

Carroll Village Council met in regular session on Tuesday, July 14, 2020 at 7:00 pm. Mayor Edward Drobin 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 Joe Howard, Village Engineer Gary Silcott.

Mayor asked for a motion to accept the minutes from the June 9, 2020 meeting. Linda Dattilo made a motion to accept, 2nd by Kenny George, roll Call was all in favor.

Bills and end of month reports were presented for approval. Deanna Miller made motion to accept the bills for payment, 2nd by Linda Dattilo. Roll call was all in favor.

Financial Committee met and went over a few issues from last meeting. Will do more research into the fiscal officer or clerk positions. Also looking into online pay for water/sewer payments. Only looking at getting bill and credit card payment to be done.

Safety Committee has meeting on July 28th, 2020 to discuss speed limit changes on High Street.

Police Report for June was given by Officer Joe Howard. Deanna Miller asked if the occurrence of 20+ over the speed limit is happening in a certain area. Officer Joe Howard said it seems to be only where the speed limit changes on High St. from 35 mph to 25 mph. Suggested to make signage bigger.

In Zoning, both properties are now closed.

In Code Enforcement, talked about Wise Auto and if there is anything being done. No one on council knows anything.

Solicitor Jeffrey Feyko explained the need for 3 resolutions to be passed at this meeting.

Mayor gave his report including his annual report.

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

Old Business: Talked about the satellite tracking system and wanting a formal quote next meeting. Also discussed sewer project and budget. Discussed grant and loan options council can pursue. Doors have been ordered for village office. Also talked about the welcome sign and contractors are waiting on each other.

New Business: The Mayor gave his committee reports and Gary talked about paving budget for 2021, need letter from village stating the last time street was paved.

(Minutes of 07-14-20 continued on next page)

(Minutes of 07-14-20 continued on this page)

John McCarty asked if the new elementary school will be annexed into the village and will the village provide anything to the school. The Mayor said the school will not be provided walking paths to it and will not be annexed into the village. They will only receive water and sewage. Gary also discussed phase 2 of sewage project and getting grants and loans through OPWC. Village will have to determine how much they want to contribute. (Minutes of 07-14-20 continued on next page)

Gary mentioned getting with Jeff to access the development land for sewage and water. Will have a public meeting to discuss cost for homeowners in village.

Motion made to amend agenda to include resolution R-4-2020 made by Deanna Miller and 2nd by Conda Jones. Roll call was all in favor.
Motion made to approve amended agenda made by Conda Jones and 2nd by Deanna Miller. Roll call was all in favor.

Motion to bypass committee on R-2-2020 made by Martin Rippel and 2nd by Deanna Miller. Roll call was all in favor.

R-2-2020 needed a motion to by-pass the three-reading rule. Motion was made by Conda Jones, 2nd by Don Deuschle. Roll call vote was all in favor. Motion to adopt R-2-2020 was made by Deanna Miller, 2nd by Linda Datillo. Roll call vote was all in favor. Motion passed.

Motion to bypass the three-reading rule on R-3-2020 made by Linda Datillo and 2nd by Conda Jones. Roll call vote was all in favor. Motion made to pass R-3-2020 made by Deanna Miller and 2nd Martin Rippel. Roll call vote was all in favor. Motion passed.

Motion bypass committee on R-4-2020 (Receive Cares Act funds) made by Don Deuschle and 2nd by Martin Rippel. Roll call vote was all in favor. Motion passed.
Motion to bypass the three-reading rule on R-4-2020 made by Martin Rippel and 2nd by Deanna Miller. Roll call vote was all in favor. Motion passed.
Motion to approve R-4-2020 made by Linda Datillo and 2nd by Conda Jones. Roll call vote was all in favor. Motion passes.

Clerks Report: The Clerk had nothing to report

With no further business to come before to Council, motion to adjourn made was made at 7:53 pm.

Next regular meeting of Council is August 11, 2020 at 7:00 pm.

MAYOR'S APPROVAL:

CLERK _____