

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

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

No Visitor's comments.

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

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

Safety Committee Report: Chairperson Kenny George brought before council to vote on new backboards for the basketball court in Canal Basin Park. The cost would be around \$2500.00, possibly cheaper when Crystal gets in touch with a representative from BSNSPORTS. The teeter totters need to be replaced. A sand volleyball court and soccer field were discussed. Kenny made a motion to approve the basketball court backboards, seconded by Martin Rippel, roll call was all in favor. The next Safety Committee Meeting will be held on Tuesday, May 11, 2021 at 6:00 p.m. to discuss the possibility of the Sherriff's office assisting the Carroll Police Department in policing the village.

Rules Committee set their next meeting up for Tuesday, May 11, 2021 at 6:30 p.m. The purpose of the meeting is to discuss the employee manual and the property maintenance manual.

No police report available.

In zoning, Dennis Rose reported he signed a permit for High St.

In Code Enforcement, Dennis Rose had nothing new to report.

Solicitor Report: The Solicitor reported there was only one new piece of legislation, and that was to contract with ODOT for rock salt and this is with emergency language. Mayor asked about the sale of the property between the Municipal building and the Fillin Station. He inquired if we would put out BIDs or if it would be an auction. The solicitor said he would check into it.

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Mayor's Report: Mayor stated due to not having enough Carroll Police Officers on duty he would like to check into the Sherriff's Office assisting in the patrolling. The Solicitor stated that would be a good thing to take to the Safety Committee. As stated, above meeting was scheduled.

Ordinance 2021-05, an ordinance Authorizing the Village to Participate in the ODOT Road Salt for 2021, and the Declaration of an Emergency. Deanna Miller made a motion to bypass the three-reading rule, seconded by Don Deuschle, roll call was all in favor. Don Deuschle made a motion to approve Ordinance 2021-05, seconded by Deanna Miller, roll call was all in favor.

Clerk's Report: had nothing to report.

Old Business: No old business

Under New Business: No new business

There being no other business before Council, Conda Jones made a motion to adjourn, seconded by Deanna Miller. Meeting adjourned at 7:35 p.m.

MAYOR'S APPROVAL:

CLERK _____