

# RECORD OF PROCEEDINGS

Minutes of The Village of Carroll Council

Reg. Meeting 728

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 8, 2020 2020

Carroll Village Council met in regular session on Tuesday, June 9, 2020 at 7:00 p.m. Mayor Edward Drobina called the meeting to order with pledge to the flag.

At roll call members present were Don Deuschle, Linda Datello, Martin Rippel, Conda Jones, Deanna Miller, Kenny George, Martin Rippel.

Also present were: Will Burns, Rich Parker, John MaCrary, Dennis Rose, & Joe Howard

Martin Rippel recommended moving forward with the purchase of GIS from Ohio Rural Water. Mary Dawson wanted to add that before he makes a motion that everyone come in with all the software they have for this. They have software already set up with their new water meter software. You can get on there and tell how much water you are using today. It involves anything that is in the waterline. Mr. Rippel thought they were talking about two different things. Mary Dawson would still like the committee to meet with them to see what they have. She feels they have a good system and would like to look at what she has before they make any decisions.

Mary Dawson said they are members of the Ohio Rural Water Association and they stop in at times to see if we need anything.

Mayor said they would bring this up next month.

Kenny George reported they got the light pole on the traffic light. Cost was \$4200.00 and he asked council to take on vote. This is located in front of the old Peoples Store Mayor said our traffic signal is connected to that pole and that is what they are saying is making the pole bend. They will replace their pole at their cost but we have to pay to get our traffic signal held up and put back up after they get done. That is what the \$4200.00 is primarily for. Mayor said our options are: if we want to fix it now recommend it or do nothing and someday the pole will break and we go from there. Kenny George made a motion to move forward with spending \$4200.00, 2<sup>nd</sup> by Linda Dattilo; roll call vote: Kenny, yes; Conda, yes; Martin, yes; Deanna, yes; Don, yes; Linda, yes.

Kenny George talked about the speed limit on Winchester Road. It's 45mph. He has not heard of any accidents but there have been a lot of close calls. He is thinking about taking it down to 35 mph so you don't have people coming at you so fast. Mayor said we have to have legislation prepared to reduce the speed limit.

Don Deuschle reported the two lights that were down on the access road toward Carroll Southern have been replaced by ODOT.

Rules Committee –

Police Department – Officer Howard gave police report

Zoning Code Enforcement – Dennis Rose reported he had a zoning permit to add but it had not come in yet. It was for 60 West Canal St. for an addition. It has been approved and paid for.

Mayor Drobina asked about code enforcement and asked if that was by complaint only or what. Dennis Rose said anyone can make a complaint out and just send it in. Dennis Rose said he really doesn't make any contact with anyone. He takes pictures and sends a Certified Letter.

Solicitor's Report - Jeff Feyko legislation on the agenda 2020.07 which is an ordinance

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On the sewer project they are still moving along on this. He understands they may be ready for paving next week. As soon as he finds out a date he will post for everyone. They will be straightening up the yards after the paving.

Mayor Drobina feels sometime in the future we need to think about creating a Fiscal Officer position so when Mary does decide to retire we are ready to fill that position. If the Finance Committee would like to meet and get with Jeff and get the information so we know what needs to be done.

Mayor put in his report last month about reconfiguring the office to make it safer for the employees because you can walk right in and walk into someone's office. He thinks there should be some kind of counter or stopping point where you can walk in but you have to stop. There are different options. He also wants to make the front door ADA compliant.

Bloom-Carroll FFA is still planning their adventure for July. They have not picked a date yet but they are still planning to have it even with the COVID-19.

We have had a lot of water breaks on Oberle Ave. with the construction work. If that line ever gets to where it needs replaced we should look, and have all the residents from Mill Street to the end of the Village as it is today connected to County water lines. The County has a water line that comes right through there. Rather than the Village spending a lot of money at some point in time to run a new line, let's just connect if possible onto the County lines that already exist.

## Old Business:

None

## New Business:

Don Deuschle asked about our Welcome Sign on Hill Street. Mayor Drobina said we were waiting on the mason to get to the angle part to put up on the top and then the guy with the letters will put those on after that is done. The company is just behind because of the virus.

Mayor asked for a motion to bypass Committee. Conda Jones made a motion to do so, 2<sup>nd</sup> by Deanna Miller. Roll call: Conda, yes; Deanna, yes; Martin, yes; Kenny, yes; Don, yes; Linda, yes. Motion carried.

Linda made a motion to suspend the 3 reading rule 2<sup>nd</sup> by Don. Roll call: Linda, yes; Don, yes; Kenny, yes; Conda, yes; Deanna, yes; Martin, yes. Motion carried.

Deanna made a motion to approve Ordinance 2020-07, 2<sup>nd</sup> by Conda. Roll call: Deanna, yes; Conda, yes; Linda, yes; Don, yes; Kenny, yes; Martin, yes. Motion carried.

Mary Dawson reported they did get their draft audit report back. As soon as it is available for Council she will make a copy. She and the mayor went over it and didn't find anything bad.

With no further business, meeting adjourned at 7:37 p.m. by a motion made by Conda Jones and seconded by Deanna Miller.