

Carroll Village Council met in regular session on Tuesday, December 13, 2016 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

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

Also present were Clerk Mary Dawson and Village Solicitor Jeff Feyko. Officer Romine and Zoning Inspector Dennis Rose were absent.

Visitors present were Carroll resident David Weist and Dave Cotner and guests from River of Life church Kent Searle and Rev. Ed Sharp.

Mayor Drobina asked if there were any additions or corrections to the minutes of November 8, 2016 regular meeting. There were none so she asked for a motion to approve. Conda Jones made a motion to accept as written, seconded by Carole Dreier; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of November (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 November and Mayor's Court activity with breakdown attached. There was also a copy of additional bills that came in after packets were delivered. Don Deuschle made a motion to pay any and all bills and accept the end of month reports, 2nd by Martin Rippel; roll call was all in favor.

Committee Reports: Martin Rippel, Chairperson of Finance Committee, gave his report on Finance that met tonight prior to Council meeting. Committee had copies of the 2017 Appropriations; they approved and presented them to Council for approval. They also approved and took to Council a \$25 per month raise for the positions of Water Operator (Tracie Cole), Zoning Inspector, and PMC Enforcement Officer (Dennis Rose for both).

Mayor asked for a motion to approve, Martin Rippel made the motion, 2nd by Conda Jones; roll call was all in favor.

Mayor Drobina presented the Police report to Council as our officer was absent due to being called to work at his other job.

Dennis Rose's reports were given to Council, with no change since last month.

Solicitor said there were two new pieces of legislation this month; 2017 appropriations and for engineering services. He also reported on the status of the annexation.

Mayor Drobina gave her report to Council. She reported on the interchange, all roads and ramps area open as she voiced a Hallelujah! They still have work to do such as concrete grinding, asphalt, reflective paint for striping, signage, and lighting. They will continue to work as weather permits. All work should be completed by June. A sign for the exit on eastbound 33 is scheduled to be installed next week. It was opened so vehicles can use it as works continues.

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Auxiliary Officer John Comer's last day was December 8. He has gotten a job with the Fairfield County Sheriff's Office and we wish him the best.

The 2011 Natural Hazard Mitigation Plan (building a tornado shelter) was deleted and the 2016 Plan to update the Civic Center for an emergency shelter in case of storms was submitted to Fairfield County EMA. The estimate we had for updating the restrooms was included; the county will submit our plan with others received in hope of getting some grant funding. If not, we have appropriated the cost that is being shared with the township.

Mayor thanked Council President Don Deuschle for filling in for her at last month's meeting.

Mayor said there was a story in the Lancaster Eagle Gazette about the annexation and we have been getting a lot of calls and comments about it. The main thing to remember is that we have regulations in place to help protect the Village and control growth, and development will need to be approved when it occurs. We all want Carroll to continue to be a nice place to live so we have planned ahead so that will happen.

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

Under Old Business was annexation, Mayor stated Solicitor had already discussed it and asked if there were any questions; there were none.

Under new business, at this time the Mayor stated each year she gives a community service award to someone who has done special things for the village, it might be for a specific action or for overall service. She said this year she was presenting it to David Cotner, and it was not to do with his elected office. He helps senior citizens with snow plowing, schedules main entertainment for the festival, and donates to other organizations in Carroll. He was very surprised as the Mayor asked him to be here for something else, which was a truck purchase listed on agenda.

After presentation of the award, a possible truck purchase was discussed. Greenfield may have a 1996 truck for sale, they have not decided yet and the Village has not committed as it depends on condition and price. This was only to say it is being discussed.

Councilperson Dattilo asked if the minutes could be put on our website, Mayor stated they are there.

Ordinance 2016-12, an ordinance to renew Stantac for engineering services, had its first reading. Their contract is up in March.

Ordinance 2016-13 for Permanent Appropriations for 2017 has been to committee. Carole Dreier made a motion to bypass the three reading rule and declare an emergency, 2nd by Don Deuschle; roll call was all in favor. Carole Dreier made a motion to adopt Ordinance 2016-13, 2nd by Martin Rippel; roll call was all in favor.

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Clerk Dawson gave her report. We have received a letter from the Liquor Board stating that all licenses in the village will expire in February of 2017. Councilman Deuschle asked about the for lease sign in the building where the last license was given, it was stated by a visitor that a business had rented out the back of the building and had moved out. Clerk asked Council if there were any objections for renewal, there were none.

Clerk's report continued with list of 62 customers with delinquent bills for a total of \$6,664.78 at the end of November, we are in the process of collection and as shown on the report many have already paid.

Clerk is beginning to work on the end of year reports and statements.

Office will be closed for Christmas from December 22nd through December 26th. We will reopen on Tuesday, December 27th. If you have a sewer emergency, call the phone numbers listed on the front door of office or on the website.

Since Council only meets once a month, Clerk asked for a motion that she continue to pay bills as received and/or due. All will always be listed on the financial report each month.

Conda Jones made a motion that the clerk continue to do this, 2nd by Martin Rippel; roll call vote was all in favor.

There being no other business before council Linda Dattilo made a motion to adjourn.

Next meeting of Council is January 10, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____

MERRY CHRISTMAS AND A VERY HAPPY NEW YEAR FROM ALL OF US HERE

AT THE VILLAGE OFFICES