

Carroll Village Council met in regular session on Tuesday, May 10, 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, Sarah Weist, Bill Meyer, Martin Rippel and Don Deuschle. Carole Dreier was absent.

Also present were Clerk Mary Dawson, Police Officer Tom Romine and Village Solicitor Jeff Feyko.

No visitors.

Mayor asked for a motion from Council to amend the agenda to have readings on the Resolution and Ordinance first as they both have emergency language and Ms. Weist may have to leave early.

Bill Meyer made a motion to do so, seconded by Martin Rippel, roll call vote was all in favor.

Resolution R-3-2016 was presented, Annexation Agreements for a Tract Totaling 197.849+/-Acres.

Martin Rippel made a motion to suspend the three reading rule, 2nd by Bill Meyer, roll call was all in favor.

Don Deuchle made a motion to adopt Resolution R3-2016, 2nd by Bill Meyer, roll call was all in favor.

Ordinance 2016-04 was presented, an Ordinance authorizing the Mayor and Clerk-Treasurer to contract with ODOT for purchase of rock salt.

Conda Jones made a motion to suspend the three reading rule, 2nd by Bill Meyer, roll call was all in favor.

Don Deuchle made a motion to adopt Ordinance 2016-04, 2nd by Bill Meyer, roll call was all in favor.

Mayor asked if there were any additions or corrections to the minutes of April 12, 2016, if not she asked for a motion to approve. Bill Meyer made a motion, seconded by Conda Jones to accept as written; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of April (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.

Mayor explained the last item on the sheet to Uline, we ordered 3 trash can lids to replace those that were vandalized, the cost was about \$400.

Also included was the Mayor's monthly statement for April 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 Bill Meyer; roll call was all in favor.

No Committee Reports.

Police report for April 2016 by Officer Tom Romine. No questions from council.

Mayor Drobina gave the report on Zoning for Dennis Rose (he is still out due to surgery. Nothing new on Zoning.

(Council Minutes continued on next page 05-10-16)

(Council Minutes of 05-10-2016 continued on this page)

Mayor reported for Code Enforcement Officer. 78 Center St. received a letter about old tires in the yard.

Peoples Store received a Notice of Violation/Condemnation Order from the Building Dept.

Councilman Meyer asked about the wine and beer store to open in Carroll, Mayor explained.

He also asked about old junk cars that are unlicensed or inoperative on properties in town, Mayor said we give the owners a chance to take care of them first as a courtesy, but it is a Property Maintenance Code violation. Meyer asked about citations, the form is online and can be done anonymously or forms are available in the office. Once reported, the code officer will look into it.

Mayor's Report: She stated May 4th was the annual Mayor for the Day, with 6th Cameron Malone selected. He issued a proclamation, rode in the cruiser and learned about the officers' duties, visited some businesses and learned about duties of the mayor, inspected the interchange site and operated some heavy equipment. He was a delight and had a good time. Everyone here at the village enjoyed him. (He will make a good Mayor one day).

*Carroll Business Assoc will meet June 7th at the Fillin' Station, anyone who wants to attend is welcome.

*Ordered a no dumping sign for back at the old water plant. The area is getting quite full and non residents of Carroll are dumping construction debris so the gate will be kept locked. Residents can still take brush/yard waste there but will need to call the office ahead of time so the gate can be unlocked.

* A Port-a-Pot was ordered for Canal Basin Park for the summer.

She reported that Officer Logsdon resigned, we now have six officers so will looking to hire 1-2 auxiliary within the coming months. She thanked the PD for working additional hours to cover as much as they can and wished Officer Logsdon well.

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

Old Business: Mayor reported railings were installed and completed. May 2nd. The contractor will start on the shelter house by the end of the month and be completed by June 15.

New Business: Mayor stated the Local Waste contract cannot be extended for 3 years as it is not stated in the contract. They have proposed 2 years with an increase of .25 cents for the first year, and no additional cost for the second year.

Martin Rippel made a motion to approve the 2-year extension for Local Waste, 2nd by Bill Meyer, roll call was all in favor.

Mayor discussed a proposed Commercial Building program through Toole & Associates. She asked council what their thoughts were? Clerk stated she thought they were to be here tonight to speak to council. Councilman Rippel stated he thinks we should not make a decision until we talk to them.

(Council Minutes of 05-10-2016 continued on next page)

(Council Minutes of 05-10-2016 continued on this page)

Mayor said a building department is probably something Carroll will need for the long term, but we must be sure it is set up to protect residents and not be too burdensome so we must proceed cautiously and sensibly. She recommends it goes to the Service Committee to be worked on and we'll contact Toole so they can send someone to answer questions. Service Committee will set a meeting date.

Mayor reported on the summer Playground program, it will be July 18th thru 22nd. It will be run like last year and sponsored by the Bloom-Carroll FFA again. Village gave a \$1,000 donation last year and will plan on that this year. It will be for the first 100 kids that are signed up.

Clerk gave a short report on past due bills, tagged today with shut off Thursday at 11:00 am. No word yet on audit date at this time.

Meeting adjourned at 7:22pm by a motion from Bill Meyer, 2nd by Conda Jones.

Next meeting of Council is June 14, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____

Members of Service Committee are Don Deuchle – Chairperson
Carole Dreier
Conda Jones

(Meeting to be set)