

Carroll Village Council met in regular session on Tuesday, June 13, 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, and village resident Dave P. Weist.

Mayor Drobina asked if there were any additions or corrections to the minutes of May 9, 2017 regular meeting. There were none so she asked for a motion to approve. Carole Dreier made a motion to accept as written, 2nd 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 May (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 May and Mayor's Court activity with breakdown attached. Martin Rippel made a motion to pay any and all bills and accept the end of month reports, 2nd by Conda Jones; roll call was all in favor.

Chairperson Martin Rippel gave report on the Service Committee that met on May 31, 2017. Committee met to discuss updating Rules and Regulations of the Utility Dept., making them more specific and clearer in certain areas. They are being re-typed and when they are ready everyone will receive a copy.

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

In zoning, Dennis Rose said there was a person who filed for a variance for a garage. The zoning meeting will be June 27 at 7pm.

In Code Enforcement, Dennis Rose said there was nothing new to report.

Solicitor reported one new piece of legislation, Ordinance 2017-06, an Ordinance imposing an immediate moratorium on marijuana cultivation, processing and dispensing in the Village of Carroll.

Mayor Drobina gave her report to Council. She stated that an application for South Central Power's Round-Up Grants was submitted for a slide in Canal Basin Park. The deadline is June 30 so a decision will be made after that and she will let Council know.

The Bloom Carroll Lions donated a bike rack for Canal Basin Park and are getting a plaque to go with it. It will be installed as soon as we know what is needed for the plaque.

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Mayor reported the sewage bill from Fairfield Utilities doubled again. They found it had corrosion on part of the wires that were spliced, they will adjust and let us know what we owe.

Fencing on the overpass bridge is schedule to start going up June 19, the lettering will be added during installation and we will see what we have been waiting on.

Mayor also reported the table from East School has been installed in Canal Basin Park and is being used frequently. It is a very nice addition. The port-a-pot was delivered June 1 for the park for summer.

Fairfield County EMA is offering a service starting in July to residents where they can be notified in case of emergency. All that needs to be done is to sign up online at fairfieldema.com/alerts.

She stated she will be out of town from June 20-23 so President Pro-Tem Don Deuschle will be acting Mayor should any issue arise.

She also reported AGventure will be held July 17-21 from 10am-2pm for kids entering grades 1-5 in the BC district. It is sponsored by BC FFA and a great program.

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

In Old Business, the Ohio Checkbook issue was discussed with pros and cons. Clerk does not feel it is needed. Martin Rippel is going to do some checking for next meeting and everyone was asked to look online and see what is there for other towns to get an idea.

In new business, a marijuana moratorium was discussed. Solicitor Feyko explained the Ordinance. A limited number of permits will be passed out by the State of Ohio. Deadline is approaching to file applications. A police chief was interviewed and stated they have not noticed any increased activity, although criminal activity has increased. Medical marijuana is available now thru a doctor. More discussion at this time. It was suggested a public meeting to get the input of Village residents, comments can be made at the next meeting when we have another reading.

Mayor brought up the excavation needed on Winchester Rd. due to the safety issue with poor line of sight when turning left into Speedway. We have an estimate to cut the hill down 2-3 feet for a cost of \$3200, includes grading, seeding, and straw and we will get the dirt for future use. Don Deuchle made a motion to do so, 2nd by Conda Jones, roll call vote was all in favor.

Mayor held the 1st reading on Ordinance 2017-6 on a moratorium on marijuana cultivation, processing, and dispensing.

Clerk reported 69 customers delinquent for a total of \$7,172.46.

If you do not have a copy of the 2018 Budget tonight, you will be receiving one in the next day or so. Clerk would like the Finance Committee to meet on July 11th at 6:15 pm and the Public Hearing at 6:45 pm. Please be going over the budget when you receive it, if you have any questions please contact the Clerk.

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Clerk would like to see the sewer shutoff's installed.

TCR was here today to transfer records to the new UAN computer.

Committee meetings were discussed. Service committee will be 5:45pm on July 11, Finance will meet at 6:15pm and a Public Hearing for the 2018 Budget will be 6:45pm that night before the regular Council meeting. Public is invited to attend.

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 done by the festival in August. He said there is a drainage issue on Winchester Road and a storm drain is still covered from construction, Shelly and Sands will be contacted tomorrow about it.

Meeting was adjourned at 7:48 pm with a motion by Linda Dattilo, 2nd by Carole Dreier.

Next meeting of Council is July 11, 2017 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____