

Carroll Village Council met in regular session on Tuesday, April 9, 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, Clerk Mary Dawson and Police Officer Sgt. Joe Howard. Visitors present were Kenny George and Will Burns.

Mayor asked for a motion to amend the agenda to include Ordinance 2019-6 in First Readings. Conda Jones made the motion to amend agenda, 2nd by Carole Dreier; roll call vote was all in favor.

No visitor's comments.

Mayor asked for a motion to accept the minutes for the March 12, 2019 regular meeting. Deanna Miller made a motion to accept the minutes as written, 2nd by Martin Rippel, roll call vote was all in favor.

Bills and end of month reports were presented for approval. Don Deuschle made a motion to approve, 2nd by Deanna Miller; roll call vote was all in favor.

No committee reports.

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

In Zoning, Dennis Rose said he had nothing new.

In Code Enforcement, he's working on two reports received this week and closed two he had been working on.

Solicitor Jeff Feyko reported on a new piece of legislation, it has an emergency clause since we have to have the contract in by April 19th (salt contract with ODOT).

Mayor gave her report. Congratulations to Delta H, who received grant funding from both the County and State and will be adding ten new jobs.

A port-a-pot has been ordered for Canal Basin Park for June 3-August 26. We have done this for the past 2 or 3 years as a convenience to children and families at the playground or playing basketball.

AGventure will be held the week of July 15. The Bloom Carroll FFA will again be organizing and staffing this fun and educational activity for children entering grades 1 thru 5.

The State of County Address will be April 30 in Pickerington. Cost is \$15 and includes lunch. If you would like to attend, please let Mary know as reservations are required. Maybe we can carpool if there are several would like to go.

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In Old Business, People's Store fell off its foundation on one side on March 30. The planned demolition was then moved up immediately and it came down on April 2. Solicitor Feyko said the Land Bank would like to put a sign up there to indicate the funding came from them, all officials agreed that would be fine. Feyko sent kudos to all for staying on top of it.

In New Business, the salt contract is due by April 19th, we received notification last week. The ordinance will be under first readings.

Mayor shared a report on the amount of funds the Village could receive due to the gas tax increase. It is about \$37,000.

First Reading for Ordinance 2019-06, an Ordinance to contract with ODOT for road salt. Motion to suspend the three readings and declare an emergency made by Linda Dattilo, 2nd by Martin Rippel; roll call was all in favor. Don Deuschle made a motion to adopt Ord 2019-06, 2nd by Conda Jones; roll call was all in favor.

Second reading of Ord. 2019-05, an Ordinance for a franchise agreement with South Central Power. The Solicitor amended the ordinance from the first reading to change the automatic renewal, as Council had instructed.

Clerk Dawson gave her report on delinquent utility billing and also the new furnace. It was installed and seems to be working well

With no further business, motion to adjourn made at 7:18 pm by Carole Dreier, 2nd by Linda Dattilo. .

Next meeting of Council is May 14, 2019 at 7:00pm.

MAYOR'S APPROVAL:

CLERK _____