

Carroll Village Council met in regular session on Tuesday, November 8, 2016 at 7:00 p.m. Mayor Tammy Drobina was absent and Don Deuschle, president of council presiding, called the meeting to order with pledge to the flag.

At roll call members present were Conda Jones, Martin Rippel, Linda Dattilo, Carole Dreier and Sarah Weist.

Also present were Clerk Mary Dawson, Police Officer Matthew Ray, and Village Solicitor Jeff Feyko and. Zoning and PMC inspector Dennis Rose.

No visitors present.

President Pro-Tem (Don Deuschle) asked for a motion to amend the agenda to include Ordinance 2016-11, an Ordinance to update Version 2012 of the International Property Maintenance Code as amended with updated revisions to said Code.

Motion to include Ordinance 2016-11 made by Conda Jones, seconded by Carole Dreier. Roll call was all in favor.

Pro-Tem Deuschle asked if there were any additions or corrections to the minutes of October 11, 2016 regular meeting. If not, he asked for a motion to approve. Linda Dattilo made a motion to accept as written, seconded by Martin Rippel, roll call vote was all in favor. .

Each member received copies in their packet of computer generated Management Reports for end of October (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); Paid and/or due bills presented to council on a spreadsheet.

Also included was the Mayor's monthly statement for October and Mayor's Court activity with breakdown attached. Martin Rippel made a motion to pay any and all bills and accept the end of month reports, 2nd by Linda Dattilo; roll call was all in favor.

No Committee Reports

Officer Matthew Ray gave the Police report for October. Martin Rippel had some questions on the drug report. Officer Ray answered his questions. Officer also reported there would some changes as the traffic pattern is changing due to the interchange construction.

Dennis Rose stated there are no changes in his PMC and Zoning reports from Sept. report.

Solicitor has new litigation this month; he will explain to council as they come up for readings.

President Pro-Tem read Mayor Drobina's report to council. He reported on the interchange, Trick or Treat, and certificate of occupancy for new High Street apartments. Greenfield Twp will do the grading along High St. Mayor Drobina also included info on "A Christmas Carroll" on December 3, Santa will come to town and there will be hay rides, more details to follow.

(Mayor's report is available in its entirety at the clerk's office.)

(Council Minutes of 11-08-2016 continued on next page)

(11-08-16 Council minutes continued on this page)

Under Old Business, listed was annexation and new roof for Municipal Office.

Under new business, Mayor Drobina received a letter from the County EMA on a tornado shelter building plan for the Village of Carroll. This must be something discussed by a previous Mayor as there is nothing in the minutes that can be found. Council discussed the letter. Clerk Dawson stated she remembers a discussion on using the Civic Center (old firehouse) for a shelter if the electric was out for a long period of time as there is a generator there, a large area for cots, a kitchen and two rest rooms. She stated she knew nothing about a tornado shelter. Council read the information and discussed it. Martin Rippel made a motion to recommend it be ongoing as a shelter (no tornado), 2nd by Carole Dreier, roll call was all in favor.

Solicitor Feyko stated we have three Ordinances and one Resolution up for first reading tonight. He explained that each one has emergency language in them and he recommends that they be passed tonight. He explained each one and stated why they should be passed.

Ordinance 2016-09, for county Engineer to plow snow on county road extensions. Carole Dreier made a motion to bypass the three reading rule and declare an emergency, 2nd by Martin Rippel, roll call vote was all in favor.

Linda Dattilo made a motion to adopt Ord. 2016-09 2nd by Martin Rippel; roll call was all in favor.

Ordinance 2016-10 to change Water and Sewer Rates. Conda Jones made a motion to bypass the 3 reading rule and declare an emergency, 2nd by Martin Rippel, roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2016-10, 2nd by Martin Rippel. Roll call was all favor.

Resolution R-07-2016 amending acreage to be annexed to the Village. Martin Rippel made a motion to bypass the three reading rule, 2nd by Carole Dreier, roll call was all in favor.

Ordinance 2016-11 adopting an updated version (2012) of the International Property Maintenance Code, as amended, together with Updated Revisions to said code.

Carole Dreier made a motion to bypass the 3 reading rule, 2nd by Linda Dattilo, Roll call all in favor.

Conda Jones made a motion to adopt Ordinance 2016-11, 2nd by Carole Dreier. Roll call was all in favor.

With no further business, meeting adjourned at 7:35 pm by a motion from Carole Dreier, 2nd by Martin Rippel.

Next meeting of Council is December 13, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____