

Carroll Village Council met in regular session on Tuesday, October 13, 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, Village Solicitor Jeff Feyko, and Zoning and Property Maintenance Inspector Dennis Rose.

Visitors present were Adam Tippett and Will Burns.

Mayor stated a motion needed to be made to amend the agenda to add Ordinance 2020-15. Martin Rippel made motion to do so, seconded by Deanna Miller, roll agenda as amended. Don Deuschle made motion to approve amended agenda, seconded by Linda Dattilo, roll call was all in favor.

No visitors comment.

Mayor asked for motion to approve minutes from Council meeting on September 8, 2020. Linda Dattilo made motion to approve, seconded by Martin Rippel, roll call was all in favor.

Each member received copies in their packet of computer-generated Management Reports for end of September (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 September. Linda Dattilo made a motion to approve, seconded by Deanna Miller, roll call was all in favor.

Committee Reports: Finance Committee did not meet. Chairman Deanna Miller set up a meeting for Tuesday, October 27, 2020 at 6:00 p.m., to discuss offering electronic payments to customer's and changing the Village Clerk-Treasurer position to a Fiscal Officer position. Service Committee did not meet. Mayor Ed Drobina requested for the committee to have a meeting to discuss a resident interested in purchasing Village property behind 87/89 Market St. Chairperson Martin Rippel set a date for Tuesday, October 27, 2020 at 6:30 p.m. Safety Committee and Rules Committee did not meet.

Police report for September was given to Council. No police officer was in attendance to give the report. Mayor Ed Drobina advised Council he swore in Officer Tyler Walker. He was previously employed at the Police Department and has decided to come back. The Mayor reported he has had complaints about speed around town and he has passed the information on to Chief Brad McMenamin. The village has also been in contact with Fairfield County Sheriff's department to see if we can get a speed trailer set up Canal St. for a few days.

In zoning, Dennis Rose reported there were two new permits since last meeting. One permit was for an addition and the other was for a fence.

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In Code Enforcement, Dennis Rose reported that there were no new property maintenance violations to report. There are still two open for 71 High St. and 72 High St.

Solicitor reported two new pieces of legislation, Ordinance 2020-14, an Ordinance to Increase Water and Sewer Rates, and Ordinance 2020-15, an Ordinance for the Village to Give Consent to the Plowing of Snow Under the Supervision of Fairfield County Engineer.

Solicitor added to the discussion of the sale of village property. He informed the Council that the committee meeting was being held to address whether or not it was in the best interest of the Village to sell the property, not the specifics of the sale. If committee/council approves the property to be sold there are specific procedures that will have to be followed.

Mayor's Report: Mayor Ed Drobina reported that Trick or Treat is October the 29<sup>th</sup> from 6:00 p.m. to 7:30 p.m. The mason working on the welcome sign quit and the Mayor stated he is looking for someone to finish up the project.

Mayor brought to Council's attention a question that was brought to him, from a contractor, about the Sewer Gravity Improvements, it was asked if the village would be paying for the tanks to be pumped out, or if that would be the responsibility of the property owner. Mayor stated he spoke with the Village Administrator and he thought it should be the village responsibility. In the past we have pumped out other property owner's tanks when necessary at the cost to the village. The cost to pump each tank out is approximately \$300.00. Council member Deanna Miller questioned if the village would be held liable for the tanks after they were pumped out, if for example it collapsed. The Mayor advised it would be the property owner's responsibility after it was pumped to have it filled. The Solicitor stated that in his experience the municipality would disable the tanks completely to make sure they were not functional, but that wasn't a requirement. The Solicitor stated that the tank would not be a liability to the village after it was pumped out. The Solicitor asked why the Engineer's didn't plan the pumping of the tanks into the cost. The Mayor stated the plan was for the sludge to be pumped into the new sewer line. The issue is that some of the contractor's don't have the proper equipment to pump the tanks out themselves. Motion was made by Linda Datillo for the village to take on the cost of pumping out the sludge, if needed, for property owners, seconded by Deanna Miller, roll call was all in favor.

Under Old Business, Martin Rippel stated he still needed to get ahold of Rural Water about the GIS system. Deanna Miller stated she is getting things together to have a meeting with the bank for electronic payments. Linda Datillo brought up the donation to Lancaster Public Transit. Martin Rippel made a motion to continue the \$2,000.00 contribution, seconded by Deanna Miller. Discussion was made concerning donation, roll call was all in favor. Mayor brought up the handicap ramp in front of the office and said he stated he was opposed to it because it will encroach out onto the sidewalk.

No New Business.

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Ordinance 2020-14, an ordinance to increase water and sewer rates, had its first reading.

Ordinance 2020-15, an ordinance giving the village consent for plowing of snow under the supervision of Fairfield County Engineer, Kenny George made a motion to bypass the three-reading rule and declare an emergency, seconded by Don Deuschle, roll call all in favor. Deanna Miller made a motion to adopt Ordinance 2020-15, seconded by Kenny George.

Ordinance 2020-12, an ordinance to amend traffic control, had its second reading.

Ordinance 2020-9, an ordinance amending the speed limit on Winchester Rd. and Carroll-Cemetery Rd, had its third and final reading. Kenny George made a motion to adopt Ordinance 2020-9, seconded by Don Deuschle, roll call was all in favor.

Clerk Dawson had nothing to report.

There being no other business before Council, Linda Datillo made a motion to adjourn. Meeting adjourned at 7:38 p.m.

Next meeting of Council is November 10, 2020 @ 7 p.m.

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MAYOR'S APPROVAL:

CLERK \_\_\_\_\_