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Carroll Village Council met in regular session on Tuesday, July 11, 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 Dave P. Weist and Adam Tippett, and Greenfield Twp. Trustees Lonnie Kosch and John Reef.

Mayor Drobina asked if there were any additions or corrections to the minutes of June 13, 2017 regular meeting. There were none so she asked for a motion to approve. Conda Jones made a motion to accept as written, 2nd by Carole Dreier; roll call vote was all in favor.

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

Chairperson Martin Rippel gave report on the Service Committee that met tonight on July 11, 2017 at 5:45 p.m. Committee met to discuss the updating of the Rules and Regulations of the Utility Dept., a couple typos were found but everything else was okay. The Solicitor will prepare an ordinance for the next meeting for the update. The RUMA with Columbia Gas regarding heavy equipment on our roads was also discussed. First reading will be tonight but committee asked for some more information for next month.

Chairperson Linda Dattilo gave report on the Finance Committee that met tonight on July 11, 2017 at 6:15 p.m. Committee met to discuss the budget for 2018, asked about the increases, clerk explained the budget. Mayor asked for a motion to pass as the budget is due to be filed with the Fairfield County Auditor. Conda Jones made the motion to approve, 2nd by Martin Rippel, roll call vote was all in favor.

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

Sgt. Howard stated that the Chief had asked him to bring the promotion of two aux. officers to paid part time (William Delong and Matthew Ray) as our dept. is lacking coverage at this time due to an officer who works several nights a week being unable to work due to injury. It was discussed, the officers will be on a 6 month probationary period. Carole Dreier made a motion, 2nd by Don Deuschle. Roll call vote was all in favor.

In zoning, Dennis Rose said there was a person who filed for a variance for a

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Garage, Zoning Board approved and now it will go to Council.

In Code Enforcement, Dennis Rose stated everything is cleaned up except for Peoples Store, which is still pending in Mayor's Court.

Solicitor reported one new piece of legislation, Ordinance 2017-07, an Ordinance for a Road Use Maintenance Agreement with Columbia Gas for work next year.

Mayor Drobina gave her report to Council. She said the excavation of the hill across from Speedway was done and improves line of sight as much as possible. The fencing and lettering for "Carroll" has been completed. Workers with Teen Serve are here and volunteers from Crossroads Church were here and painted curbs, posts, and some playground equipment. These volunteers are greatly appreciated.

AGventure will be held in Canal Basin Park July 17-21. Salt bids came in at \$46.79 a ton, which is comparable to last year's pricing.

Each member has a copy of the Carroll Community Festival, Mayor reported street closures will be the same as in the past. Festival dates are August 18 and 19. Mayor would like an executive session at the end of our meeting for possible land acquisition.

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

In Old Business, the Ohio Checkbook issue was discussed. Martin Rippel did some checking on computer, he stated he sees no benefit to the Village to be on it. Clerk Dawson stated she does not think it is needed, in all her thirty-some years of being clerk no one has ever come in to look at our books. We had a public hearing tonight for the 2018 budget and no one showed up. At this time the Clerk is against it. Council also feels it is not needed and we can change our mind in the future if we think we would like to use the site at a later time.

In new business, Mayor reported that the Zoning Board approved a variance to build a garage on the side of an E Canal Street property rather than the rear as the code requires; now we need Council's approval. Linda Dattilo made the motion to approve, 2nd by Conda Jones; roll call was all in favor.

Mayor had a copy of the banner the Carroll Business Assoc. is going to do. She explained to Council that each business place in Carroll can order one to advertise their business and asked if this is something Council would like to do. They are \$165 each and ours would read Village Of Carroll. Council checked the drawing and Martin Rippel made a motion for Village to order one, 2nd by Don Deuschle, roll call vote was all in favor.

Mayor held First reading on Ordinance 2017-07, An Agreement with Columbia Gas for Road Use and Maintenance.

Mayor held 2nd reading on Ordinance 2017-06, a Moratorium on Marijuana Cultivation, Processing and Dispensing in the Village, effective for 12 months.

Under clerk's report, she reported on the delinquent bills for the total of \$7,010.29 with 72 customers delinquent.

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Clerk reported to Council that she had written a \$2,000.00 check today for the FFA Summer Park Program.

Rich Parker gave an oral report on what he and James have been working on and that they plan to do cracksealing, pothole patching, and street painting by the festival in August. The sweets are almost done being swept.

At 7:30 p.m. Don Deuschle made a motion to go into executive session to discuss possible land acquisition, 2nd by Martin Rippel; roll call was all in favor.

At 7:42pm Conda Jones made a motion to reconvene to council, 2nd by Martin Rippel, roll call was all in favor.

Being no other business before council Linda Dattilo made to adjourn at 7:43pm.

Next meeting of Council is August 8, 2017 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____