

Carroll Village Council met in regular session on Tuesday, June 12, 2018 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

Members of Council present were Conda Jones, Don Deuschle, Linda Dattilo, Carole Dreier, Martin Rippel, and Deanna Miller.

Also present were Enforcement Officer/Zoning Inspector Dennis Rose and Solicitor Jeff Feyko, Police Cpl. James Jackson and Clerk Mary Dawson.

Visitors present were Eric Sandine from Ohio ROW Consulting, and Atty John M. Snider.

There were no visitor's comments.

At this time, Mayor Drobina asked for a motion to go into executive session to discuss Pending Litigation and Land Acquisition.

At 7:02 P.M. Carole Dreier made a motion to go into Executive Session, 2nd by Don Deuschle; roll call vote was all in favor.

At 7:52 P.M Conda Jones made a motion to reconvene to council, 2nd by Martin Rippel, roll call vote was all in favor.

Mayor Drobina asked if there were any additions or corrections to the minutes of May 8, 2018 regular meeting. There were none so she asked for a motion to approve. Carole Dreier made a motion to accept as written, seconded by Deanna Miller; 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 along with an extra sheet of bills and Then and Now purchase orders. Martin Rippel asked about the expenditure for Zenner on the Payment Listing report. Clerk explained it was for the wrong amount and voided, then the correct amount is shown. Mr. Rippel asked what it was for; Mayor explained it is an annual fee for support of the new radio read meters.

Also included was the Mayor's monthly statement for May and Mayor's Court activity with breakdown attached to reports. Motion to approve by Martin Rippel, seconded by Don Deuschle; roll call vote was all in favor.

Committee reports-Chair Martin Rippel gave his report on committee that met on 5/29, this meeting was to discuss the ROW program and also the cost of parts and equipment for any new builds. Mayor stated the ROW program was listed under old business and they could make a decision at that time.

Our solicitor will do a new ordinance to add on the parts etc. needed or new builds as part of the utility regulations. (Surcharge, tap fees and equipment.)

Police Report for May was given by Cpl James Jackson. Council had no questions.

In Zoning, Dennis Rose said he had building permits for a fence and deck last month.

In Code Enforcement, there is one open case on S. Beaver and he's received two more complaints and has begun working on them.

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Solicitor reported there is one new Ordinance, amending the noise ordinance to add no outdoor or live music after 11:00pm.

MAYOR'S REPORT: Lancaster Fairfield Public Transit added loop service to Pickerington on Mondays, Wednesdays, and Thursdays. Pickup time is 8:15-8:20 am and return will be 5:15-5:20 pm. Mayor said a loop to Lancaster would be of more benefit to our residents but LFPT is trying to offer what they can at this time to Carroll so we appreciate that.

Records Commission met June 7 to review items that are beyond the required retention period, slated for shredding.

American flags were placed on the overpass bridge, they were donated by John McCarty and the Mayor and her husband hung them. There is a lot of wind up there so they will have to be continually monitored so they don't come unattached. Should anyone see them coming loose, please call the office during work hours or the Mayor at other times so it can be remedied.

One power pole in Canal Basin Park was relocated, another was removed. South Central Power has been working to replace old poles throughout the village.

(Mayor's Report in its entirety is on file at clerk's office)

In Old Business, Council held further discussion of the ROW (Right of Way) program. Mr. Eric Sandine explained some additional points to council. Council was concerned about the start up costs and decided to table it at this time. Motion made by Don Deuschle and Martin Ripple 2nd tabling it. Roll call was all in favor.

In New Business, Mayor reported on the trash collection bids for the contract beginning Oct 1, 2018. There were two bidders, Local Waste and Rumpke. Local's bid was \$13.50 per month for all three years of the contract. Rumpke bid \$20.01 for first year, \$20.71 for second year, and \$22.19 for third year. Both bids include curbside recycling and seniors 62 and over get a 10% discount. Council reviewed the bids and Mayor stated they should vote on lowest and best. Martin Ripple made motion for Local Waste to receive the contract, 2nd by Deanna Miller. Roll call vote was all in favor.

Mayor asked that council review Ord. 2017-06 on Moratorium on Marijuana Cultivating, Processing and Dispensing because it expires in August. Solicitor stated that it is delayed at the State level. We can let our Ord. expire or re-do at another time. It was discussed extensively and no action will be taken at this time.

Ordinance 2017-04 was presented for a first reading. It was discussed at last council meeting and decided upon to make 11:00 p.m. the cutoff time on outdoor music.

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

Don Deuschle made a motion to adopt Ord. 2017-4 as amended, 2nd by Martin Ripple. Roll call vote was all in favor.

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Second Reading on Ord. 2018-08 to reappoint Joseph Clark as the Village Magistrate

Clerk reported on delq. bills for a total of \$7292.65 and 80 customers delinquent. This is high and the clerk does intend to work on it. We also have one we need to place on taxes..

Clerk stated she will be starting on the 2019 budget and will have ready by the next council meeting.

Village worker Rich Parker was present and gave a report stating they are busy with OUPS markings, mowing, and other work. The fire hydrant on High Street is fixed, pot holes are an ongoing project, and they are getting the streets ready for the Community Festival. The lead and copper test for water is almost complete.

Mayor stated we have started the mosquito fogging. We have not heard from the church group that has painted our curbs in the past, they have volunteered here for several years so they may be going someplace else but she is grateful for all their past efforts.

Don Deuschle reported on the trailer that has been pulled through the post office property. It has been discussed with the driver and he will not do it anymore.

With no other business before council, a motion to adjourn was made at 8:38 pm by Coonda Jones, 2nd by Martin Rippel.

Next meeting of Council is July 10, 2018 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____