

Carroll Village Council met in regular session on Tuesday, June 14, 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, Don Deuschle and Carole Dreier.

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

Visitors present were: Diana Rose, Jonah Mastro, David Weist, Dallas Hughes, Greg Hitchcock, and FFA members Gavin Wolfe and Makayla Gillenwater.

Mayor asked for a motion from Council to amend the agenda to have Ordinance 2016-07 removed, it is not needed, Solicitor informed us all that was needed is a signed extension of the agreement.

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

Two members of FFA were present to address council on the summer park program. They stated that last year it was a 2 week program this year will only be one week from July 18th -22nd. They will enroll 100 and at this time it is 60% filled.

Gavin Wolfe explained about the program, last year was the first time for several years and they had a successful program with the 4-H, special visit from Dudley and the Mayor, Greenfield Twp Fire Dept., Medical Center, field trip to N. A. Taxidermy and the Fairfield Tractor Club.

This year's program promises to be just as informative on healthy eating, a visit from Fairfield Medical Center personnel and from the Cattleman's Assoc.

Councilman Bill Meyer added how it came to stating up again, the donors and donations. Some businesses that donated for lunches were Fisher's Restaurant, Pizza Zone, Town Tavern (burgers), Subway.

Since the program is for only one week, this year's budget should be a little less, they think around \$8,500.00. Last year the Village donated \$1,000.00.

Councilman Meyer asked that the village donate \$2,000.00 this year.

Mayor asks for a motion that was made by Bill Meyer, 2nd by Don Deuschle.

Roll call vote was all in favor.

Mayor asked if there were any additions or corrections to the minutes of May 10, 2016, if not she asked for a motion to approve. Conda Jones made a motion, seconded by Martin Ripple 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 May (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 May 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 Carole Dreier; roll call was all in favor.

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Committee Reports: Service Committee met on Monday, June 13, 2016 concerning a Village Building Dept. Chairman Don Deuschle gave his report; this will be for Commercial buildings only. Bill Toole and Caroline Asebrook were present to explain. At this time the Village receives no revenue (council voted for this back in 2007 when we first started using Asebrook instead of State for inspections). The company feels that the village should be receiving some revenue from this instead of them receiving it all. It was discussed at length and the different ways it could be done, possibly a split or keep the fee and send payments to Toole. Bill Toole told committee to think about how they want to go, discuss and take your time. Clerk stated at the meeting that she thought to start with the split and see how it works out. Since the village does not handle the building dept. locally it would put extra work on the office. This matter will be discussed next month after everyone has a chance to review the information and think about it.

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

Dennis Rose gave his report on Zoning and Code Enforcement, not much to report at this time.

Peoples Store received a Notice of Violation/Condemnation Order from the Building Dept. The owner will need to repair or legal action will proceed.

Solicitor Jeff Feyko had no report, except he did comment on a Contractor Registration mentioned by Toole. Other villages do this and he thinks it is good as it helps to keep track.

Mayor's Report: Police Dept. needed digital radios because the sheriff's office switched to that style. They were ordered and are in use. Some of the old ones may be donated to the school, they can use them to communicate between buildings.

Port-a-john is in Canal Basin Park for the summer, this is a courtesy for park guests.

Meeting set for zoning on a variance request for 84 E. Canal from residential to business office use. Meeting is set for June 23, 2016 at 6:30 pm.

Carroll Northern is closed between Pleasantville Rd and the Village corporation limits, it started June 13 and will be for 10 days, weather permitting, to remove existing pavement and install new pavement. This is part of the interchange project.

High Street at the entrance to town will be closed for work, probably next month, for approximately 3-4 weeks. More info will be provided when firm dates are known.

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

Old Business: Shelter house repair is done and looks nice. A village resident reported a sag in the roof. It has been that way for years and was taken care of as best as it could. Council member Bill Meyer commented that the basketball court looks nice and is used quite a bit.

The two-year extension for Local Waste that was voted on in a previous meeting has been signed. The rate will go up .25 the first year and stay the same the next year.

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New Business: The Old Timers Festival will be held August 19-20 this year. The parade will be on Saturday morning, August 20th. There will be vintage baseball games, a doubleheader for the men's teams and ladies' teams. Entertainment is the British Invasion on Friday night and These Guys Live on Saturday night.

Clerk's Report: Clerk gave a short report on past due bills totaling \$6820.68 (at the end of last month) with 55 customers delinquent. Delinquent customers will be tagged on Wednesday with shut off Thursday at 11:00 am. Clerk is working on the budget for 2017 and it should be ready in the next few days. A copy will be delivered to everyone when complete. Hopefully the Finance Committee can meet about ½ hour before meeting in July and will be ready to pass at regular council session. Finance Committee is Martin Rippel, Carole Dreier and Conda Jones. If anyone should have any questions, please contact the Clerk and she will answer before the next meeting. The budget needs to be filed with the County Auditor by July 20, 2016.

The Auditors will be here on June 23rd to begin our audit. They stated they should be done in one day which was a great surprise to the Clerk, who said that has never happened before – audits normally take several weeks.

Finance Meeting is set for July 12 at 6:00pm with a Public Hearing to follow at 6:30pm and Regular Council meeting at 7:00pm.

Meeting adjourned at 7:40pm by a motion from Bill Meyer, 2nd by Conda Jones.

Next meeting of Council is July 12, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____