

Carroll Village Council met in regular session on Tuesday, July 9, 2019 at 7:00pm. Mayor Tammy Drobina called the meeting to order with the Pledge of Allegiance.

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

Also present were Clerk Mary Dawson, Code Enforcement Officer and Zoning Inspector Dennis Rose, maintenance employee Rich Parker, and Police Sgt. Joe Howard. Visitors present were Adam Tippett and Kenny George.

In visitor's comments, Rich Parker explained the time-consuming process used by the Village for street sweeping, and that it has put street patching behind. It may be possible to borrow a sweeper from another entity and he wanted to ask Council if it would be permissible to look into it. Council thought it was a good idea and he will bring information to the next meeting.

Mayor asked for a motion to accept the minutes from the June 11, 2019 regular meeting. Carole Dreier made a motion to accept the minutes as written, 2nd by Don Deuschle; roll call vote was all in favor.

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

Finance committee met July 9 and chair Deanna Miller gave the report. They went over the 2020 budget. It looks correct and appropriate and the committee voted to present it to Council.

Police Report for June was not available. Sgt. Howard will give both June and July totals at the next meeting. He noted that the department is working on cleaning out their area downstairs and some unused/non-working items were disposed of.

In Zoning, Dennis Rose said he is looking at two sign permits, with one waiting on a ruling from our building inspector.

In Code Enforcement, one property is working to fix their issue and was given another month. An East Canal Street property is getting estimates for painting, and the high grass on Winchester Road was mowed. Two other properties, on West Canal and Market Street, have been sent to the solicitor to proceed with court action because of no improvement.

Solicitor Jeff Feyko reported no new legislation.

Mayor gave her report. She reminded Council of AGventure the week of July 15-19. The County Auditor has been contacted to get the property at 63 W. Canal Street tax-exempt since it is now owned by the Village. The paperwork on the OWDA and OPWC regarding the gravity line sewer project has been received and it should be going out to bid in the next month or so.

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In Old Business, Linda Dattilo asked about a food box in town to help those in need, to give anyone who has excess garden vegetables a place to share them. Mayor said the Carroll Lions Club had approached Council about a small food pantry (box) at their location a couple years ago but it was not completed. She suggested taking vegetables to the post office or municipal office for people to pick up, since those are two of places many people can easily visit.

In New Business, the Carroll Community Festival will be August 16 and 17 and the set up is much like the past. There will be some kiddie rides and the committee will be taking letters to residents affected by street closures so they know what is going on. Mayor told Council that Don Bowen is the King and Clerk-Treasurer Mary Dawson will be the Queen. Mary was congratulated by Council members.

Mayor said the Magistrate's contract ends at the end of August. She spoke with him and he is willing to continue, but did ask that it be changed to include a fee every month since he is blocking off that time whether it is cancelled or not. Feyko said that a flat rate was not an unreasonable or unusual request. Carole Dreier made a motion to pay the magistrate \$200 per month in the new contract, 2nd by Don Deuschle; roll call vote was all in favor.

The 2020 Village Budget was presented. A public hearing on the budget was held tonight at 6:45pm. Linda Dattilo made a motion to accept the budget as shown, 2nd by Deanna Miller; roll call vote was all in favor.

Clerk Dawson reported she has been very busy with the budget.

Rich Parker said they have been getting the parks ready for AGventure and have been busy with water and sewer calls.

Mayor reminded those in attendance that the filing deadline for the election is August 7.

With no further business, motion to adjourn made at 7:22pm by Conda Jones, 2nd by everyone.

Next meeting of Council is August 13, 2019 at 7:00pm.

MAYOR'S APPROVAL:

CLERK _____