

Carroll Village Council met in regular session on Tuesday, March 12, 2019 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, Linda Dattilo, Martin Rippel, Carole Dreier, Don Deuschle, and Deanna Miller.

Also present were Code Enforcement Officer and Zoning Officer Dennis Rose, village employee Rich Parker, and Clerk Mary Dawson. Visitors present were Scott Mueller and Will Burns.

In Visitor's comments, Scott Mueller of Fairfield Heating & Cooling explained the reasons for the problems with the furnace in the attic. Since the furnace was installed in 1994, Council discussed the purchase of a new one to eliminate the problems. Conda Jones made a motion to buy a new furnace, 2nd by Don Deuschle; roll call vote was all in favor.

Mayor thanked Linda Dattilo for conducting the meeting last month when she was absent due to the flu. She asked for a motion to accept the minutes for the February 12, 2019 regular meeting. Don Deuschle made a motion to accept the minutes as written, 2nd by Deanna Miller; roll call vote was all in favor.

Bills and end of month reports were presented for approval. Carole Dreier made a motion to approve, 2nd by Linda Dattilo; roll call vote was all in favor.

No committee reports.

Police Report for February was given by Sgt. Joe Howard. No questions from Council.

In Zoning, Dennis Rose said there was nothing new to report.

In Code Enforcement, he's working on two reports and received four more this week.

Solicitor Jeff Feyko reported one new piece of legislation, a 25 year agreement with South Central Power that will expire this year. He did not like the automatic renewal line suggests Council strike that.

Mayor gave her report. A snow plow was installed on the service truck in early February. Office worker Crystal Roberts left on Feb. 28 after ten years here. She has been a dedicated employee and we wish her the best on her new endeavors. Susan Thomas has been hired to work in the office and is doing an excellent job, as is Elaine Moore who started in December.

Mayor hoped to have an update on the development plans tonight but does not. The developers said they will be at the May Council meeting. Mayor for the Day with a BC sixth grader will be May 7.

In Old Business, the furnace was listed but it had already been discussed and voted on earlier in the meeting.

Solicitor Feyko gave an update on 63 West Canal Street, Peoples Store. The Land Bank will do asbestos testing, the turnaround on the report is several weeks. After that a contractor will do a walk-through and we will move toward demolition.

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No New Business.

First Reading for Ordinance 2019-05, an Ordinance for a Franchise Agreement with South Central Power. Martin Rippel made a motion to strike the line with automatic renewal, 2nd by Don Deuschle; roll call vote was all in favor. Solicitor will prepare a new one for the Second Reading.

Third Reading for Ordinance 2019-01, an Ordinance for a contract with Stantec Consulting for Engineering Services. Deanna Miller made a motion to approve, 2nd by Conda Jones; roll call vote was all in favor.

Third Reading for Resolution R-1-2019 to authorize Clerk to transfer appropriated money to different line items within the same fund. (This had been amended to correct that it was *appropriated* money, not unappropriated.) Don Deuschle made a motion to approve the Resolution as amended; 2nd by Martin Rippel; roll call vote was all in favor.

Clerk Dawson gave her report. She went over the delinquency listing, and said she was very happy with the office staff and they work well with people.

Deanna Miller asked about potholes and said she was contacted about a large one, Mayor told her we are aware of them but we have to wait until the weather warms up a little. They will be taken care of as soon as possible. Village employee Rich Parker explained that the cold patch the Village uses works best when it is warm. He mentioned a possible personnel matter to Council.

With no further business, motion to adjourn made at 7:22pm by Carole Dreier, 2nd by Linda Dattilo.

Next meeting of Council is April 9, 2019 at 7:00pm.

MAYOR'S APPROVAL:

CLERK _____