

Carroll Village Council met in regular session on Tuesday, February 13, 2018 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, Linda Dattilo, Carole Dreier, Deanna Miller and Martin Rippel.

Also present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, Police Sgt. Joe Howard and officer in training Cody Callihan, Code Enforcement Officer/Zoning Inspector Dennis Rose, and village worker Rich Parker.

Mayor Drobina asked if there were any additions or corrections to the minutes of January 9, 2018 regular meeting. There were none so she asked for a motion to approve. Don Deuschle made a motion to accept as written, seconded by Conda Jones; roll call vote was all yes except Martin Rippel abstained.

Each member received copies in their packet of computer generated Management Reports for end of January (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 January and Mayor's Court activity with breakdown attached to reports.

Martin Rippel asked about the expenditure of Anchor Scientific, Clerk explained it was all for sewer parts. Martin Rippel made the motion to pay any and all bills and accept the end of month reports, 2nd by Carole Dreier; roll call was all in favor.

Committee reports are as follows:

Finance - Martin Rippel is the chair and the committee went over the appropriations and submits to council for approval.

Rules - Don Deuschle is chair and there was no other business.

Safety - Linda Dattilo is chair and there was no other business.

Service - Martin Rippel is chair and there was no other business.

Police Report for January was given by Sgt. Joe Howard, totals given verbally. Officer Blankenship was not available to compile the usual written report. New auxiliary officer Cody Callihan was introduced to Council. Mayor reported Office Tyler Walker resigned to take a position at the Pataskala Police Dept.

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 but reported he attended a zoning meeting held in Lancaster and sponsored by Fairfield County Prosecutor.

Solicitor reported four new pieces of legislation for council tonight for first reading, one for the second reading and two for the third reading.

Mayor gave her monthly report. The weather has not been good during much of January and into February and the ice and snow has caused our maintenance department to put in a lot of hours. They did a very good job under especially tough conditions the weekend of Jan. 12-15.

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The Easter Egg Hunt will be sponsored again by the Carroll Business Association, set for Saturday, March 31 at noon in Canal Basin Park.

The Mayor had a meeting February 1 with developers for the Jackson family and the Village Engineer to discuss possible utility line placement. They are getting all their info together to present a comprehensive plan for the annexed area. This plan will need to go through our Zoning Board and Council for approval.

(These reports are available in their entirety at the clerk's office.)

In Old Business, none.

In New Business, Carroll Lions would like to place a self serve food pantry in the front of their building. It would have to be rodent proof and doors latched shut. Council had no objection to the "Little Free Pantry," in the same vein as the Little Free Library.

State Audit will begin on February 20 and they stated it would take 3-5 days. The clerk estimated the cost would be around \$8,000.

Motions:

First readings on Resolution R-1 2018 to appropriate money between line items.

Ordinance 2017-12A, amending pervious utility ordinance.

Linda Dattilo made a motion to bypass 3 reading rule, 2nd by Conda Jones; roll call vote was all in favor.

Don Deuschle made a motion and seconded by Carole Dreier to adopt Ordinance 2017-12A; roll call vote was all in favor.

Ordinance 2018-02 to re-appoint village solicitor. Conda Jones made a motion to bypass 3 reading rule and 2nd by Carole Dreier. Roll call vote was on in favor.

Martin Rippel made a motion to adopt Ordinance 2018-02, seconded by Linda Dattilo. Roll call vote was all in favor.

Ordinance 2018-03 to accept permanent appropriations. Motion was made by Martin Rippel and 2nd by Don Deuschle to bypass 3 reading rule; roll call vote was all in favor. Conda Jones made motion and 2nd by Linda Dattilo to adopt Ordinance 2018-03. Roll call vote was all in favor.

Second reading held on Ordinance 2018-01, adopting Ohio Basic Code for 2018. Don Deuschle made motion and 2nd by Carole Drier to bypass 3 reading rule. Roll call vote all in favor. Linda Dattilo made motion and 2nd by Conda Jones to adopt Ordinance 2018-01; roll call vote was in favor.

Third and Final Reading on Ordinance 2017-14 amending Ord. 92-7 (unreasonable noise). Deanna Miller made motion to adopt Ord 2017-14 and 2nd by Don Deuschle. Roll call vote was all in favor. It goes into effect in 30 days.

Ordinance 2017-15 adopting 2018 Property Maintenance Code. (Solicitor Feyko had some questions, Mayor and Dennis Rose answered questions). Linda Dattilo made motion and 2nd by Don Deuschle to adopt. Roll call vote was all in favor.

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Under Clerk's report, she reported on the delinquent bills in the total of \$6,738.33 with 70 customers delinquent.

As reported previously the audit will begin on Tuesday, February 20, 2018.

Clerk said with the mix-up on the ordinance for the utility increase, the water will increase beginning the first of March even though the ordinance reads it was to take effect the first of Jan 2018. She hopes the increases will help the utility balances as she is still taking funds from General to help pay water and sewer expenditures, etc.

Village worker Rich Parker gave his report, stating January was a very long month due to weather. They did find the catch basins under the railroad underpass were covered up with dirt on both sides of road. They are now cleaned out and working so the standing water/ice problem on Winchester Road should be corrected now. They will continue to check on it.

Upcoming plans will be for Village maintenance department to keep up with servicing equipment, work in the park, and continue putting new street signs up. The Mayor stated there is an ash tree in Canal Basin Park that is half dead and needs removed.

Some Council members have received complaints on the piles of dirt in front of the Post Office. Mayor stated it does need something done but it is between the post office, John McCarty, and owner of building. She will contact John and ask if the work can be finished soon.

Being no other business before council, Deanna Miller made a motion to adjourn at 7:33pm.

Next meeting of Council is March 13, 2018 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____