

Carroll Village Council met in regular session on Tuesday, January 8, 2019 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.

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

Visitors present: Jeff Sauer, Gary Smith, Kent Miller, Cinda Cartee, Mike Balakrishnan, and Village engineer Gary Silcott.

Mayor asked for a motion to accept the Minutes for December 11 regular meeting and special meeting December 17, 2018. Deanna Miller made a motion to accept the minutes as written, 2nd by Carole Dreier; roll call was all in favor.

Bills for approval were presented. Martin Rippel asked about the \$12,551.00 for PEP, that is the annual insurance payment for the Village. Don Deuschle made a motion to approve, 2nd by Conda Jones; roll call was all in favor.

Committee reports: none.

Police Report for December was given by Sgt. Joe Howard. He also gave the annual stats for the department.

In Zoning, Dennis Rose said there was a sign application for a High Street business that is being approved and a building permit for Canal Street that is still being discussed.

In Code Enforcement, some tags have been renewed on vehicles on a Market Street property and the trucks have been moved slightly. He will see how it goes for awhile.

Solicitor Jeff Feyko reported two new pieces of legislation.

Mayor gave her report. Contract with Stantec expires in March so there is legislation to extend it. They have done an excellent job for the Village. The police chief and mayor both applied for a PEP grant and both received funding, totaling \$500.

Last month the mayor reported the signal at Winchester Road was being inspected and they found the sensor on the railroad bridge had malfunctioned. Luckily, it was still under warranty and has been sent to be repaired or replaced as it is a \$5,000 piece of equipment.

Mayor had asked the OEPA to reclassify the Village's water treatment system since we only have water that is purchased from another source where it is closely monitored but it was denied.

(Complete monthly report is available at the Clerk's Office.)

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Mayor Drobina gave the annual report and touched on some of the improvements done in 2018, such as correcting drainage issues downtown and off Highland Alley and replacement of old and faded signage. The Interchange Project was officially closed in late 2018 and has improved safety and traffic flow. The annexed area is still being planned out by the owners and will be reviewed by the zoning committee and Council for any needed changes before approval. The lease for the Civic Center for another five years was done and the trash contract was bid for three years (with a 2-year extension possible) with no rate increase during the entire term and curbside recycling included for all residents. AGventure was held for the fourth year as a project of the BC FFA, who do a wonderful job. The sixth Mayor for the Day was held in May and it is always enjoyable to meet young leaders and teach them a little about public service. The Carroll Community Festival was a great success, thank you to the committee for making it possible. The Mayor also thanked the members of the Business Association (started in 2013) for their support of the community with events such as the Easter egg hunt, Halloween costume contest, and pancake breakfast at A Christmas Carroll. She said she hears comments about what a nice place Carroll is and she couldn't agree more.

The Mayor ended by thanking the office staff, maintenance workers, police force, independent contractors, and elected officials for their dedication and commitment to the Village and stating it is an honor to serve as mayor of her hometown.

(Complete annual report is available at the Clerk's Office.)

In old business, Gary Smith with G2 Planning gave a PowerPoint presentation on preliminary plans for the annexed area. He said there is much more to do but they wanted to show Council the direction they are heading and see if that was agreeable. There will be a mix of uses, with some businesses, a medical facility, senior living, and single family homes. They hope to have a walkway/trail to these businesses and also for exercise. At this point, it is all conceptual. Council members had questions and they were answered, and expressed that the number of homes planned should not be too many for this area. These are issues that will be addressed in zoning and further discussions and can be adapted. Overall, Council was pleased with the conceptual design and the developers were grateful for the input.

In new business, election of the President Pro-Tem was held. Linda Dattilo was elected.

Mayor asked for a motion to reaffirm the Rules of Council for 2019. Conda Jones made the motion, second by Carole Dreier; roll call vote was all in favor.

The 2019 Committee and Board assignments were presented. Motion to approve made by Martin Rippel, second by Deanna Miller; roll call vote was all in favor. Dates for the organizational meetings to elect chairpersons were set. All will meet before the next Council meeting February 12: Finance at 6:15pm; Rules at 6:25pm; Safety at 6:35pm; and Service at 6:45pm.

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Under first readings, Ordinance 2019-01 for a contract with Stantec for engineering services was held.

Resolution R-1-2019 for Clerk to transfer unappropriated monies to different items within the same fund was held for a first reading.

Ordinance 2018-19, amending the Water and Sewer Charge for Non-Residents of the Village had its second reading.

Clerk Dawson reported on the delinquent water accounts, and she is working on end of the month and end of the year items. She told Council that Crystal Roberts is leaving at the end of February and Elaine Moore is being trained on utility billing.

Village worker Rich Parker said they have been keeping busy. There is a problem with the one ton truck, Mayor said she had discussed it with Village Administrator Harold Pierce that day and they will be looking for a good used one-ton truck, as the cost to repair the one we have is more than it is worth.

With no other business before Council, a motion to adjourn was made at 8:05pm by Martin Rippel.

Next meeting of Council is February 12, 2019 at 7:00pm.

MAYOR'S APPROVAL:

CLERK _____