

Carroll Village Council met in regular session on Tuesday, August 9, 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 Conda Jones, Sarah Weist, Don Deuschle and Carole Dreier; Martin Rippel was absent due to vacation, and there is one vacant seat.

Also present were Clerk Mary Dawson, Police Officer Tom Romine, Zoning and PMC inspector Dennis Rose. Village Solicitor Jeff Feyko was absent due to vacation.

Visitors present were Adam Tippet, Dave Weist, and Kent Searle with River of Life Church.

Mr. Searle stated their church would like to be more involved in the community. He asked if the Bessie Benson Park and gazebo belonged to the village (it does) and he asked how the church would go about having music in the park. Mayor explained, we have a form to be filled out and they should furnish a copy of their insurance. This form can be found online on our website.

Mayor asked if there were any additions or corrections to the minutes of July 12, 2016, if not she asked for a motion to approve. Sarah Weist made a motion, seconded by Don Deuschle 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 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. (Mayor explained the expenditure to Claypool Electric was for some trouble shooting they did at the barber shop, problem is still not solved but we are working on it.)

Committee Reports: Rules Committee met on July 26, 2016 to interview applicants for the vacant seat on council. Chairman Don Deuschle said there were two good applicants, both qualified, and they were Adam Tippet and Linda Dattilo. The committee recommended Linda Dattilo and Adam Tippet. The Committee recommended the appointment of Linda Dattilo. Carole Dreier made a motion to appoint, 2<sup>nd</sup> by Sarah Weist. Roll Call was all in favor.

Police report for July 2016 was reported to council by Officer Tom Romine. Mayor asked about the offense that was listed as Criminal Simulation Utter, Officer explained it was counterfeit \$20 bills.

Dennis Rose gave the Zoning Report, stating he had three new sign permits.

In Code Enforcement, Mr. Rose reported no change. Peoples Store has until August 20<sup>th</sup> to comply with the order to repair or raze.

No Solicitor's report.

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Mayor reported on items from her report. AGventure summer park program was another success this year, kudos to the BC FFA members and advisors for all their hard work and to the sponsors who made it possible. All involved had a great time.

William Delong was sworn in as an auxiliary officer last week and Matthew Ray was sworn in as an auxiliary officer yesterday. We will be hiring possibly one more to get to full staffing.

Volunteers from Crossroads Church were here July 24 and painted curbs and the bulletin board in Benson Park for Impact Week. We appreciate all their efforts.

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

Old Business: Mayor is waiting for the new contract for the Building Dept. and will sign when it is provided. The contract was approved by Council last month.

Regarding the annexation, it was filed July 26<sup>th</sup> and is now working its way through the process until it can be finalized, which can take a few weeks or a few months.

Because the annexation is not final, ODOT cannot allow the name "Carroll" to be imprinted in the concrete, however it can be placed in the railing. Mayor said although this was not what we hoped for, it is still good and ODOT must follow their procedures. The delay in filing was beyond the Village's control but now things are moving well.

The Resolution for Services for the annexed area needs to be approved within 20 days of filing; since we only have four members here we cannot pass it as an emergency so we will have to set another meeting before Monday to vote on it.

New Business: Mayor reported that retired Judge Joseph T. Clark has consented to be our Magistrate. Back in the 70's he was the Village Solicitor. Council has a copy of the contract; Mayor asked if there were any questions and there were none.

First Reading on Ordinance 2016-08 for Magistrate Services.

First Reading on Resolution 2016-4, Services to be provided by Village to annexed area.

Clerk's Report: Clerk gave a short report on past due bills totaling \$7709.03 (at the end of July) with 76 customer's delinquent. Delinquent customers were tagged today with shut off Wednesday at 11:00 am.

CPA's did perform the audit. All Council members have a copy of report. It was a good report, with only a question on purchase orders items noted.

Mayor reported on Old Timers Festival, we do not have a copy of their insurance at this time. Councilperson Weist asked do we cancel the Festival if we do not have their insurance, Mayor stated we don't want to do that but it needs to be taken care of.

An emergency meeting to vote on the two pieces of legislation that need passed as emergencies was set for Thursday, August 11, 2016 at 6:00pm.

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With no further business, meeting adjourned at 7:20pm by a motion from Conda Jones, 2<sup>nd</sup> by Don Deuschle.

Next meeting of Council is September 13, 2016 at 7:00 P.M.

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

CLERK \_\_\_\_\_