

Carroll Village Council met in regular session on Tuesday, January 10, 2017 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, Don Deuschle and Sarah Weist. Carole Dreier was absent.

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

Visitors present were Carroll resident Bill Moore and Greenfield Twp. Trustee Lonnie Kosch. No comments.

At this time ballots were passed for election of President Pro-Tem for 2017, they were marked and turned in. Solicitor Feyko read the results; there were 5 votes for Don Deuschle so he will continue as President of Council.

Mayor Drobina asked if there were any additions or corrections to the minutes of December 13, 2016 regular meeting. There were none so she asked for a motion to approve. Linda Dattilo made a motion to accept as written, seconded by Don Deuschle; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of December (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 December and Mayor's Court activity with breakdown attached. Linda Dattilo 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.

No committee reports

Dennis Rose presented his reports to council; there were no changes from last month for Zoning and PMC.

Solicitor said there were two new pieces of legislation this month: wage increase for positions of Zoning Inspector, PMC, and water operator, and adopting 2017 Ohio Basic Code.

Mayor Drobina gave her report to Council. The exit sign from 33 was supposed to be installed last month but has not been yet; she has contacted ODOT to request it be installed as soon as possible. We received notice from the County and State that the old Lagoon property has been granted tax exempt status again.

Employee evaluations are done and raises of 2% will be given. The last few years it has been 3% but with the State cutting back on funding the Mayor and Clerk feel we need to be cautious this year.

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The Village sold a few small items on GovDeals and we hope to put more on in the near future.

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

At this time the Mayor gave her Annual Report to Council, some highlights for 2016 included new roofs on the shelter house and municipal building, the continued success of the summer park program sponsored by the BC FFA, body cameras for all police officers, the interchange opening and annexation process starting, along with the Mayor for a Day she has every year for a student at Bloom Carroll.

(This report is also available at the clerk's office.)

Under old business, Mayor stated that Fairfield County Engineer's office contacted her about names for the additional streets the Village will have with the annexation. North High Street will be the name of the High Street extension; the new service road on the south side of 33 will be Winchester Road from the overpass bridge to present Winchester Road; from the light at Winchester going east will be Carroll Southern and it will continue on to present Carroll Southern. The connector road between Carroll Northern and the overpass bridge will need to be named. Mayor Drobina gave some of the history of the land that was owned and farmed by Elmer Miller and after discussion, Martin Rippel suggested Miller Farm Run. All agreed it was an appropriate name to reflect the history. Martin Rippel made a motion, 2nd by Don Deuschle, to name it Miller Farm Run after annexation. Roll call was all in favor.

In new business, the Mayor's selection of Board and Committee assignments were reviewed, Linda Dattilo made a motion to approve, 2nd by Conda Jones; roll call was all in favor.

Committee organizational meetings were set up so chairpersons can be elected. They are all set for February 14, prior to Council. They will be finance at 6:15pm; rules at 6:25pm; safety at 6:35pm; and service at 6:45pm.

Don Deuschle made a motion, 2nd by Conda Jones, to reaffirm Rules of Council; roll call vote was all in favor.

First reading for Ordinance 2017-1 adopting new pay rates for Zoning Inspector, Property Maintenance Officer, and Water Operator.

Martin Rippel made a motion to bypass the 3 reading rule and declare an emergency, 2nd by Conda Jones, roll call was all in favor. Martin Rippel made a motion to adopt Ordinance 2017-01, 2nd by Linda Dattilo. Roll call vote was all in favor.

First reading for Ordinance 2017-2 adopting 2017 Ohio Basic Code.

Conda Jones made a motion to suspend the three reading rule and declare an emergency, 2nd by Don Deuschle. Roll call vote was all in favor.

Linda Dattilo made a motion to adopt ordinance 2017-02 2nd by Martin Rippel, roll call vote was all in favor.

Mayor held the 2nd reading on Ordinance 2016-12 for Stantec Engineering services.

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Clerk Dawson gave her report. We had 71 delinquent utility customers at the end of the month for a total of \$7,698.46.

We have completed end of year reports except for the annual report that needs to be filed by the end of Feb. along with a new report called the Hinkle report, this is something new that I have never done. I do have a person coming to help me with it for this year, so will get my education.

Office will be closed for Martin Luther King Day.

W2's are finished and you have yours tonight on your desk.

December of 2016 we paid off an OWDA loan for installing the Central Sewage system, this has been a 25 year project and I never dreamed I would be here to see it paid off.

As I stated when we passed the 2017 appropriations for 2017 we would have to make some adjustments and we will. In doing the end of year paper work I had to cut the Sewer Appropriation by \$30,000.00 it was not an easy task. Mayor is working with Fairfield Utilities to see what is going on with the sewer bill. Our bill from them the last few months has been very high and has almost depleted our fund balance.

At 7:37 p.m. Conda Jones made a motion to go into executive session for Pending Litigation, 2nd by Martin Rippel, roll call all in favor.

At 7:57 p.m. Martin Rippel made a motion to convene to council, 2nd by Conda Jones, roll call all in favor.

There being no other business before Council, Martin Rippel made a motion to adjourn.

Next meeting of Council is February 14, 2017 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____