

Carroll Village Council met in regular session on Tuesday, May 14, 2019 at 7:00

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

Also present were Clerk Mary Dawson, Code Enforcement Inspector and Zoning Officer Dennis Rose, Police Sgt. Joe Howard and Officer Ryan Hardy. Visitors present were Village Engineer Gary Silcott and BC FFA officers Emily Kruse and Jaelynn Butts

In Visitor's Comments, Emily Kruse spoke about the AGventure program set for July 15-19 for children in the BC district entering grades 1-5. The theme planned is "Ag Around the Neighborhood" to help students learn where food comes from and hopefully sparks an interest in FFA. The student leaders make lesson plans, arrange the food for lunch, and coordinate all activities. Over 60 children are already signed up, with 100 being the max for the program.

A sponsorship of \$1,000 was requested for food and activities, this is the same amount the Village contributed last year to support the program. Carole Dreier made a motion to sponsor it for \$1,000, 2<sup>nd</sup> by Conda Jones; roll call vote was all in favor.

Mayor asked for a motion to accept the minutes for the April 9, 2019 regular meeting. Don Deuschle made a motion to accept the minutes as written, 2<sup>nd</sup> by Carole Dreier; roll call vote was all in favor.

Bills and end of month reports were presented for approval. Deanna Miller made a motion to approve, 2<sup>nd</sup> by Linda Dattilo; roll call vote was all in favor.

No committee reports.

Police Report for April was given by Sgt. Joe Howard. He also had a list of calls by code last month to give Council info on what they have been handling.

In Zoning, Dennis Rose said he is working on a sign issue at a business and there was one permit application for a storage building.

In Code Enforcement, Rose said one case listed as closed on the report is back open, and a property on High Street removed trash in their yard so it was closed. There are four cases he wants to send to the magistrate because of failure to make improvement. Two will proceed soon, the other two still need the notices hand-delivered since they did not pick up the certified letters. He will get with the Solicitor about them.

Solicitor Jeff Feyko reported no new legislation.

Mayor gave her report. Her application for a welcome sign in the right-of-way on North High Street has been approved by ODOT. She is looking into funding the cost.

The 2009 cruiser was put on GovDeals.com but the reserve was not met. She is going to have the chief relist it with a very low, or no, reserve.

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Mayor signed an agreement for mosquito fogging with a contractor for \$225 per treatment. This is the same price as last year.

The Mayor, Village Engineer, and Council President met with the developers and an owner of the Jackson property on April 30 to review the updated plan. They hope to have it to the Zoning Board soon.

Mayor for the Day was Chase Hamilton on May 7. We enjoyed discussing public service with him, he hopes to enter politics someday.

Mayor thanked Linda Dattilo for being on call while she was out of town in late April.

In Old Business, the price of salt this winter will be \$83.95 per ton per the contract through ODOT. The Village has contracted for 22 tons.

In New Business, Gary Silcott discussed the upcoming gravity sewer project. Phase I will include a planned 78 properties connecting to the line, which will eliminate the need for a storage tank and pump in peoples' yards and save on repair costs and maintenance.

He discussed financing options. The Village has been approved for OPWC funding with a \$499,999 grant and a 0% loan for \$904,101 for 30 years.

Next year there will be more grant money available through the County and we should be able to use that for Phase II.

A public meeting was set for June 6 at 7pm at the Carroll Civic Center. All residents interested in learning about the project are encouraged to attend.

Third and final reading of Ord. 2019-05, an Ordinance for a franchise agreement with South Central Power, held. Deanna Miller made a motion to adopt, 2<sup>nd</sup> by Don Deuschle; roll call vote was all in favor.

Clerk Dawson gave her report on delinquent utility billing. She reported two properties in Carroll Knolls (sewer only) are not paying so their sewer lines will need to be shut off.

The 2020 budget needs to be started soon.

Mayor asked for a motion to go into executive session to discuss property. Motion made by Linda Dattilo, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor. The time was 7:56pm.

Motion to reconvene made by Conda Jones, 2<sup>nd</sup> by Martin Rippel; roll call vote was all in favor. The time was 8:05pm.

With no further business, motion to adjourn made at 8:06 pm.

Next meeting of Council is June 11, 2019 at 7:00pm.

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MAYOR'S APPROVAL:

CLERK \_\_\_\_\_