

Carroll Village Council met in regular session on Tuesday, February 14, 2017 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, Martin Rippel, Don Deuschle, Sarah Weist, and Carole Dreier. Linda Dattilo was absent due to illness.

Also present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, Cpl. Romine and Dennis Rose.

Visitors present were Carroll resident David Weist, Brennan Winkler with TeenServe, Greenfield Twp. Trustees Lonnie Kosch and John Reef. No comments.

Mayor Drobina asked if there were any additions or corrections to the minutes of January 10, 2017 regular meeting. There were none so she asked for a motion to approve. Martin Rippel made a motion to accept as written, seconded 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 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. Conda Jones made a motion to pay any and all bills and accept the end of month reports, 2nd by Carole Dreier; roll call was all in favor.

Finance Committee met at 6:15 pm to elect a chairperson. Linda Dattilo was elected. Clerk reported on the Amended Certificate for Police Department training, transferring of funds from one account to the other, and a report that needed signed from 2016. Finance approved these items.

Rules Committee met at 6:25 pm to elect a chairperson. Don Deuschle was elected. A meeting will be set at later time for the Rules Committee to meet. Don Deuschle will contact everyone.

Safety Committee met at 6:35 pm to elect a chairperson. Sarah Weist was elected.

Service Committee met at 6:45 pm to elect a chairperson. Martin Rippel was elected.

Police Report for January was given by Cpl. Romine. Martin Rippel had a question concerning the 15 mph over tickets as to where the citations occurred. Cpl. Romine stated he would have to check for that information but it usually seems to be High Street and Oberle Avenue. Mayor stated when annexed, the 25 mph would extend further out on Oberle Ave.

Dennis Rose said there were no changes from last month for Zoning and PMC.

Solicitor said there were two new pieces of legislation this month: annexation and naming of the new streets. We have had the 60 day waiting period as required.

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Mayor Drobina gave her report to Council. She mentioned at the last meeting about the extremely high bills we had been getting from Fairfield Utilities for sewer. She contacted Ohio Rural Water and a technician came the next day and it was found that the post holding the sewage meter had rusted and caused the meter to fall and register incorrectly. F.U. repaired the post and reinstalled the meter, along with adjusting our bill back to the time it is believed the problem first started.

The items we asked for from East School in Lancaster (trash can and benches) a couple years ago are ready to be picked up by April 30. Village maintenance crew will get them as their schedule permits.

The Mayor reviewed the street names in the annexed area. The properties from the overpass bridge to the old Winchester Road will all be Winchester Road. The ramp area in front of Speedway and down to Carroll Southern Rd. will all be Carroll Southern. It will be Oberle Ave. up to the new corporation limits on Carroll Northern. The High Street extension will be North High Street. This is the simplest way for emergency services, drivers, and county addressing.

A port-a-pot for Canal Basin Park was ordered for June 1-August 31. Cost will be approximately \$300.00

In Old Business, Mayor Drobina said someone with Speedway got back in touch with her and they are planning to stay. This is very good news. They discussed reinstalling a sign there.

Sarah Weist asked about the exit signs ODOT was supposed to put along the highway and when will they be installed? Mayor noted there are temporary signs now which help greatly, but the permanent signs will be done as soon as time and weather permits with the contractor.

Don Deuschle asked about the lettering CARROLL on the bridge. The Mayor is getting an estimate.

(This report is available at the clerk's office.)

In new business, Brennan Winkler was here to explain about TeenServe and handed out information about it. About 400 kids will be housed at Bloom Carroll Schools and they will do work such as interior and exterior painting, building ramps, drywall, and weatherization at no cost for elderly, disabled, or financially-challenged homeowners. Those interested can call 1-800-596-FIXUP for more info. They will be passing out info door to door soon as well.

Motion to amend the 2017 Appropriations for police training was discussed. Motion to approve by Conda Jones, 2nd by Martin Rippel; roll call was all in favor.

First reading for Ordinance 2017-03, accepting annexation of 201 acres to the Village. Martin Rippel made a motion to bypass the 3 reading rule and declare an emergency, 2nd by Don Deuschle, roll call was all in favor. Carole Dreier made a motion to adopt Ordinance 2017-03, 2nd by Conda Jones. Roll call vote was all in favor.

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First reading for Ordinance 2017-04 naming the streets within the annexed area Don Deuschle made a motion to suspend the three reading rule and declare an emergency, 2nd by Martin Rippel. Roll call vote was all in favor. Martin Rippel made a motion to adopt ordinance 2017-04 2nd by Conda Jones, roll call vote was all in favor.

Third and final reading on Ordinance 2016-12, contract renewal with Stantec for engineering services. Carole Dreier made the motion to adopt Ordinance 2016-12, 2nd by Don Deuschle; roll call vote was all in favor.

Clerk Dawson gave her report. We had 57 delinquent utility customers at the end of the month for a total of \$6,454.14. All reports are complete and filed with State for the end of 2016. Office will be closed Monday the 20th for Presidents Day.

There were a couple reports that were not signed by the Finance Committee in 2016 when some money was moved between funds. A listing of the line items and amounts was given to each Council member, it was covered in Resolution R2-2016. The Finance Committee reviewed and approved tonight and signed it.

Sarah Weist noted the final delinquent utility report was not included in packets; Clerk will send them out tomorrow.

There being no other business before Council, Don Deuschle made a motion to adjourn. Meeting adjourned at 7:40 p.m.

Next meeting of Council is March 14, 2017 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____