

Carroll Village Council met in regular session on Tuesday, December 12, 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, Sarah Weist, Linda Dattilo and Carole Dreier.

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

Visitor present was June Queen, chairperson of the Carroll Community Festival. Mayor stated she invited June to the meeting under false pretenses, and at that time she was given the 2017 Mayor's Community Service Award for taking over the festival on short notice and getting everything organized so it would be a very good festival. Mayor thanked June for all her hard work and Council gave her a round of applause.

Another visitor present was Pastor Matt Thomas from Pickerington Church of Christ. He stated this was a good community to be from. He thanked the Mayor and council for all of their hard work and encouraged them to keep up the good work

Pastor offered a prayer asking a blessing upon the village and all leaders.

Mayor Drobina asked if there were any additions or corrections to the minutes of November 14, 2017 regular meeting. There were none so she asked for a motion to approve. Martin Rippel 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 November (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 was an extra sheet with additional bills that just came in today.

Also included was the Mayor's monthly statement for November and Mayor's Court activity with breakdown attached to reports.

Carole Dreier made a motion to pay any and all bills and accept the end of month reports, 2nd by Conda Jones; roll call was all in favor.

No committee reports.

Police Report for November was given by Sgt. Joe Howard. Council had no questions.

In Zoning, Dennis Rose said there was nothing new at this time.

In Code Enforcement, Dennis Rose said there was nothing new at this time. He will turn his invoice in for payment on the 2018 updated PMC.

Solicitor reported three new pieces of legislation for council tonight and two pieces need a vote tonight so they can start January 1.

In the Mayor's Report, leaf pickup is complete; we were waiting on late trees but should have most everything now.

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The rules and application for the Civic Center have been updated and are on the website.

The (orange) service truck was having some issues, we have used it for many years. Mayor started looking for a replacement since we didn't know how much longer it would hold up and found a 2011 Ford F250. It was checked out by Sean at Carroll Truck & Auto and given a good review mechanically. The cost was \$26,000 and the money will come from the CIC fund. The old truck will be sold on govdeals.com as soon as we can.

Our webmaster, Bill Silasavage, called on November 15 to tell us he is unable to continue maintaining our website due to health issues. Bill has done a tremendous job for about 8 years, all as a volunteer. We are very grateful for his time, talent, and support of the Village.

Terry Morris has volunteered to take over handling the website and we are thankful for his willingness to help.

Our engineer has reached out to the developer working with the Jackson family on the annexed area so we know what they have in mind as we plan that our future utility lines, so we can work together for the best result.

As a reminder, all plans must be approved by the Village regarding zoning and development.

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

In Old Business, none.

In New Business, Water Operator Tracie Cole's contract expired but she has agreed to stay on until we can find someone else to take her place. She will stay if need be until the end of 2018. We will increase her wage with an additional \$25.00 per month starting in January 2018. Don Deuschle made a motion to approve the wage increase, 2nd by Martin Rippel; roll call was all in favor.

First reading Ordinance 2017-14, an ordinance amending Ordinance 92-7 unreasonable noise).

First reading held on Ordinance 2017-15, an ordinance adopting an updated international property maintenance code, together with additional provisions, and the declaration of an emergency. Don Deuschle asked about the penalty part of the ordinance, Solicitor said it is the same. Feyko will make sure all Council members have the most recent, updated copy.

First Reading held on Resolution R-4-17 Temporary Appropriation for 2018. Martin Rippel made a motion to bypass the three reading rule and declare an emergency, 2nd by Conda Jones; roll call was all in favor. Linda Dattilo made a motion to adopt Resolution R-4-2017, 2nd by Carole Dreier, roll call all in favor.

Second reading held on Ordinance 2017-12, increasing water and sewer rates effective January 1, 2018.

Don Deuschle made a motion to suspend 3 reading rule and declare an emergency, 2nd by Carole Dreier, Roll call was all in favor.

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Conda Jones made a motion to adopt Ordinance 2017-12, 2nd by Martin Rippel; roll call was all in favor.

Under Clerk's report, she reported on the delinquent bills for the total of \$7,172.82 with 73 customers delinquent. One delinquent was placed on taxes today for the full amount due.

Clerk asked council for a motion to allow her to pay any or all due bills before council meets again, if anything unusual comes up she will contact council and will not pay until they give permission.

Carole Dreier made a motion to approve, 2nd by Linda Dattilo; roll call was all in favor.

Being no other business before council, Carole Dreier made a motion to adjourn at 7:28 p.m. 2nd by Linda Dattilo.

Next meeting of Council is January 9, 2018 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____