

Carroll Village Council met in regular session on Tuesday, August 8, 2017 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

At roll call all members present were Conda Jones, Linda Dattilo, Don Deuschle, Sarah Weist, Martin Rippel, and Carole Dreier.

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

Visitors present were Richard Parker, new Village maintenance worker, village residents Deanna Miller and Adam Tippett, and Greenfield Twp. Trustee Lonnie Kosch.

Mayor Drobina asked if there were any additions or corrections to the minutes of July 11, 2017 regular meeting. There were none so she asked for a motion to approve. Linda Dattilo made a motion to accept as written, 2<sup>nd</sup> 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 July (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 July and Mayor's Court activity with breakdown attached. Conda Jones made a motion to pay any and all bills and accept the end of month reports, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

COMMITTEE REPORTS: none

Police Report for July was given by Sgt. Joe Howard. No questions from council.

Mayor reported that Chief McMenamin has made arrangements to have an Impaired Driver Simulator during the Festival.

In zoning, Dennis Rose said there were no new permits at this time.

In Code Enforcement, Dennis Rose stated he has nothing, Mayor sent McDonalds a courtesy letter about mowing.

Solicitor reported one new piece of legislation, Ordinance 2017-08, an Ordinance to update and amend our utility rules and regulations.

Also a 2<sup>nd</sup> reading on Columbia Gas repair and maintenance agreement and 3<sup>rd</sup> reading on Moratorium on Marijuana on agenda.

Mayor Drobina gave her report to Council. She reported on the storm we had on July 13 dumped over 6 inches in an 8 hr. period. It was a busy time for everyone. The fire dept. did some pumping out of a low area, our police dept. was on hand to assist, and our workers stepped up to deal with the issues. Mayor thanked everyone for their efforts.

AGventure had another successful year, thanks BC FFA for holding it again.

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The Garden Club and John McCarty are working on beautification in the downtown area and post office, to start. Several additional planters have been placed in the downtown area. Donations of any amount are being accepted, they can be sent to the Carroll Garden Club c/o Connie Rogers.

The Village purchased a dump truck on July 25 through a GovDeals.com auction. It is a 2006 Chevrolet with snow plow and salt spreader, well cared for with only 31,181 miles. Cost was \$35,525, which had been appropriated in this year's budget. It should last us for many years.

There will be a mosquito fogging again August 15.

Mayor asked if there were any questions about the upcoming festival; there were none.

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

In Old Business, we received notice today that we were awarded a grant from South Central Power for \$4,606.00 for a new slide for Canal Basin Park. Our part to pay will be \$1,859.00. Mayor asked Council members to sign a thank you card.

In New Business, there was an informational meeting regarding the Civic Center with the Greenfield Twp. Trustees last Thursday. The Mayor explained they are discussing what to do with the Civic Center. The consensus of the public meeting was that the Civic Center is a good resource for the community. Greenfield Twp. meeting is Wednesday, August 9 at 7:00pm and the mayor is going.

First reading held on Ordinance 2017-08 to Update Utility Rules and Regulations.

2<sup>nd</sup> reading held on Ordinance 2017-07, Agreement with Columbia Gas for Road Use, Repair and Maintenance.

3<sup>rd</sup> and final reading on Ordinance 2017-06, a Moratorium on Marijuana Cultivation, Processing and Dispensing in the Village, effective for 12 months. Don Deuschle made motion to adopt, 2<sup>nd</sup> by Sarah Weist. Roll call vote was all in favor.

Under clerk's report, she reported on the delinquent bills for the total of \$7,474.86 with 72 customers delinquent.

The Budget hearing for 2018 was held yesterday and it went well with the county telling us the State maybe taking some of our revenue for accounting fees.

Mayor asked Rich Parker if he had any report to make. He stated they had a lot of water and sewers issues last month and have started street painting today to be done by festival. They will also be getting ready to start leaf and snow removal.

With no other business before council Carole Dreier made motion to adjourn and Martin Rippel seconded at 7:20pm.

Next meeting of Council is September 12, 2017 @ 7:00 p.m.

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

CLERK \_\_\_\_\_

