

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

Also present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, Code Enforcement Officer/Zoning Inspector Dennis Rose.

Visitor present was John Reef, Twp Trustee.

Mayor Drobina asked for a motion to amend the agenda to Act on Ordinance 2017-11, an ordinance to appropriate un-appropriated money from the General fund to specific line items.

Martin Rippel made a motion to amend the agenda, seconded by Conda Jones; roll call was all in favor.

#### VISITORS COMMENTS – NONE

Mayor Drobina asked if there were any additions or corrections to the minutes of September 12, 2017 regular meeting and September 26, 2017 special meeting. There were none so she asked for a motion to approve. Don Deuschle made a motion to accept as written, 2<sup>nd</sup> by Martin Rippel; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of September (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 September and Mayor's Court activity with breakdown attached to reports. Martin Rippel asked about the pump out at Shirky's and school, Mayor explained. Conda Jones made a motion to pay any and all bills and accept the end of month reports, 2<sup>nd</sup> by Martin Rippel, roll call was all in favor.

COMMITTEE REPORTS, Martin Rippel gave his report from the Service Committee meeting on 9/20, they discussed the rates for Water and Sewer and came up with a \$24.13 base rate for up to 2,000 gallons of water, with \$6.76 for every thousand gallons over the 2000 and \$10.03 for every 1000 gallons of sewer. He said the water and sewer funds are not in a healthy state so rates need to be raised, and this is a modest increase. Fairfield Utilities raises their rate to us every year by 3%.

Motion to increase the utility rates by 5% (as noted in amounts above) by Don Deuschle, 2<sup>nd</sup> by Martin Rippel; roll call vote was all in favor.

The rates will be revisited in six months to see if this increase meets with our needs.

Committee also discussed Property Maintenance Codes, grass/leaves are being put into the street and then rain comes and clogs storm sewer drains up.

The PMC will be discussed a little later in the meeting.

Noise ordinance was also discussed at Service, the committee will set another meeting date to continue to discuss the matter.

There have also been complaints of kids riding illegal motorized (not for street use) bikes, etc in alleys.

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Police Report for August was given by Mayor Drobina. She reported the individual involved in the case Cpl. Jackson was working on that happened at Shirky's has been apprehended. No questions from council.

In Zoning, Dennis Rose said there was nothing new at this time. In Code Enforcement, Rose stated the sidewalk on Center Street has been repaired and looks great. He reported that he has purchased a new 2018 PMC book. Copies will be sent to Council so they can review before next month to consider adopting the newer version, and still include some items the Village added. Mayor and Solicitor already received copies by email.

Solicitor reported the new piece of legislation on Mitigation Plan for Fairfield County needs to be adopted by council, if not we will lose out on Federal funding if we should ever need it

MAYOR'S REPORT – The OPWC application was submitted by the deadline. It will be a few months before we hear if it is approved.

The bike rack donated by the Bloom Carroll Lions was installed Sept. 18 and is a nice addition to Canal Basin Park. She thanked the Lions for their generosity.

Mayor met ODOT and Shelly & Sands on the Interchange Project as it winds down. There are still a few issues being addressed but they hope to have everything completed in the very near future.

Mayor has also met with some planners in regard to the newly annexed area. She said we have one chance to do this right, and it is very important to the future to make the best decisions we can now. We will likely need to hire a planner in the future who has more expertise in this area.

Hydrant flushing is set for October 11. It has been posted around town and also on Facebook and our website.

The planning for A Christmas Carroll has begun; it will be Saturday, December 2 with activities all day at various locations. This is the 1<sup>st</sup> Saturday of December. More updates will be coming closer to the date.

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

In Old Business, none.

In New Business, we need to extend the annual contract with our Magistrate to August 31, 2018. Martin Rippel made a motion to do so, 2<sup>nd</sup> by Conda Jones, roll call vote was all in favor. LPTS has sent its annual request for a contribution in support. It is \$2,000.00 for the year. We do not need to pay right away but they do need a letter of confirmation. Conda Jones made a motion to approve, 2<sup>nd</sup> by Don Deuchle; roll call vote was all in favor

**First reading** held on Resolution R-3-17 to Adopt the Fairfield County Mitigation Plan.

**First reading** held on Ordinance 2017-11 to Appropriate Amounts from General Fund to Storm Sewer Project.

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**Second reading** held on Ordinance 2017-10 to terminate annual transfer from sewer fund to CIC.

Under clerk's report, she reported on the delinquent bills for the total of \$7,417.63 with 74 customers delinquent.

Clerk stated we paid off the cruiser at \$6,655.10.

Clerk attended an all day continuing education class at OU for Village Fiscal Officers Training on October 5; it was a good class, very informative. She said it was one of the better classes she had attended.

Don Deuschle asked about a letter he received about RITA, Mayor stated it was so Council would be informed if anyone should ask them, if the resident receives one.

Sarah Weist stated that she has a storm sewer drain in her back yard and when it rains her yard floods. Mayor stated she was not aware of that and she will have it looked into.

With no other business before Council, Don Deuschle made a motion to adjourn, 2<sup>nd</sup> by Conda Jones at 7:32pm.

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

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

CLERK \_\_\_\_\_