2018 @ 7:00 p.m.

MAYORS APPROVAL:

CLERK _____