

Carroll Village Council met in regular session on Tuesday, February 9, 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, Kenny George, and Deanna Miller. Martin Rippel was absent.

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

Visitors present were Will Burns and Preston Barringer.

Mayor asked for motion to approve minutes from Council Meeting on January 12, 2021. Deanna Miller made motion to approve, seconded by Conda Jones, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of January (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 January. Linda Dattilo made a motion to approve, seconded by Don Deuschle, roll call was all in favor.

Committee Reports: Finance Committee met on Tuesday, February 2. Chairperson Linda Dattilo had nothing to report to council.

Service Committee met on Tuesday, February 2. Chairperson Don Deuschle stated he went to Menards, Rite-Rug, and Variety floors to get carpet samples and pricing. Variety Floors was the only place that could help him. There are samples and pricing in the Mayor's office. Once we choose what we would like out of the samples we can get an estimate.

Safety Committee met on Tuesday, February 2. Chairperson Kenny George had nothing to report to council. James was reminded about the speed limit/parking signs. The Mayor stated that he reached out to ODOT again about the lights on Route 33. He wasn't sure if they had started working on them yet or not. Conda Jones stated that she thought she saw them working on them.

Rules Committee met on Tuesday, February 2. Chairperson Martin Rippel was absent for council meeting. Deanna Miller (committee member), stated there was nothing to report to the council.

Police report for January was given to council by Mayor Edward Drobina. There was no officer scheduled for council meeting. Speeding was discussed at the Safety Committee meeting and the report shows they are making stops.

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. January 11 permit was issued for carport on 81 High Street. Council agreed that Dennis was exempt from council unless he was needed.

In Code Enforcement, Dennis Rose was absent.

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Solicitor stated there were three new pieces of legislation for first reading. They all carry emergency language. The first piece of legislation is for American Legal Publishing, to approve the adoption of the Ohio Basic Code for 2021. Second piece of legislation to renew agreement for Stantec Engineering Inc. to continue to be the Village Engineer. The third piece of legislation is to approve the Final Appropriations for 2021. Legislation on for second reading is 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. (no emergency language required for this ordinance).

Mayor's Report: The village applied for grants from OWPC last year. The meeting for the grading of those grants is on Friday, February 19, 2021. Violet Township will become a second place for the Fairfield County Health Department to give the Covid-19 vaccine, besides the Fairfield County Fairgrounds. The goal is set to start January 20, 2021.

Ordinance 2021-02, an ordinance to Approve the Adoption of the Ohio Basic Code 2021 Edition and Declaration of an Emergency, had its first reading. Deanna Miller made motion to bypass the three-reading rule, seconded by Conda Jones, roll call was all in favor. Linda Dattilo made motion to approve, seconded by Don Deuschle, roll call was all in favor.

Ordinance 2021-03, and ordinance Authorizing the Mayor and Village Clerk-Treasurer to Come into Agreement with Stantec Consulting Services, Inc. for the position Village Engineer and Declaration of an Emergency, had its first reading. Conda Jones made motion to bypass the three-reading rule, seconded by Linda Dattilo. Deanna Miller made motion to approve, seconded by Linda Dattilo, roll call was all in favor.

Ordinance 2021-04, an ordinance for Permanent Annual Appropriations for, 2021 and Declaration of an Emergency. Conda Jones made motion to bypass the three-reading rule, seconded by Don Deuschle, roll call was all in favor. Linda Dattilo made motion to approve, seconded by Deanna Miller, roll call was all in favor.

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 second reading.

Clerk's Report: Hinkle notes still being worked on by Charles E. Harris & Associates, Inc.

Old Business: No old business

Under New Business: No new business

There being no other business before Council, Deanna Miller made a motion to adjourn, seconded by Linda Dattilo. Meeting adjourned at 7:25 p.m.

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MAYOR'S APPROVAL:

CLERK \_\_\_\_\_