

Carroll Village Council met in regular session on Tuesday, January 9, 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 and Deanna Miller. There is one vacant seat.

Also present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, Police Cpl, James Jackson and Code Enforcement Officer/Zoning Inspector Dennis Rose.

Visitor present were Adam Tippett and village worker Rich Parker.

Mayor Drobina asked if there were any additions or corrections to the minutes of December 12, 2017 regular meeting. There were none so she asked for a motion to approve. Carole Dreier 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 December (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 December and Mayor's Court activity with breakdown attached to reports. Carole Dreier made a motion to pay any and all bills and accept the end of month reports, 2nd by Linda Dattilo; roll call was all in favor.

Rules Committee met tonight at 6:30 p.m. to fill the vacant seat on council. Chair Don Deuschle reported that there were two letters submitted, from Adam Tippett and Martin Rippel. He reported that the committee is recommending Martin Rippel to fill the seat.

Police Report for December was given by Cpl. James Jackson. Council had no questions. Mayor asked Council for approval to move Tyler Walker from auxiliary to Paid part-time; it was approved 5-0. The annual report was viewed and the department had nearly 1900 calls/actions, which is very good for a part-time department.

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.

Solicitor reported three pieces of legislation for council tonight. 2018 Ohio Basic Code (traffic), Noise Ordinance, and PMC Code updated.

Mayor gave her monthly report and had submitted a grant for surface materials in Canal Basin Park to go around the new slide and other areas needed. The Village workers have been putting new signs up to replace damaged or faded ones.

In the Mayor's annual report, given each January, she noted the formal acceptance of the 205 acres annexed, the town's name placed in the overpass bridge, and completion of the new interchange. She noted improvements made and all the volunteers who helped the community in so many ways.

The Village was able to purchase two trucks to replace ones that were very old. The old ones will be sold on GovDeals as soon as we are able.

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Looking ahead, the Mayor wants to have a utility plan for the annexed area, as well as zoning, in place. She would also like a nice “welcome” sign near the end of the off-ramp to High Street.

Mayor Drobina thanked elected officials and staff for their dedication in serving the residents of Carroll.

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

In Old Business, none.

In New Business, the election was held for 2018 Presidents Pro-Tem. Ballots were passed and marked. Don Deuschle received 5 votes.

Under Council vacancy, Carole Dreier made a motion to appoint Martin Rippel, 2nd by Don Deuschle; roll call vote as all in favor. Adam Tippett was thanked for his interest and encouraged to stay involved.

The Rules of Council needed to be reaffirmed for 2018, Carole Dreier made a motion to do so, 2nd by Don Deuschle; roll call vote was all in favor.

Each member had a copy of the 2018 Board and Committee assignments. Don Deuschle made a motion to approve, 2nd by Linda Dattilo; roll call vote was all in favor.

Mayor suggested that the dates be set for committees to meet and elect a chairperson. Finance Committee will meet on 2-13-18 at 6:15pm, Rules Committee will meet on 2-13-18 at 6:25pm, Safety Committee will meet on 2-13-18 at 6:35pm and Service Committee will meet on 2-13-18 at 6:45pm. This will be right before the next council meeting.

First reading on Ordinance 2018-01, an ordinance adopting the 2018 Ohio Basic Code.

Second reading held on Ordinance 2017-14 amending Ordinance 92-7 (unreasonable noise).

Second Reading on Ordinance 2017-15 adopting the 2018 Property Maintenance Code. Mayor emailed new, revised copies to all council members today and asked them to read the code as amended and bring any questions to the next meeting.

Under Clerk’s report, she reported on the delinquent bills for the total of \$7,182.82 with 72 customers delinquent.

Clerk has a delq bill she would like placed in the Deadbeat File, customer sold house and moved and left a bill of \$149.78 and if she ever came back to Carroll she would have to pay that before she would ever get water in her name.

Carole Dreier made a motion to approve, 2nd by Don Deuschle; roll call was all in favor.

Clerk updated council on a fund she is working on with LGS and State auditors, a FYI item, and also working on getting the UAN over to 2018.

Village worker Rich Parker said the maintenance department is keeping up with sewer repairs and snow.

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Being no other business before council, Deanna Miller made a motion to adjourn at 7:31pm, 2nd by Don Deuschle.

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

MAYOR'S APPROVAL: _____

CLERK _____