

Carroll Village Council met in regular session on Tuesday, November 10, 2020 at 7:00 p.m. Mayor Edward Drobina called the meeting to order with the Pledge of Allegiance.

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

Also present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, and village employee Rich Parker.

Mayor asked for a motion to approve the agenda as presented. Martin Rippel made motion to approve agenda as presented, seconded by Don Deuschle, roll call was all in favor.

Visitors present were Adam Tippett and Will Burns.

No visitors comment.

Mayor asked for motion to approve minutes from Council Meeting on October 13, 2020. Linda Dattilo made motion to approve, seconded by Deanna Miller, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of October (original to be signed by the Council and Mayor); Primary Checking Account Reconciliation (to be signed by Council and Mayor); paid bills and/or due bills presented to Council on a spread sheet. Also included was the Mayor's Monthly Statement for the month of October. Linda Dattilo made a motion to approve, seconded by Deanna Miller, roll call was all in favor.

Committee Reports: Finance Committee met on Tuesday, October 27, 2020 at 6:00 p.m. Chairman Deanna Miller brought before the council the pay range ordinance. Also discussed at the meeting was electronic payments. Alan McClain from Peoples Bank came and gave a presentation and gathered information from Elaine and Crystal on what the village's needs would be. Alan was going to take that information back with him so he can get a better plan set up for the village. The copier was the next item on the agenda. The committee requested more estimates. Elaine and Crystal were to contact Blue Technologies and MOM (Modern Office Methods) and report the information to the committee so they could make a better decision at the next council meeting December 8, 2020. The discussion on changing the title from Clerk-Treasurer to Fiscal Officer was tabled. Solicitor Jeff Feyko stated that the title can only be changed 120 days prior to next election or once the current Clerk-Treasurer retires. In the case of retirement, a Special Council meeting would have to be called to change the title. The committee decided it would be in the best interest of the village to have a Fiscal Officer, as opposed to Clerk Treasurer, due to opening a wider range of candidates with experience to fill the position.

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Service Committee met on Tuesday, October 27, 2020 at 6:30 p.m. to discuss selling the property behind 87/89 Market St. The committee decided it was in the best interest of the village not to sell the property at this time. The Mayor is to ask the property owner if she would like the village to draw up a contract to allow an encroachment for the current building that is on village property. This contract would only be in effect as long as the current structure was standing and would be null and void if ever the structure was removed.

Police report for October was given to council. No police officer was in attendance to give the report.

In zoning, Dennis Rose was absent due to illness. Mayor stated Dennis approved a fence permit for 84 E Canal St.

In Code Enforcement, Dennis Rose was absent due to illness.

Solicitor reported there were several new pieces of legislation, Ordinance 2020-16, an Ordinance to Increase Wages of Various Employees, and Ordinance 2020-17, an Ordinance for Temporary Appropriations. Up for second reading is 2020-14, to Increase Water and Sewer Rates, and Ordinance 2020-12, to Amend Traffic Flow on High St., is up for third and final reading.

Mayor's Report: Mayor Ed Drobina congratulated the Bloom-Carroll Football team for winning Regional Finals and advancing on to the State Semi-Finals. The Mayor informed council that Governor Mike DeWine would be holding a news conference on Wednesday, November 11, 2020, due to the increase in COVID cases. The mayor stated he would be taking part in a Zoom meeting on Thursday, November 12, 2020 with Fairfield County EMA (Emergency Management and Homeland Security). The EMA is going to be starting a COVID Defense Team and he will be representing the Village of Carroll.

No Old Business

Under New Business: Deanna Miller stated that the Carroll Community Festival would like to place a Blessing Box in the village. The Mayor commented he thought there was one already at Shirky's Pizza Zone. The other council members didn't feel that two Blessing Boxes were not needed in the village. Deanna stated she would check that out and report back to the Carroll Community Festival. The Mayor informed council that Harold Pierce turned in his resignation. Mayor asked for a motion to appoint James Stebelton as the Intern Village Administrator for a 6-month period, with the Village Administrator's payrate and to waive the residency requirement. This 6-month term will allow the village and James to decide if the job will work out. The concern of council was the distance he lives from the village. Martin Rippel made a motion to approve the intern period, seconded by Deanna Miller, roll call was all in favor.

Ordinance 2020-16, and ordinance to increase wages of various village employees, had its first reading.

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Ordinance 2020-17, and ordinance approving temporary appropriations had its first reading. The Mayor made a motion to bypass the three-reading rule and declare an emergency. Deanna Miller approved the motion, seconded by Conda

Jones, roll call was all in favor. Mayor made motion to approve the temporary appropriations. Don Deuschle made motion to approve, seconded by Martin Rippel, roll call was all in favor.

Ordinance 2020-14, an ordinance to increase water and sewer rates, had its second reading.

Ordinance 2020-12, an ordinance to amend traffic control, had its third and final reading. Linda Dattilo made motion to approve, seconded by Conda Jones, roll call was all in favor.

Clerk Dawson had nothing to report.

There being no other business before Council, Conda Jones made a motion to adjourn, seconded by Linda Dattilo. Meeting adjourned at 7:40 p.m.

Next meeting of Council is December 8, 2020 @ 7 p.m.

MAYOR'S APPROVAL:

CLERK _____