

Carroll Village Council met in regular session on Tuesday, May 8, 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, Carole Dreier and Martin Rippel; absent was Deanna Miller due to illness.

Also present were Enforcement Officer/Zoning Inspector Dennis Rose and Solicitor Jeff Feyko.

Visitors present were Eric Sandine from Ohio ROW Consulting, Gracie Lach and Jaelynn Bottls from Bloom Carroll FFA, Jeffrey DeLong and Jayden DeLong, from BSA Troop 258.

Vistors Comments: FFA girls spoke to council and stated that would like for the Village to donate \$1,000.00 for the AGventure program at the Park this summer. Carole Drier made a motion to approve donating \$1000.00 and Linda Datillo seconded motion. Roll call vote was all in favor.

Mayor Drobina asked if there were any additions or corrections to the minutes of April 10, 2018 regular meeting. There were none so she asked for a motion to approve. Carole Dreier made a motion to accept as written, seconded by Don Deuschle; roll call vote was all in favor except Martin Rippel abstained.

Each member received copies in their packet of computer generated Management Reports for end of April (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 along with an extra sheet of bills.

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

Committee reports-None

Police Report for April was given by the Mayor, no police officer was on duty. Council had no questions.

In Zoning, Dennis Rose said there was a variance for zoning at 55 High St to be voted on by Council, Zoning Board approved it.

In Code Enforcement, one new on South Beaver Street.

Solicitor reported four new pieces of legislation and he stated he would like an executive session at the end of council for possible litigation and wanted Dennis Rose to attend.

Mayor gave her monthly report. Baltimore came over on April 19 and vacced out the drains under the railroad bridge on Winchester Road. Our maintenance workers have been trying to improve the drainage there and this will make a huge difference. Thank you to our friends at the Village of Baltimore.

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Mayor for the Day was held May 2 and 6th grader Lily George was selected by the school and spent time learning about some of the duties of elected office.

Mayor reported we sold our old International dump truck on govdeals.com for \$2220.00.

Smoke testing was done in areas set for storm drain work.

A port-a-pot has been ordered again for Canal Basin Park as a convenience for families and kids playing in the park during summer.

Loretta Laessle has stepped down as president of the Carroll Business Association and vice-president Dan Thomas has agreed to take the position, with Wendy Hill the new vice president. Thank you to Loretta for all her good work for the CBA and supporting the community and best wishes to Dan for continued success.

In Old Business, the downtown traffic light has been on four way flasher for a trial period this past month. Council discussed the comments they have heard and seen from residents, both for and against the flashing red. Linda Dattilo made a motion to go back to the signalized light (red, yellow, green) and Carole Dreier seconded the motion. Roll call vote was Linda Dattilo and Carole Dreier for, Don Deuschle, Conda Jones, and Martin Rippel against. Motion fails; light will remain on flashing. It can be reviewed again in the future, if needed.

In New Business, Council approval is needed for a variance request for 55 High St. They are building a room at back of building on the asphalt. Zoning board has approved it. Don Deuschle made a motion to approve and seconded by Martin Rippel. Roll call vote was all in favor.

Eric Sandine was present to talk about the Municipal Right of Way Program. It is a mechanism to recover costs when work is done in Village right of way areas. This was discussed between Council and Mayor, Solicitor suggested it go to Service Committee. A meeting was set for Tuesday, May 29 at 7:00PM. Sandine will have a written proposal with costs for the committee to review.

Next was the Noise Ordinance 2017-04, a question was brought up by business owners about the fact it has no hours listed. Mayor asked Council if they wanted to include an ending time or leave as is. Discussion was held and it was decided that outdoor music should end at 11:00PM. Linda Dattilo made a motion to amend the ordinance, Don Deuschle seconded. Roll call vote was all in favor.

RITA non-filing taxpayers - we have options to send letters only, or to include a subpoena program for non-filers. Clerk said two people from RITA have been here to check our facility for their needs with the program and said it was good. Carole Dreier made motion to approve and seconded by Martin Rippel. Roll call vote was all in favor.

Approval of a contract is needed for our new cleaning lady. Martin Rippel asked how many hours she works and clerk reported between 5 and 6 hour in a 2 week period. Don Deuschle made a motion to approve and seconded by Linda Dattilo. Roll call vote is all in favor.

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First Readings

Ord. 2018-05-Ord. for purchase of Rock Salt ODOT contract.

Conda Jones made motion to suspend three reading rule and declare an emergency and Linda Dattilo second motion. Roll call all in favor.

Carole Dreier made motion to adopt Ord. 2018-05 and Conda Jones second motion and roll call all in favor.

Ord. 2018-06 Ord.for Appropriate Amounts not yet Appropriated from General Fund to various line items. Don Deuschle made motion to suspend three reading rule and declare an emergency and Martin Rippel seconded. Roll call all in favor. Conda Jones made motion to adopt Ord 2018-06, seconded by Carole Dreier. Roll call vote all in favor.

Ord. 2018-07 Ord. for Appropriated Amounts not yet Appropriated from the Water Fund to various line items. Martin Rippel made motion to suspend three reading rule and declare an emergency and Carole Dreier seconded. Roll call all in favor. Conda Jones made motion to adopt Ord. 2018-07 second by Don Deuschle. Roll call vote all in favor.

Ord. 2018-08 Ord. reappointing Joseph Clark as Village Magistrate stands as first reading.

Second Readings

Ord. 2018-04 to amend Ord. 2015-09 (Income Tax). Solicitor reviewed changes needed in the present ordinance. HB 49 made changes we are required to follow and this ordinance will put us in compliance.

Martin Rippel made motion to suspend three reading rule and declare an emergency, seconded by Conda Jones. Roll call vote all in favor. Don Deuschle made motion to adopt Ord. 2018-04, seconded by Carole Dreier. Roll call vote all in favor.

Clerk reported on delq. Bills for a total of \$6,021.35 and 58 customers delq.

Motion to go into executive session to discuss possible litigation made by Conda Jones, seconded by Linda Dattilo. Roll call vote all in favor. Went into Executive Session at 8:00PM.

At 8:12PM Council was reconvened by a motion from Carole Dreier, seconded by Martin Rippel. Roll call vote all in favor.

With no other business before council, a motion to adjourn was made at 8:13pm by Linda Dattilo.

Next meeting of Council is June 12, 2018 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____