

Carroll Village Council met in regular session on Tuesday, May 11, 2021 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, Kenny George, Deanna Miller, and Martin Rippel.

Also present was Clerk Mary Dawson, Sgt. Joe Howard, and Village Solicitor Jeff Feyko.

Deanna Miller made a motion to approve the agenda, seconded by Linda Dattilo, roll call was all in favor.

Visitors present were Will Burns, Preston Barringer and Adam Tippett.

Visitors Comments: Adam Tippett thanked the office staff for getting the caps on the welcome sign and he looks forward to seeing it completed.

Linda Dattilo made a motion to approve minutes from council meeting on April 13, 2021, seconded by Conda Jones, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of April (original to be signed by the Council and Mayor); Primary Checking Account Reconciliation (to be signed by Council and Mayor); paid bills and/or due bills presented to Council on a spread sheet. Also included was the Mayor's Monthly Statement for the month of April. Linda Dattilo made a motion to approve, seconded by Don Deuschle, roll call was all in favor.

Safety Committee Report: Chairperson Kenny George spoke with Sheriff Lape. They offer three different patrols. The first patrol is a directed patrol, this option is free. The directed patrol includes a Sheriff patrolling the village. However, if the Sheriff would get called out then he/she would have to leave the village to respond to the call. The next patrol is a dedicated patrol. The cost for a dedicated patrol is \$45.00 per hour, with a minimum of three hours, and they will patrol for however long we request them to patrol. The third option is to eliminate the Village of Carroll Police Department. The committee decided to table the discussion for now and keep the Carroll Police Department on patrol.

The Mayor gave an update on the basketball rims and backboards. He informed the committee that the poles are currently not at the correct height. Kenny and Greg Pearce are working together to remedy that situation. The backboards and rims were ordered on 05-10-2021.

Martin Rippel researched the cost of a sand volleyball court. In his research, he found it can be as inexpensive or expensive as you want it to be. Kenny stated he did research on it and it is a lot of upkeep and to do a court properly would be costly.

Linda suggested another tennis court. Committee decided the upkeep would be too expensive, as well.

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Visitor Adam Tippett reminded the committee of the discussion from the last committee meeting of a soccer field. The Mayor will get quotes for soccer nets.

Don Deuschle asked when the street signs would be installed. The Mayor said they were ordered and they might not be in yet.

Linda mentioned we need more picnic tables in the shelter house. The Mayor stated he would check to see how many tables we currently have.

The Mayor and Kenny met with Stawser Construction and they are going to give the village a quote within the next 2 weeks for W. Canal Street, Lock Street, and crack and seal on Beaver Street. Kenny requested for Market Street be included. The Mayor stated that High Street needs completely redone and the village should consider getting a grant for that project.

Rules Committee Report: Kenny stated that on page 21 of the property maintenance code book that they need to fill in the blank on how high weeds and grass should be. The code number is 302.4. The committee decided that weeds should not be more than 8 inches high. Also, page 23 code number 304.14 needs to be looked at. This code is for habitable rooms. The committee decided on May 1st-November 1st.

Property Maintenance Inspector, Dennis Rose was absent. They are going to have a discussion on the codes until Dennis can be at the meeting so they can ask questions.

Chairperson Martin Rippel reported they discussed PTO for office staff working 30 plus hours a week. Martin stated it would be a nice benefit to offer the office staff. The committee is going to do some more research on the matter.

Police Report was given by Sergeant Joe Howard. Sergeant Joe Howard stated the police report will look a little different due to the Carroll Police Department integrating with the Fairfield County Sheriff's Department. Mayor thanked the police for having more of a presence in the village than the past two months.

In zoning, Dennis Rose was absent. There was nothing to report.

In Code Enforcement, Dennis Rose was absent. There was nothing to report.

Solicitor Report: The solicitor informed council of the process to advertise the lot between the Carroll Municipal Building and Fillin Station. He stated an advertisement has to run for a consecutive five weeks and the first run in the Eagle-Gazette would likely be next week. Anyone who wishes to submit a sealed BID can do so on Thursday, June 24, 2021. The minimum BID will start at \$3900.00 to cover expenses already incurred by the village. Closing costs are additional and will be paid by the successful bidder.

The solicitor received a notice for the village from the Director of Liquor Control. This was a standard notice stating that all liquor licenses in the village are required to be renewed by July 1, 2021.

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If council wishes to object to a particular liquor license, a resolution would have to be passed specifying why they are objecting to a particular liquor license being renewed. The resolution needs to be postmarked by June 2, 2021.

Mayor's Report: The village has contracted with a company to sweep the streets. They will be sweeping the streets on Wednesday, May 19, 2021. There will be a rummage sale/car show on Saturday, May 15, 2021 in the village. The trash contract expires on September 30, 2021 and includes a renewal clause. Carriage House Printery is concerned about the water flowing into his gravel driveway and would like the village to look into it. The Mayor stated the service committee needs to schedule a meeting to discuss the trash contract and the issue at Carriage House Printery. The mayor would like the finance committee to schedule a meeting to discuss the rental rates for the Carroll Civic Center. Phase I of the Sanitary Sewer project is completed and there are bids out for the second phase. The mayor asked council if they wanted to send a reminder letter to the customers who were on phase I and have not hooked up yet. Council agreed to send out reminder letters. It has been 6 months since interim Village Administrator, James Stebelton was appointed. The council needs to decide to either to make James the permanent Village Administrator, or not. Village Solicitor Jeff Feyko suggested that the Mayor do an evaluation and for council to extend the legislation for another three months in order to make a decision. Deanna Miller made a motion to extend legislation, seconded by Conda Jones, roll call was all in favor. The village engineer company Stantec was purchased by DLZ. The village will still be working with the same personnel, the company will go on record as DLZ now. Gary Silcott of DLZ gave the mayor the cost of completing the rest of the Sanitary Sewer system. The cost Gary gave him was a little over \$185,000.00 and the mayor will give it to the finance committee and/or service committee to discuss. The mayor will see if there is any way to receive financial help with the cost. There is money coming out from Cares Act that the village might be able to use toward it. The mayor wasn't sure how much it would be, or if we would get the money from the Cares Act, or not. The mayor reached out to ODOT about sound walls and the village does not qualify.

Committee Meetings: The finance committee set a meeting for Tuesday, June 8, 2021 for 6:00 p.m. The service committee set a meeting for Tuesday, June 8, 2021 for 6:30 p.m.

Clerk's Report: had nothing to report.

Old Business: Martin Rippel asked about mosquito fogging. The mayor stated mosquito fogging was set up for twice a month.

Under New Business:

There being no other business before Council, Linda Datillo made a motion to adjourn, seconded by Conda Jones. Meeting adjourned at 7:27 p.m.

Mayor's Approval

Clerk