

Carroll Village Council met in regular session on Tuesday, December 8, 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, Martin Rippel and Kenny George. Deanna Miller was absent due to illness.

Also present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, and Sergeant Joe Howard.

Mayor asked for a motion to approve the agenda as presented. Conda Jones made motion to approve agenda as presented, seconded by Martin Rippel, 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 November 10, 2020. Linda Datillo made motion to approve, Conda Jones seconded by, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of November (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 November. Linda Datillo made a motion to approve, seconded by Conda Jones, roll call was all in favor.

Committee Reports: No Committees met.

Police report for November was given to council by Sergeant Joe Howard. Mayor asked why the calls and citation were down. Sergeant Howard stated it was most likely due to COVID-19. The Mayor stated it was still good that the police presence was out there.

Mayor asked council member Kenny George if he had anymore complaints concerning speeding on Canal Street. Kenny stated he hadn't had any recent complaints. Council member asked if the speed indicator was going to be put up. The Mayor stated the Sheriff's office hadn't got back with us. Kenny said that both machines were broken down right now, and he wasn't sure if they typically put them out this time of year.

In zoning, Dennis Rose was absent due to illness. Dennis stated to Clerk Mary Dawson on the phone that there were no changes.

In Code Enforcement, Dennis Rose was absent due to illness. No changes

Solicitor reported there were no new pieces of legislation, Ordinance 2020-16, an Ordinance to Increase Wages of Various Employees was up for its second reading and has an effective date of January 1, 2021 and would need to be passed as an emergency if council so choose to pass the ordinance.

(Council minutes of 12-08-20 continued on next page)

(Council minutes of 12-08-20 continued on this page)

Ordinance 2020-14, an ordinance to increase water and sewer rates, was to have its third and final reading.

Mayor's Report: Mayor gave an update on the COVID-19 vaccine.

Old Business: Mayor reported that property between the Fillin Station and Municipal Building of .093 acres has been surveyed. If sold it would straighten out the property lines. Motion was made to by Kenny George to have Solicitor Jeff Feyko prepare an ordinance to start the process of selling the surplus property, seconded by Don Deuschle, roll call was all in favor.

The Mayor informed council and Solicitor Jeff Feyko that he contacted the property owner of 87/89 Market Street, to let her know the Village was not interested in selling the village property connected to her property. The village was, however, willing to write up an encroachment agreement for the existing building that is on village property. That agreement would remain as long as the existing building was erected. The property owner was not satisfied with the council's decision and stated she would come before the council at the February 9, 2021 council meeting. The Mayor mentioned he recently found out that when the Sanitary Sewer Project comes through that area there will need to be a second lift station and it will most likely be placed on that piece of property.

Under New Business: No new business.

Ordinance 2020-16, an ordinance to increase wages of various village employees, Martin Rippel made motion to bypass the three-reading rule and declare as an emergency, seconded by Conda Jones, roll call was all in favor. Linda Datillo made motion to approve Ordinance 2020-16, seconded by Don Deuschle, roll call all in favor.

Ordinance 2020-14, an ordinance to increase water and sewer rates, had its third and final reading. Linda Datillo made a motion to approve Ordinance 2020-14, seconded by Martin Rippel, 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 Martin Rippel. Meeting adjourned at 7:36 p.m.

Next meeting of Council is January 12, 2021 @ 7 p.m.

MAYOR'S APPROVAL:

CLERK _____