

At 6:40 p.m. before Council meeting Linda Dattilo President Pro-tem swore in new aux officer Ryan Hardy. Pictures were taken and council welcomed him aboard.

Carroll Village Council met in regular session on Tuesday, February, 12 2019 at 7:00 p.m. Mayor Tammy Drobina absent due to illness. Linda Dattilo President Pro-Tem called the meeting to order with pledge to the flag.

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

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

Council president asked for a motion to accept the Minutes for January 8, 2019 regular meeting. Martin Rippel made a motion to accept the minutes as written, 2nd by Conda Jones; roll call was all in favor.

Bills for approval were presented. Carole Dreier made a motion to approve, seconded by Don Deuschle. Roll call vote was all in favor.

Committee reports: Finance Committee met at 6:15 p.m. and elected Deanna Miller for chairperson for 2019. Committee approved taking 2019 appropriations to council for approval, approved taking to council to pay in full the 2018 Cruiser. Mayor asked the clerk to report to council that the chief will put the 2009 cruiser on Govdeasl.com for bids.

At

Rules Committee met to elect a chair for 2019 and Linda Dattilo was elected.

Safety Committee met next with Martin Rippel accepting the position of chair for 2019.

Service Committee met last, with Don Deuschle accepting chair for 2019.

Police Report for January was given by Sgt. Joe Howard. No questions from council.
(Committee minutes also attached)

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 a while.

Solicitor Jeff Feyko reported two new pieces of legislation.

Mayor was not present to give her report. Copy attached to minutes, and copy is in clerk's office

No Old Business

Under new Business 2009 cruiser will be put on Gov Deals (Chief will take care of this).

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Also under new business it was brought to council's attention that we have been having problems with our furnace which is in the attic. We have asked Fairfield Heating and Cooling to give us an estimate on a new furnace installed in the closet.

Under First Reading we had Ord. 2019-02 an Ord for 2019 Permanent Appropriations. Conda Jones made a motion to suspend the three reading rule, 2nd by Martin Rippel, roll call was all in favor.

Carole Dreier made a motion to approve Ord 2019-02 2nd by Don Deuschle; Roll call was all in favor. Ordinance passed.

First reading On Ordinance 2019-03, an Ord to Transfer Funds from Capital Improvement Fund to Sewer Replacement fund.

Motion was made by Martin Rippel 2ⁿ by Don Deuschle, to suspend the three reading rule, roll call vote was all in favor.

Conda Jones made a motion to approve Ord 2019-03, 2nd by Carole Dreier. Roll Call Vote was all in favor. Ord. 2019-03 passed.

First Reading of Ord 2019-04. Ord adopting the 2019 Ohio Basic Code.

Don Deuschle Made the motion to suspend the three reading rule, 2nd by Martin Rippel, roll call vote was all I favor.

Carole Dreier made a motion to approve Ord 2019-04, 2nd by Linda Dattilo; roll call was all in favor.

Second Reading was held on Ord. 2019-01, an Ord for contract with Stantec Engineering Services.

Second Reading on R1-2019 for clerk to transfer unappropriated money to different line item within the same fund

Also 3rd reading on ord 2018-19 an Ordinance to approve amending Water and Sewer Service charges for non-residents. Carole Dreier made motion to approve, 2nd by Don Deuschle. Roll call vote was all in favor. Ord. Passed.

Carole Dreier made a motion to pay off the 2018 cruiser in full with money recd from the Drug Bust, 2nd by Conda Jones, roll call wrote was all in favor.

Martin Rippel made a motion to put the 2009 cruiser on Gov Deal for bids. 2nd by Carole Dreier, roll call was all in favor. Chief McMenamin will take care of this.

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

MAYOR'S APPROVAL: