

Carroll Village Council met in regular session on Tuesday, June 8, 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 were Clerk Mary Dawson, Village Solicitor Jeff Feyko, and Property Maintenance/Zoning Inspector Dennis Rose.

Conda Jones made a motion to approve the agenda, seconded by Don Deuschle, roll call was all in favor.

Visitor present was Adam Tippett.

Visitors Comments: No comments

Linda Dattilo made a motion to approve minutes from council meeting on May 11, 2021, 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 May (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 May. Conda Jones made a motion to approve, seconded by Linda Dattilo, roll call was all in favor.

Finance Committee Report: The committee members discussed what improvements were needed on the CCC. Conda mentioned the committee needed to find out what Greenfield Township wanted to do with the CCC, as far as the lease is concerned. Linda asked if it was true there was a lease between us and Greenfield Township? The mayor informed the committee that Greenfield Township does own the building, and that we have a lease/use agreement with them. Clerk Mary Dawson added there was no money exchanged between either party for the lease/use of the building. Linda asked what happens with the revenue that comes from the rental fee? Clerk Mary Dawson stated it is used to pay for utilities, cleaning and upkeep of the building. Linda asked if Greenfield Township is generally receptive to helping with repairs to the building? Clerk Mary Dawson stated they aren't very receptive; however, they did help with all the bathroom repairs. Deanna asked about the revenue. Linda stated that Clerk Mary Dawson had said the rent doesn't allow for much profit. The mayor suggested that they all should meet with Greenfield Township to do a walk through with them. The committee agreed that was a good idea. Linda suggested looking at other facilities and what they charge. The lease terms were discussed. The mayor will contact Dave Cotner, Greenfield Township Trustee, to see if he will meet with the committee.

The mayor mentioned either getting Crystal a village cell phone, or paying her personal cell phone bill. She has her personal phone number on the door as contact for the CCC, also uses her personal phone for various other occasions for the village. Discussion was tabled.

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Vacation for part-time employees was discussed. Discussion was tabled.

Service Committee Report: Don stated he stopped by Carriage House Printery after it had rained. Don informed the committee that he took pictures and the only thing he noticed was a high point/crown in the middle of the street. There was no water standing in the loading dock area, which is the lowest part of the building. There was only one place in their parking area where there was a puddle. Committee decided no action needed to be taken on this issue at this time.

Trash contract was discussed, which includes a renewal clause. If a renewal is agreed upon, the contract would be the same, there would just be a rate increase. The options are to either renew, or put out BIDS for other contractors. The committee's recommendation is to renew the trash contract.

Sanitary Sewer project was discussed. The cost to finish the remainder of the project was \$185,400.00. The mayor stated the village would have to get a loan to complete the project. There is not enough money in the sewer fund to pay for the project up front. The mayor said there is the Recovery Act Money, but it hasn't been decided on how it can be used. The mayor is going to contact Gary Silcott from DLZ Engineer and request him to come to the next council meeting. The discussion is tabled for now.

Strawser Construction gave an estimate for pavement treatments for W. Canal St. & Lock St., and crack and seal for S. Beaver St. The estimate came in at \$52,041.30. The mayor stated he ran it by the Clerk and she stated there was enough money in the budget to do the project. The treatment doesn't make the road smooth, it just protects the pavement that is already there for up to seven years. Discussion was tabled.

Rules Committee set up meeting for Tuesday, July 13, 2021 at 6:30 p.m. to discuss employee handbook and property maintenance handbook.

Police Report was given by Mayor Ed Drobina. Sgt. Joe Howard was absent due to being ill. Copy of report was given to council.

In Zoning: Dennis denied a garage permit for 89 High St., due to it being too big. The owner's filed for a variance.

In Code Enforcement: Dennis spoke to Andy Wise about 71 High Street. Andy informed him he has not been able to find a contractor he wants to work with. Council felt that more action needed to be taken. Solicitor Jeff Feyko will be citing him into Mayor's Court for property maintenance violation.

Dennis had issued a violation to 0 Winchester Rd. for high weeds and grass. He drove by this evening and it had been mowed.

Solicitor Report: Advertising started for the BID on the property next to the Municipal Building. BIDS are still open until Thursday, June 24, 2021. Jeff said he had to increase the starting BID amount due to the increase in the cost of advertising.

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Resolution R1-2021, a resolution Recognizing An Encroachment Into Property Owned By the Village, had its first reading.

Mayor's Report: AGventure Camp is July 19-23, 2021 this year. They have 110 kids signed up so far. They plan to have fire trucks, S.W.A.T. truck, police car, etc. on the 23<sup>rd</sup>. Mayor stated that the village usually donates \$1,000 to the camp and asked the council if that was something they wanted to continue? Deanna Miller made a motion to approve \$1,000 to AGventure Camp, seconded by Conda Jones, roll call was all in favor.

The Center St. and E Canal St. project is out for BID. The BID opening will be on Tuesday, June 29, 2021.

Strawser Construction came in with a BID of \$52,041.30 to micro surface W. Canal St, chip and seal Lock St., and crack and seal S. Beaver St. This is a state BID and we do have the money in the budget to proceed with this project, if council so decides. Solicitor Jeff Feyko will prepare and ordinance for council to vote on.

Village Administrator James Stebleton attended the preconstruction meeting for Phase II of the Sanitary Sewer Project. They plan on starting on Monday, June 28, 2021.

Hydro flushing will be on Wednesday, June 16, 2021.

Clerk's Report: had nothing to report.

Old Business: Mosquito spraying is on a schedule of every two weeks.

Under New Business: none

There being no other business before council, Deanna Miller made a motion to adjourn, seconded by Linda Datillo. Meeting adjourned at 7:29 p.m.

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Mayor's Approval

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Clerk