

Carroll Village Council met in regular session on Tuesday, January 12, 2021 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, Kenny George, and Deanna Miller.

Also present were Clerk Mary Dawson and Village Solicitor Jeff Feyko.

Mayor asked for a motion to amend the agenda to add Ordinance 2021-01, an ordinance authorizing the Village Clerk-Treasurer and the Village Administrator to advertise for the public sale of the real property located at 0 and 70 Center St. Conda Jones made the motion to amend the agenda, seconded by Martin Rippel, roll call was all in favor. Deanna Miller made motion to approve agenda as presented, seconded by Don Deuschle, roll call was all in favor.

Visitors present were Adam Tippet, Will Burns, and Preston Barringer.

Will Burns stated that about 50% of lights are out on the interchange and he knows that isn't the village jurisdiction, but wondered if we had someone, we could contact to let them know. The Mayor stated he had a contact and would let them know. Kenny George commended the street crew for taking care of all the streets during the snow storm Christmas Eve and Christmas Day.

Mayor asked for motion to approve minutes from Council Meeting on December 8, 2020. Linda Dattilo made motion to approve, seconded by Martin Rippel, roll call was all in favor.

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

Committee Reports: No Committees met. Deanna Miller did ask if a copier was decided on since she was absent for the December 8, 2020 council meeting. The mayor stated that they decided to proceed with the process. Everyone on the Finance Committee had agreed upon Modern Office Methods (MOM) contract.

Police report for December was given to council by Mayor Edward Drobina. The officer that was scheduled was exposed to COVID-19 and was not able to attend.

In zoning, Dennis Rose was absent due to Mayor requesting him to stay home. Dennis is high risk and not needed unless something to report.

In Code Enforcement, Dennis Rose was absent.

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Solicitor stated we needed to elect a President Pro-Temp and reported there was one new piece of legislation up for first reading, Ordinance 2021-01, an ordinance authorizing the Village Clerk-Treasurer and the Village Administrator to advertise for public sale of the real property located at 0 and 70 Center St. When the ordinance comes up for reading the Solicitor asks for the council to decide whether or not they would like to set minimum BID amount for parcel 0.093 acres not immediately adjacent to Municipal Building. If council does decide on a minimum BID then it will need to be advertised with a disclosed minimum BID amount. This is not a requirement.

Mayor's Report: Mayor reflected on his first year as Mayor. He described it as a different and difficult year due to the Coronavirus. The first phase of the Sewer Sanitary Project was completed and with that the village was able to get Oberle Ave. paved and some alley's paved. Long term Village Administrator Harold Pierce retired. James Stebelton was appointed as the interim Village Administrator for a 6-month probation period. The proposed development for the Jackson Farm came to a halt and haven't heard anymore concerning this. Projects for 2021, pending grant monies are; second phase for the Sewer Sanitary Project, paving portions of Center Street and East Canal Street. Other items for 2021 is the trash contract expires in September, contract with Stantec expires in March, and the Magistrate contract needs to be renewed. Personal goal as Mayor is to conduct council meetings at a slower pace. It is the duty of the council and mayor to make sure the public understands what is being discussed in the meetings and topics are made clear.

Old Business: No old business

Under New Business: Mayor has new committee members chosen for the standing committees. Deanna made motion to approve the committee assignments, seconded by Linda Datillo. Before motion was carried Martin Rippel requested he be moved to rules committee as he had never served on that committee and has been on finance committee for the past four years. Linda Datillo stated she would like to be on finance committee. The mayor agreed and put Linda Datillo on the finance committee and put Martin Rippel on the rules committee, roll call was all in favor.

President Pro-temp was voted on, and Linda Datillo was voted in for the year 2021.

Deanna Miller attended the Regional Planning Committee meeting in January of 2021. The only thing that would pertain to the village is they are going to reassess and update all the rules and regulations for sub-divisions for Fairfield County. They will be changing the roadways and have different requirements for walkways and building designs and structures, some more green space area.

Mayor stated the office needs new carpet. He reminded that there are four council members up for reelection this year and if they were interested in continuing to be on council to keep that in mind.

Conda Jones made a motion to reaffirm council rules, seconded by Don Deuschle,

roll call was all in favor.

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Ordinance 2021-01, an ordinance authorizing the Village Clerk-Treasurer and the Village Administrator to advertise for public sale the real property located at 0 and 70 Center St., had its first reading. The Solicitor explained that the ordinance needed to have its three readings because there were more steps involved before the ordinance can be approved. A minimum BID was discussed and mayor felt that we should start the BID for the cost the village has in the property.

Clerk Dawson updated the council on the procedures for the Hinkle notes. She also thanked the girls in the office for getting everything together for the Hinkle notes, and told the council that they do many things behind the scenes to keep the office running.

There being no other business before Council, Deanna Miller made a motion to adjourn, seconded by Linda Dattilo. Meeting adjourned at 7:29 p.m.

Next meeting of Council is February 9, 2021 @ 7 p.m.

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MAYOR'S APPROVAL:

CLERK \_\_\_\_\_