

Carroll Village Council met in regular session on Tuesday, December 11, 2018 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

All members of Council were present: Conda Jones, Linda Dattilo, Deanna Miller, Martin Rippel, Carole Dreier and Don Deuschle.

Also present were Code Enforcement Officer and Zoning Officer Dennis Rose, village employee Rich Parker, and Clerk Mary Dawson.

Visitors present: none.

Mayor asked for a motion to accept the Minutes for November 13, 2018 regular meeting. Carole Dreier made a motion to accept the minutes as written, 2nd by Don Deuchle; roll call was all in favor.

Bills for approval were gone over and Mayor explained some of them. Clerk stated she has an invoice fro PEP (annual insurance) \$ 12,551.00 and also \$3,153.45 for attorney Stebelton Snider not listed on the report, they came in after packets were delivered. Martin Rippel made a motion to approve, 2nd by Deanna Miller; roll call was all in favor.

Committee reports: none

Police Report for November was given by Sgt. Joe Howard.

In Zoning, Dennis Rose stated there will be a new business at the old McDonalds building for motorcycle sales and repairs.

In Code Enforcement, there is one added at 66 S. Beaver St.

Solicitor Jeff Feyko reported several new Ordinances and he will report on these as they come up for passage.

Mayor gave a report and said leaf pickup is done for the year, anyone with leaves will have to bag them up for trash pickup.

A job posting for Village Administrator has been done, anyone qualified can submit a resume.

The developers for the Jackson property will meet with us at a future date.

Drobina reported she has presented the 2018 Mayor's Community Service Award to Stella Craig, for all her time and effort helping the village with the Civic Center.

In old business, the Carroll Interchange Project has been officially completed by ODOT. Mayor said she had received some complaints about the timing of the traffic signal by Speedway and had noticed it herself. She contacted ODOT, who said they had not changed it so she directed the company that is doing the annual inspection to adjust it back to the original timing.

(Council meeting minutes of 12-11-2018 cont. next page)

(Council meeting minutes of 12-11-2018 cont. on this page)

Solicitor Feyko gave an update on 63 W. Canal Street. The Village was the only bidder and the attorneys are trying to clear up the legal documents, as there were over 150 liens. We are currently waiting on the IRS to respond about their liens, after that demolition is planned and the County Landbank Board has approved funding for it. Feyko explained it is a “slow and lengthy process” but we are moving forward as we can.

No new business.

Under first readings, Resolution R-6-18 for temporary appropriations for the first three months of 2019 was read.

Linda Dattilo made a motion to bypass the three readings, second by Conda Jones; roll call vote was all in favor.

Motion to approve R-6-18 made by Conda Jones, second by Don Deuschle; roll call vote was all in favor.

Ordinance 2018-16 to appropriate unappropriated amounts from the water fund to various line items read.

Carole Dreier made a motion to bypass three readings, second by Deanna Miller; roll call vote was all in favor.

Linda Dattilo made a motion to approve, second by Carole Dreier; roll call vote was all in favor.

Ordinance 2018-17 to amend the Rules & Regulations of the Utility Department (Connection Charges, User Fees) read.

Martin Rippel made a motion to bypass three readings, second by Linda Dattilo; roll call vote was all in favor.

Don Deuschle made a motion to approve, second by Conda Jones; roll call vote was all in favor.

Ordinance 2018-18 for a Moratorium on Marijuana Cultivating, Processing, and Dispensing for Twelve Months read.

Linda Dattilo made a motion to bypass three readings, second by Conda Jones; roll call vote was all in favor.

Deanna Miller made a motion to approve, second by Don Deuschle; roll call vote was all in favor.

Ordinance 2018-19, amending the Water and Sewer Charge for Non-Residents of the Village after Sept. 1, 2014 had its first reading.

Motion to amend agenda to include ordinance 2018-20 made by Martin Rippel, second by Don Deuschle; roll call vote was all in favor.

(Council Minutes of 12-11-18 continued on next page)

(Council Minutes of 12-11-18 continued on this page)

Ordinance 2018-20 increasing the rates charged for water and sewer services read. It was noted that Fairfield Utilities has an annual increase each January so the Village has to increase to cover that. The rates will be reviewed in six months.

Motion to bypass three readings made by Deanna Miller, second by Carole Dreier; roll call vote was all in favor.

Motion to approve made by Conda Jones, second by Don Deuschle; roll call vote was all in favor.

Clerk Dawson reported on the delinquent water accounts and that she is working on 2019 permanent appropriations and will have them soon for Council to review.

Mayor Drobina told those who missed the Village Christmas party that Mary was given a plaque for 40 years of service as of January 2, 2019. All those in attendance gave her a round of applause.

Village worker Rich Parker reported the trucks are ready for snow plowing, they have been working on a hydraulic leak in one. Soon they will begin planning for Spring maintenance tasks.

With no other business before Council, a motion to adjourn was made at 7:34 pm by Carole Dreier, 2nd by Martin Rippel.

Next meeting of Council is January 8, 2019 at 7:00pm.

MAYOR'S APPROVAL:

CLERK _____