

Carroll Village Council met in regular session on Tuesday, September 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, Sarah Weist, Don Deuschle, Carole Dreier; Martin Rippel and Linda Dattilo.

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

Visitors present were Greenfield Twp trustees John Reef and Lonnie Kosch, Adam Tippett, Peni Carpenter and Ada Gutridge from DAR, and residents Dave Weist and David Weist.

Ada Gutridge of the Elizabeth Sherman Reese Chapter DAR was presented with a Proclamation honoring Sept. 17 – Sept. 23 as Constitution Week. Mayor read it and then Mrs. Gutridge addressed council. Ada had everyone present repeat the Preamble to the Constitution of the United States of America. She then spoke to Council, noting that our constitution is the oldest one still in use in the world.

Mayor asked if there were any additions or corrections to the minutes of August 9, 2016. If not, 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. Martin Rippel abstained as he was absent.

We had a special meeting on August 11, 2016; Conda Jones made a motion to accept the minutes as written, seconded by Carole Dreier, roll call was all in favor. Martin Rippel abstained.

Each member received copies in their packet of computer generated Management Reports for end of August (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 August 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, 2<sup>nd</sup> by Don Deuschle; roll call was all in favor.

Police report for August 2016 was reported to council by Officer Tom Romine.

Mayor presented the Zoning and PMC reports in Dennis Rose absence. She asked the Solicitor if he had any information on the Peoples Store building. Mr. Feyko stated not at this time but he will keep us informed.

He did do some additional work on the annexation as requested by the county, which is normal as it goes through the process.

Mayor gave her report. Fairfield Heating and Cooling found two leaks in the roof when they were servicing equipment; we are getting estimates for that.

John Comer has been sworn in as a new auxiliary officer. He joins recent additions William Delong and Matthew Ray as auxiliary which makes us at 9 part time officers and full staff.

(09-13-2016 council minutes continued on next page)

(09-13-2016 council minutes continued on this page)

The Greenfield Twp. Trustees agreed to proceed with repairs/updates to the bathrooms at the Civic Center. The cost is \$7,150 will be shared between the village and the Township.

The Carroll Lions will hold their 70<sup>th</sup> anniversary celebration on Saturday, October 1 at 75 Center Street; they plan to have music, food and special guests for the occasion. The area in front of the building at 75 Center Street and around the island will be closed to traffic that day. The Mayor hopes Council members can attend and support the Lions Club.

There is public records training being held Sept. 23 in Bremen . It is a requirement that all officials must attend during their term in office. If you can't attend this one please plan to go in the future. They are informative, especially for new members.

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

Old Business: Solicitor gave an update on annexation during his report.

New Business: Mayor stated that Lancaster Transit has asked for a letter of support from us for 2017 and the amount of money we might give. Carole Dreier made a motion to do letter of support donating \$2,000 as we do now, 2<sup>nd</sup> by Martin Rippel, roll call vote was all in favor.

A Service Committee meeting needs to be set for to discuss water and sewer rates and PMC update. It was discussed and Don Deuschle will let us know after the members check their schedules so it can be posted.

Our office staff called several surrounding entries about when they are holding Trick or Treat, Carroll's will be Thursday, October 27<sup>th</sup> from 6:00 -7:30 p.m.

First Reading on Resolution R5-2016, Accepting the Rates and Amounts set by Fairfield Council Budget Commission. The current millage was noted. Don Deuschle made a motion to suspend the three reading rule and declare an emergency, 2<sup>nd</sup> by Martin Rippel, roll call was all in favor. Motion made by Carole Dreier to adopt Resolution R5-2016, 2<sup>nd</sup> by Martin Rippel. Roll call vote was all in favor.

First Reading on Resolution R6-2016, in support of the US Bicycle Route through the village of Carroll, was held. The route will include Oberle Avenue, Reserve Alley, Center Street, and East Canal Street. The Mayor contacted ODOT about a portion of the route being a one-way alley so they would be aware of it. Conda Jones made a motion to bypass committee, 2<sup>nd</sup> by Linda Dattilo; roll call was all in favor.

Don Deuschle made a motion to suspend the three reading rule and declare an emergency, 2<sup>nd</sup> by Martin Rippel, roll call was all in favor.

Conda Jones made a motion to adopt Resolution 6-2016, 2<sup>nd</sup> by Carole Dreier; roll call vote was all in favor.

Clerk's Report: Clerk gave a short report on past due bills totaling \$7609.63 (at the end of August) with 63 customers delinquent. Delinquent customers were tagged today, with a shut off Wednesday at 11:00 am.

(Council minutes of 09-13-2016 continued on next page)

(Council minutes of 09-13-2016 continued on this page)

As Mayor reported, we will be attending meetings in Bremen on Sept. 23<sup>rd</sup> for both public records and ethics.

All Council members have a copy of the changes that need to be done with unappropriated money in General, Water and Sewer funds per Resolution R2-2016. Finance Committee members are to sign and council is notified. We also had to reallocate money in line item due to a water line break on N. Beaver Street.

Council has a copy of the Appropriation Supplemental report to be signed.

On October 4<sup>th</sup> I will be attending Clerk's Continuing Education in Athens, Clerks must do this annually.

With no further business, meeting adjourned at 7:31pm by a motion from Conda Jones, 2<sup>nd</sup> by Martin Rippel.

Next meeting of Council is October 11, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_