

Carroll Village Council met in regular session on Tuesday, August 13, 2019 at 7:00pm. Mayor Tammy Drobina called the meeting to order with the Pledge of Allegiance.

Members of Council present were Linda Dattilo, Don Deuschle, Conda Jones, Deanna Miller, and Martin Rippel. Carole Dreier arrived at 7:05pm.

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, Trent Thomson, and Kenny George.

Mayor asked for a motion to amend the agenda to add Resolution R-2-2019 in First Readings, and add an executive session after the clerk's report for property acquisition. Don Deuschle made the motion, second by Conda Jones; roll call vote was all in favor.

In visitor's comments, Trent Thomson wanted a copy of the new sewer line plans, Mayor told him she had contacted the village engineer's office to send another set. He was given the office copy and looked at them during the meeting.

Mayor asked for a motion to accept the minutes from the July 9, 2019 regular meeting. Deanna Miller made a motion to accept the minutes as written, 2nd by Linda Dattilo; roll call vote was all in favor.

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

No committee reports.

Police Reports for June and July were given by Sgt. Howard.

In Zoning, Dennis Rose said there was one permit for a fence at 71 Oberle.

In Code Enforcement, properties at 63 Canal and 0 Market are going to Mayor's Court. 79 Canal is working with a contractor to get the building painted, estimate is 6-8 weeks from now for start.

Solicitor Jeff Feyko reported new legislation regarding the magistrate's contract and suggested it be done as an emergency due to his current contract expiring at the end of August.

Mayor gave her report. AGventure was another success, with 100 kids enjoying the program. The Village Engineer is working with the school project designers on the utility lines to the new school. Ownership of those lines will belong to the Village once installed to standards. Mayor also went over some of the issues she dealt with in the past month.

In Old Business, the bid opening for the gravity sewer line project will be August 27 at 3pm at the municipal office.

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Maintenance Dept. worker Rich Parker reported on the info he's received on street sweeping. There is a company that contracts this work, they come in for eight hours and could do the village several times in that time. The cost is estimated at \$1200. Mayor said we'd need to look and see what our cost is for all the time it takes now, there might not be much difference.

In New Business, Trick or Treat time was discussed. Although it seems early, the Mayor said we will be getting calls soon from parents who want to schedule time off from work for it. Trick or Treat was set for Thursday, Oct. 31 from 6-7:30pm. The hours were changed from the previous 5:30-7pm to allow people to get home from work before it starts.

Ordinance 2019-7, an agreement with Joseph Clark for magistrate services, was presented for its first reading. Don Deuschle made a motion to bypass the three readings, second by Linda Dattilo. Roll call vote was all in favor. Motion to approve Ordinance 2019-7 made by Deanna Miller, second by Carole Dreier; roll call vote was all in favor.

Resolution R-2-2019 accepting the amounts and rates set forth by the Budget Commission for 2020 was presented. Conda Jones made a motion to approve, second by Deanna Miller; roll call vote was all in favor.

Clerk Dawson reported doors were tagged for late utility payments. She reported on the County Budget Hearing and that the Village will get only a \$414 raise in local government funds next year.

Motion was made by Linda Dattilo to go into executive session to discuss property acquisition, second by Carole Dreier; roll call vote was all in favor. Time is 7:20pm.

Council reconvened at 7:31pm with a motion from Carole Dreier, second by Linda Dattilo; roll call vote was all in favor.

With no further business, motion to adjourn made at 7:32pm by Conda Jones, 2nd by Linda Dattilo.

Next meeting of Council is September 10, 2019 at 7:00pm.

MAYOR'S APPROVAL:

CLERK _____