

Carroll Village Council met in regular session on Tuesday, April 12, 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 Carole Dreier, Conda Jones, Sarah Weist, Bill Meyer, Martin Rippel and Don Deuschle.

Also present were Clerk Mary Dawson, Police Officer Tom Romine and Village Solicitor Jeff Feyko.

Visitors present were Lonnie Kosch (Greenfield Twp. Trustee), David Weist, and Adam Tippett.

Mayor asked for a motion from Council to amend the agenda to include Ordinance 2016-06. Martin Rippel made a motion to do so, seconded by Don Deuschle, roll call vote was all in favor.

No visitors comment.

Mayor asked if there were any additions or corrections to the minutes of March 8, 2016, if not she asked for a motion to approve. Carole Dreier made a motion, seconded by Conda Jones to accept as written, roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of March (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); Paid and due bills presented to council on a spreadsheet.

Council was given a spreadsheet with all bills paid or to be paid to be approved. Also included was the Mayor's monthly statement for March and Mayor's Court activity with breakdown attached. Bill Meyer 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.

Police report for March 2016 by Officer Tom Romine. No questions from council. Mayor reported that the Police Dept is working on some grants for computers and to replace the 2009 cruiser.

Mayor Drobina gave her report on Zoning for Dennis Rose (he is still out due to surgery). Received an application from Scott Thompson, it has been signed and he paid his fee.

Mayor reported for Code Enforcement Officer.

63 Canal Street had a large hole in the cement ramp, owner is in the process of fixing.

64 Center Street made some improvement and case was dismissed, we can re-file if there is a further problem.

Solicitor Jeff Feyko gave his report stating that we have 6 pieces of new legislation for tonight and he will explain each one as they come up for reading.

Mayors Report: She stated several residents reported getting calls from someone saying they were from a nonprofit agency to help police departments. It is a scam (Council Minutes of 04-12-2016 continued on next page)

(Council Minutes of 04-12-16 continued on this page)

*A church has contacted us about possible projects for impact week in July. They will be painting curbs, new posts on the shelter house (if they are completed by that time), and the bulletin board in Benson Park. They will also do minor home repairs, if anyone knows of any one that needs help let us know.

* We had a water leak in the line on Mill Street on March 21, The line has been repaired.

* The annual State of the County luncheon and address will be April 19 at 11:30 at the Liberty Center.

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

*Old Business

*Mayor reported on the NRP Grant Projects, we are still waiting on the railing for the new sidewalk to be fabricated but it should be installed soon.

*KSG received the bid on the shelter house and they should be starting as soon weather permits.

New Business: Mayor stated the Local Waste contract is up this year and it can be extended for 1, 2 or 3 years. Local is proposing a 3 year extension at .50 cents more a month for this increase and it would stay that price the entire time. It was discussed and Bill Meyer made a motion to renew for 3 years, 2nd by Martin Rippel. Solicitor will draw up legislation for this.

Mayor discussed a proposed Commercial Building program through Toole & Associates. They will continue to be the commercial building inspectors for the Village, but if we had a department of our own we could keep the fees generated. Mayor explained Toole will collect the money and forms, send the funds to the Village, and then send an invoice as work is completed. The balance left would belong to the Village.

Clerk Dawson is skeptical, would like to have more information, she is concerned about it inflating our budget when really is an in and out thing. Mayor asked Council to think about it and the issue was tabled till next meeting. Mr. Toole may be available then and can explain it further.

First Reading for Ordinance 2016-03, amending Ordinance 2004-17 (Variance and Rezoning Fees). Rezoning is now \$150.00 will go to \$400.00 and Variance fee is \$100.00 will go to \$400.00.

Bill Meyer made a motion to suspend the 3 reading rule, 2nd by Carole Dreier, roll call vote was all in favor.

Don Deuchle made a motion to adopt Ordinance 2004-17, 2nd by Martin Rippel, roll call vote was all in favor.

Ordinance 2016-04 (Contract with ODOT for Rock Salt) stands as first reading.

Ordinance 2016-05, to amend Ordinance A12-90 Appendix A (Capacity Charge/Base User Charge), was presented. Motion to suspend the three readings made by Bill Meyer, 2nd by Martin Rippel, roll call vote was all in favor.

Carole Dreier made a motion to adopt Ordinance 2016-05, 2nd by Bill Meyer, roll call vote was all in favor.

(Council Minutes of 04-12-2016 continued on next page)

(Council Minutes of 04-12-2016 continued on this page)

Ordinance 2016-06, creating a Volunteer Peace Officers' Dependents' Fund, was presented. This is a state mandated ordinance to provide for and/or support volunteer officers not covered under PERS..

Bill Meyer made a motion to bypass committee, 2nd by Conda Jones, roll call was all in favor.

Conda Jones made a motion to suspend the three readings, 2nd by Don Deuschle roll call vote was all in favor.

Carole dreier made a motion to approve Ordinance 2016-06, 2nd by Martin Rippel, roll call vote was all in favor.

Resolution R1-2016 authorizing acceptance of annexation agreements for a tract totaling 151.33+/- acres was presented.

Motion to bypass committee was made by Bill Meyer, 2nd by Don Deuchle, roll call was all in favor.

Motion to suspend the three readings and declare an emergency made by Bill Meyer, 2nd by Martin Rippel, roll call vote was all in favor.

Martin Rippel made a motion to adopt Resolution R1-2016, 2nd by Carole Dreier, roll call was all in favor.

Mayor Drobina noted this will allow the name of Carroll to be put into the overpass bridge. The cost of this has tentatively been agreed upon at \$20,000, or half the previous estimate.

Resolution R-2-2016 to authorize the clerk permission to move money as needed within the same fund presented.

Bill Meyer made a motion to bypass committee, 2nd by Martin Rippel, roll call vote was all in favor.

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

Conda Jones made a motion to adopt R2-2016, 2nd by Carole Dreier, roll call was all in favor.

No report from Clerk.

Meeting adjourned at 7:48pm by a motion from Carole Dreier, 2nd by Bill Meyer.

Next meeting of Council is May 10, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____