

Carroll Village Council met in regular session on Tuesday, September 11, 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, Deanna Miller, and Martin Rippel. Carole Dreier was absent.

Visitors present were Ada Gutride and Peni Carpernter of the DAR; Carrie Woody from LFPTS; Village Engineer Gary Silcott; Enforcement Officer/Zoning Inspector Dennis Rose; Chief Brad McMenamain and Sgt. Joe Howard; Village Secretary Maggie Mendoza; and Clerk Mary Dawson.

In visitor's comments, Mayor Drobina presented a proclamation for Constitution Week to Mrs. Gutridge of the Elizabeth Sherman Reese Chapter DAR, who gave some interesting information about the Constitution.

Gary Silcott presented information regarding installation of a gravity line. (He had been to Council in March 2018 about this issue.) He and Mayor have been discussing how to improve the current system. The deadline for OPWC loans/grants is Oct. 5, it is an annual application. OWDA loans can cover design costs and can be applied for at any time. Silcott explained the benefits if the Village was to go to this type of system, which would have to be done in phases due to the cost. If Council wants to apply this year, a vote is needed tonight.

Council discussed the matter and a motion to apply for OPWC funds was made by Linda Dattilo, second by Don Deuschle; roll call vote was all in favor.

Motion to apply to OWDA for a loan for design made by Martin Rippel, second by Conda Jones; roll call vote was all in favor.

Carrie Woody gave a history of the public transit system in the county. Even though ridership has increased significantly, fares have never been raised. Because the service grew so

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much, they did have to deny rides but now have a new system that has cut down on the number of denials. They use the funds given by local cities, municipalities, and townships to get matching funds to operate.

The Mayor said she appreciates that Carroll has service to Pickerington, but thought our residents would be better served with service to Lancaster. Woody said that has been brought up.

Mayor Drobina asked for a motion to accept the August minutes. Motion made by Deanna Miller, 2nd by Linda Dattilo. Roll call vote was all in favor, with Martin Rippel abstaining.

Each member received copies in their packet of computer generated Management Reports for end of August (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 spread sheet & Then and Now purchase orders. Conda Jones made a motion to approve reports, 2nd by Martin Rippel; roll call vote was all in favor.

Safety Committee report given by chair Linda Dattilo. They met at 6pm tonight to discuss police equipment. The 2019 police SUVs are going to have a redesign and our current equipment will not fit it. Chief McMenamin priced a new 2018 with everything ready to go at \$38, 325.00. The Village will sell the 2009 and can put those funds toward it. The committee recommends the purchase of the 2018. Motion to purchase the 2018 made by Don Deuschle, 2nd by Conda Jones; roll call vote was all in favor.

Police Report for August was given by Sgt. Joe Howard. Council had no questions. Mayor said the police department did a good job during the festival, Council agreed.

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In Zoning, Dennis Rose said there was a variance hearing for a billboard last month, it was denied.

In Code Enforcement, nothing new to report.

Solicitor Jeff Feyko was absent due to vacation.

Mayor's Report: the storm sewer replacement project began Sept. 6.

Margret "Maggie" Mendoza has been hired for the Village Secretary job and was introduced to Council.

Mayor would still like to place a welcome sign on High Street near the off ramp but it will need a permit from ODOT. She hopes to find a grant that will cover most of the cost and use a local company for the work.

(Mayor's Report in its entirety is on file at clerk's office)

OLD BUSINESS - Council discussed continuing the annual support for Lancaster Fairfield Public Transit System. We have given \$2,000 per year in the past. Since the new system must be working because Council and Mayor are not hearing complaints about ride denials anymore, support will be continued. Linda Dattilo made a motion to give \$2,000 to LFPTS in 2019, 2nd by Deanna Miller; roll call vote was all in favor.

The developers for the Jackson property were supposed to be here tonight but called the Mayor yesterday to say they are going to make some changes in the plan due to comments received from the Mayor and Village Engineer at a meeting Sept. 6. Mayor said they have a conceptual plan, not a development plan, and said they will be at the November Council meeting to present it.

NEW BUSINESS - Trick or Treat will be Wednesday, October 31 from 5:30-7:00pm.

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First reading for Resolution R-3-2018, accepting the CLFP Solid Waste District's updated management plan. **Motion to bypass three readings made by _Martin Rippel_; 2nd by _Don Deuschle;** roll call vote was all in favor. Motion to approve R-3-2018 made by Deanna Miller, 2nd by Linda Dattilo; roll call vote was all in favor.

First reading for Resolution R-2-2018, accepting rates and amounts set by the budget commission. Motion to approve made by Conda Jones, 2nd by Linda Dattilo; roll call vote was all in favor. Resolution passed.

First reading held for Ordinance 2018-14, a snow plowing agreement with Fairfield County.

Third and final reading on Ordinance 2018-11, a contract with Local Waste for refuse service effective 10-01-2018. Motion to approve made by Martin Rippel, 2nd by Don Deuschle; roll call vote was all in favor.

Clerk reported 69 delinquent utility accounts. RITA has sent out letters to non-filers of income tax, in case Council has anyone ask about them.

A motion to go into executive session to discuss pending litigation was made by Conda Jones, 2nd by Deanna Miller, at 8:27pm; roll call vote was all in favor. Council reconvened at 8:32pm by a motion from Martin Rippel, 2nd by Deanna Miller; roll call vote was all in favor.

With no other business before Council, a motion to adjourn was made at 8:33 pm by Conda Jones, 2nd by Linda Dattilo.

Next meeting of Council is October 9, 2018 at 7:00 p.m.

MAYOR'S APPROVAL:

CLERK _____