

Carroll Village Council met in regular session on Tuesday, June 11, 2019 at 7:00pm. Mayor Tammy Drobina called the meeting to order with the pledge of allegiance.

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 Officer and Zoning Inspector Dennis Rose, maintenance employee Rich Parker, and Police Sgt. Joe Howard. Visitor present was Kenny George.

No visitor's comments.

Mayor asked for a motion to accept the minutes for the May 14, 2019 regular meeting. Conda Jones 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 May was given by Sgt. Joe Howard. He reported on the successful active shooter training done May 25, with our department hosting officers from other area agencies. Two auxiliary officers will be doing their field training next week.

In Zoning, a report of a person living in a car at the rear of a property will be checked into.

In Code Enforcement, Rose said three cases have been turned over to the prosecutor. In the fourth case, the junk has been moved from the driveway to another property (which has already been turned over to the prosecutor). A Canal Street property has thirty days to paint the exterior and the owner is getting estimates. High grass on Winchester Road is still not mowed, Rose will continue to work on it.

Solicitor Jeff Feyko reported no new legislation. He has been assisting Rose with notices on the code violation properties.

Mayor gave her report. The 2009 cruiser was sold on govdeals.com. The Village will be part of RITA's non-filers program again, where they contact residents who have not filed income tax to get the amounts due. Many small updates have been taken care of, such as the urns being moved back to the island downtown and flowers planted in them by the Carroll Garden Club (thank you to all of them), old signs replaced, and new, donated basketball nets put up in Canal Basin park. AGventure is the week of July 15-19 and 99 children are registered. The Mayor encouraged Council members to stop in and visit if they could, as it is a very well-run activity that the kids always enjoy. The BC FFA does a wonderful job with the program.

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In Old Business, Mayor recapped the public hearing on June 6 at the Civic Center about the gravity sewer line. This is the first phase and should go out for bids in July or August. Those with properties affected (78) received a notice of the meeting. The gravity line will eliminate the problems we currently have with the forced main line. Work will begin later this year if the bidding is successful.

No New Business.

No legislation tonight.

Clerk Dawson reported the two properties in Carroll Knolls (sewer only) that had not been paying their utility bill have both made payments after they received the shut off notices.

The 2020 budget will be started tomorrow and will be delivered to Finance Committee members as soon as possible so they have plenty of time to review it.

A Finance Committee meeting was set for July 9 at 6:15pm to review the 2020 budget. A public hearing on the 2020 Budget will be held at 6:45pm on July 9.

With no further business, motion to adjourn made at 7:20pm by Conda Jones, 2<sup>nd</sup> by Deanna Miller.

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

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MAYOR'S APPROVAL:

CLERK \_\_\_\_\_