

AGENDA
VILLAGE OF CARROLL COUNCIL
May 8, 2018

Call to Order

Pledge of Allegiance

Roll Call

Visitors' Comments

Approval of Minutes for April 10, 2018 regular meeting

Approval of Bills, End of Month Report, and Mayor's Monthly Statement for April

Each member has a copy of computer generated Management reports; Primary Checking Account Reconciliation; all paid and due bills and Then & Now PO's; and Mayor's Court Monthly Statement.

Committee Reports

Police Report

Zoning Inspector's Report

Code Enforcement Officer's Report

Solicitor's Report

Mayor's Report

Old Business

Downtown Traffic Signals – review 4-way red flash trial period

New Business

Zoning Board re: Variance Request – 55 High Street

Municipal Right of Way Program – Eric Sandine

Noise Ordinance 2017-14 (Re: Hours)

RITA delinquent taxpayers – options

Approve independent contractor for cleaning

Motions

First Readings

Ord 2018-05 Ordinance for purchase of Rock Salt on ODOT Contract

Ord 2018-06 Ordinance for Appropriate Amounts not yet Appropriated from General Fund

Ord 2018-07 Ordinance to Appropriate Amounts not yet Appropriated from the water Fund
To the Water Fund-Dues and Fees

Ord 2018-08 Ordinance reappointing Joseph Clark as Village Magistrate

Second Readings

Ord 2018-04 Ordinance Amending Ordinance 2015-09 (Income Tax)

Third and Final Readings

Clerk's Report

Executive Session – Possible Litigation

Adjournment

Other Reports/Notices received by Council:

Income Tax Report from RITA

Work Hours Report

Next regular meeting of Council is June 12, 2018 at 7:00pm