Carroll Village Council met in regular session on Tuesday, February 11, 2020 at 7:00 p.m. Mayor Edward Drobina called the meeting to order with the Pledge of Allegiance.

Members of Council present were Linda Dattilo, Don Deuschle, Conda Jones, Deanna Miller, Martin Rippel and Kenny George.

Also present were Clerk Mary Dawson, Code Enforcement Officer and Zoning Inspector Dennis Rose, maintenance employee Rich Parker, Police Officer Jason Blankenship. Visitors present were Adam Tippett, Danny Coleman, Michael Frankenhouse, and Will Burns.

Mayor asked for a motion to accept the minutes from the January 14, 2020 regular meeting. Deanna Miller made a motion to accept, 2nd by Linda Datillo; roll call was all in favor.

Mayor asked for a motion to amend the agenda to reflect ordinance 2020-2 Permanent Annual Appropriations. Linda Dattilo made a motion to accept, 2nd by Don Deuschle; roll call was all in favor.

Bills and end of month reports were presented for approval. Linda Datillo made a motion to approve, 2nd by Deanna Miller; roll call vote was all in favor.

Committee reports: Finance Committee met at 6:00 p.m. and elected Deanna Miller as chairperson for 2020. Committee approved taking 2020 appropriations to council for approval. Deanna Miller is a part of the Carroll Community Festival committee, as requested by the Mayor, and stated that they are looking for sponsors. The festival committee is responsible for the stages this year, not the Fillin Station. The Finance Committee approved to take to council allowing the festival to connect to the village's utilities during the festival. Deanna Miller made a motion for the village to allow the festival to connect to the village's utilities, 2nd by Martin Rippel; roll call was all in favor. Officer Jason Blankenship brought a proposal to the committee asking to create an Amazon Business account. He stated that the only people that would have access to this account was himself and Chief Brad McMenamin. An Amazon account would allow them to get the products they need at a more competitive price. Finance Committee set a meeting on Tuesday, March 10, 2020 at 6:30 p.m. to discuss the Amazon account further.

Rules Committee met at 6:15 p.m. and elected Linda Dattilo as chairperson.

Safety Committee met at 6:30 p.m. and elected Kenny George as chairperson. Kenny George and Don Deuschle met with Seth Householder from South Central Power Company to discuss a street light at the intersection of Miller Farm Run Rd. and Oberle Ave. A permit has been filed and in process for approval. The cost for installation will be \$1798.41. Officer Jason Blankenship brought areas of the lack of street lighting to the committee. The area of concern is in front of Barrel Bar and Burgers (on E. Canal St), Subway (on Lock St), and the apartments at the corner of Lock St and Oberle Ave. Officer Blankenship also stated his concern for large vehicles hanging out in the traffic way on E. Canal St.

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The school zone also needs to be better displayed for drivers. Officer Blankenship would like to make U turns village wide so there is no gray area of where U turns allowed or not allowed. Conda Jones questioned the notice that went out about parking. The Mayor and Officer Blankenship informed her that it was sent out to everyone in the village with the intent to educate everyone about vehicles being left parked for more than 48-72 hours. Mayor requested Jeff Feyko; Solicitor do an ordinance for village wide U turns for council meeting March 10, 2020. Committee set a meeting for Tuesday, March 10, 2020 at 6:00 p.m.

Service Committee met at 6:45 p.m. and elected Martin Rippel as chairperson. Don Deuschle brought to the committee that speed limit signs need placed out by Oberle Ave, Miller Farm Run Rd., and the corporation limits. Rich Parker asked who the Lions Club sign belonged to and if it could come down. The committee will look into it.

(Committee minutes also attached)

Police Report for January was given by Officer Jason Blankenship. No questions from council.

In Zoning, Dennis Rose reported there was only one permit since last meeting and it was for 4699 Carroll-Cemetery Rd.

In Code Enforcement, 79 E Canal St. violation has been closed the building has been painted. The violation for 61 W. Canal St. was also closed the tires were gone and all vehicles have tags on them. The violation is still open for 78 Center St. The Solicitor and Dennis have discussed the violation and will be taking them to court.

Solicitor Jeffrey Feyko reported one piece of legislation.

Mayor gave his report.

(A complete copy of the Mayor's Report is available in the Clerk's office.)

In Old Business, council member Kenny George reported that a permit was filed and in process of being approved for the light at the intersection of Miller Farm Run Rd and Oberle Ave.

No New Business.

Mayor requested a motion be made to bypass the three-reading rule for Ordinance 2020-2 Permanent Annual Appropriations. Motion to bypass three reading rule by Martin Rippel, 2nd by Conda Jones; roll call was all in favor. Motion to approve Ordinance 2020-2 by Don Deuschle, 2nd by Conda Jones; roll call was all in favor.

Clerk Dawson reported that the end of the year is finished. Will send the appropriations to the county now that they have been passed.

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Maintenance Dept. worker Rich Parker reported sewer calls were light for month of January. Had a second call to the apartments on High street clogged with inappropriate materials. Had discussion with Mayor about making commercial tanks the owner's responsibility. Patched holes around town. Serviced equipment. Mower blades will need to be replaced soon. Been working on locating water and sewer lines for the first phase of the sewer project. Replaced light at the Civic Center. Did some salting and plowing of the streets.

Council member Deanna Miller asked when the approval for use application would be signed. The Mayor stated that he was waiting on a map of street closures from the festival committee.

With no further business, motion to adjourn made at 8:18 p.m. by Conda Jones, 2^{nd} by Deanna Miller.

Next regular meeting of Council is March 10, 2020 at 7:00pm.

MAYOR'S APPROVAL:

CLERK _____