RECORD OF PROCEEDINGS

Minutes of Carroll Vilage Council Regular

Meeting791

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 09

Carroll Village Council met in regular session on Tuesday, March 9, 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 and Zoning and Property Maintenance Inspector Dennis Rose. Village Solicitor Jeff Feyko was absent due to the death of his father.

Visitor's present were Will Burns, Preston Barringer and Adam Tippet.

Mayor asked for motion to approve minutes from Council Meeting on February 9, 2021. Linda Dattilo made motion to approve, seconded by Don Deuschle, roll call was all in favor.

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

Committee Reports: Don Deuschle, Chairperson of Service Committee, brought before council to vote for on carpet for the Municipal Building. There is a copy attached to the minutes of his summary of price and what is included in the price. Don Deuschle made a motion to use Bob's Wholesale Carpet to replace the carpet in the Municipal Building, seconded by Conda Jones, roll call was all in favor.

Police report for February was given to council by Mayor Edward Drobina. There was no officer scheduled for council meeting.

In zoning, Dennis Rose had nothing new to report.

In Code Enforcement, Dennis Rose had nothing new to report. Dennis stated that the Property Maintenance Code hadn't been updated since 2018. He would get the 2021 updates and send it to council. The Rules Committee or the Service Committee needs to have a meeting to review it and vote on it. The Rules Committee said they would have the meeting.

Solicitor Report: No report due to death of his father.

Mayor's Report: Crystal made up a new format for the RITA report, per Mayor's request, which shows the previous year's amounts and fees. We applied for two grants last year. One was for the second phase of the Sewer Sanitary System. The second grant was for paving of roads. The sewer grant did not get approved, however, the paving grant did. The streets that will be covered under the grant will be Center Street from High Street, Center to the traffic signal, and then East Canal Street to Carroll-Eastern Road. Kenny George suggested we get a price to chip and seal some of the other streets done.

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(Council minutes of 03-09-21 continued on this page)

The Mayor informed the Safety Committee members that a community member contacted him about upgrading the basketball backboards and rims. A portion of the CDBG grant for Phase II of the Sanitary Sewer System BID, in the amount of \$595,000, will open on March 22, 2021 at 10:30 a.m.

Ordinance 2021-01, an ordinance Authorizing the Village Clerk-Treasurer and the Village Administrator to Advertise for Public Sale the Real Property located at 0 and 70 Center St., had its third and final reading. Linda Dattilo made motion to approve, seconded by Deanna Miller, roll call was all in favor.

Clerk's Report: Mayor gave Clerk's report. The Carroll Civic Center has some maintenance needed done to it. The furnace needs work done, new flooring, and painting. The Mayor will contact Greenfield TWP to see if they will fix these issues or at least help with cost of repairs. The Finance Meeting needs to look at the rates for the Carroll Civic Center and possibly adding a staffing/custodial fee.

Old Business: No old business

Under New Business: No new business

There being no other business before Council, Linda Dattilo made a motion to adjourn, seconded by Don Deuschle. Meeting adjourned at 7:42 p.m.

MAYOR'S APPROVAL:

CLERK Mary C. Dames