

Carroll Village Council met in regular session on Tuesday, April 10, 2018 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

Members of Council present were Conda Jones, Don Deuschle, Linda Dattilo, and Deanna Miller. Carole Dreier and Martin Rippel were absent.

Also present were Police Sgt. Joe Howard and officer in training Cody Callihan, Code Enforcement Officer/Zoning Inspector Dennis Rose, village worker Rich Parker, and Solicitor Jeff Feyko.

Visitors present were Gary Silcott from Stantec, Kent Miller from Pryor Properties LLC and Mike Balakrishnan with Celmark Development Group.

Mayor Drobina asked if there were any additions or corrections to the minutes of March 13, 2018 regular meeting. There were none so she asked for a motion to approve. Don Deuschle made a motion to accept as written, seconded by Conda Jones; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of March (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); paid and/or due bills presented to Council on a spreadsheet. Mayor asked about the expenditure for Comp Management, Clerk explained.

Also included was the Mayor's monthly statement for March and Mayor's Court activity with breakdown attached to reports. Motion to approve by Conda Jones, seconded by Deanna Miller; roll call vote was all in favor.

Committee reports-None

Police Report for March was given by Sgt. Joe Howard. Council had no questions.

Mayor reported she had sworn a new officer, Marisa Carson, into the police department.

In Zoning, Dennis Rose said there was a deck in process of being built on S. Beaver St. and a variance for 55 High St, also a garage on Oberle Ave.

In Code Enforcement, Dennis Rose said there was nothing new at this time.

Solicitor's reported on Ordinance 2014-04 to amend the income tax ordinance per RITA, all council members have a copy. Changes are in red and blue. It was not able to be voted on this evening because only four council members were present.

Mayor gave her monthly report. The trash contract is up at the end of September so we are planning to rebid it.

There have been some issues regarding Lancaster Fairfield Public Transit and our residents not being able to get rides due to no availability of buses. There was a focus group held in Lancaster on March 22 for LFPTS, Mayor attended and expressed our concerns. They know there are many denials for Carroll and are trying to find a solution.

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A permit application for Columbia Gas to do trenching as they replace some of their lines in the Plum Road/High Street/South Beaver Street areas has been approved. This work will be done sometime between June and August.

The State of the County Address is scheduled for April 24 for anyone interested in attending.

Mayor for the Day will be May 2.

ODOA notified us that the off ramp to Carroll from 33 WB will be closed April 17 and 18 for repairs.

(These reports are available in their entirety at the clerk's office.)

In Old Business, potential usage for the annexed area was discussed. Property owner Cinda Cartee was present with the developers to speak about the land. [Potential] development will be on the farm on both sides of Carroll Northern, Carnes Road, and the other side of 33. Mike, the developer, said there is a board meeting set for April 19, 2018 at Fairfield Medical and a decision will be made then of what they will be doing. He said a master plan should be done in 30-60 days. Much discussion was made at this time.

Mayor asked about the mix and if they have that set yet, Mike said they believe FMC will drive it. He added it could be complete mixed use.

After the master plan is done our Zoning Board will meet for their approval after seeing the plan, then it goes to Council. Mayor said the Village cannot go into debt for infrastructure and utilities in that area, the developers and property owners are aware of this.

Council person asked about the pond close to ST RT 33 and the Mayor believes it is a holding area.

Gary Silcott spoke about the smoke testing that will take place Friday morning.

In New Business, Mayor reported the OPWC grant and loan was awarded for the storm sewer project at Center and Canal Streets and the line behind Highland Alley.

The downtown traffic light was discussed. Mayor asked if Council would like to see a four way red flashing light as opposed to a signalized traffic light. It is not a long light, but when a person is sitting there and no one is around it can seem like a waste of time. Mayor's concern is that drivers may not stop so if there are accidents or any problems it will go back to the regular signal.

Council also discussed the four way stop at Beaver and Canal and the light there, it will stay as is. Council decided to put the signals downtown on a flashing four way stop (red) for 30 days and they will review it at the next meeting.

First Reading held on Ordinance 2018-04 amending Ordinance 2015-09 including revisions made by RITA, Ohio House Bill 49.

Under Clerk's report, she reported on the delinquent bills in the total of \$6,192.27 with 66 customers delinquent.

Clerk reported transfers on a couple line items.

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Mayor asked Rich for the maintenance department report. He said they have been filling potholes and grading alleys where there is water standing. They have been quite busy. Mayor asked if they were using compactor on potholes. Rich stated the cars driving over it would compact it, but they will start using the compactor. Council member Conda Jones asked about the catch basins under the railroad bridge on Winchester Rd. She stated that there is standing water. Rich stated there are four on each side full of mud, rocks and debris. We need to call the county to see if they can help take care of it. A vac truck was mentioned, but it was stated no one around here has one. It was mentioned that Baltimore had one.

Mayor reported that South Central Power is to remove one pole and move another in Canal Basin Park.

With no other business to discuss. Linda Dattilo made a motion to adjourn at 7:46 pm, seconded by Don Deuschle; all were in favor.

Next meeting of Council is May 8, 2018 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____