

Carroll Village Council met in regular session on Tuesday, March 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, Linda Dattilo, Don Deuschle, Sarah Weist, and Carole Dreier. Martin Rippel was absent.

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

Visitors present were Greenfield Twp. Trustee Lonnie Kosch Sr, Joshua Walker, Marc Walker, Gina Walker, Skylr Meredith, Mike Phillips, Steve Noftz, and Jennifer Phillips. No comments.

Swearing in of new Auxiliary Police Officers. Mayor swore in Tyler Walker and Evan Phillips. The Mayor stated we are looking forward to working with the new officers and they should be assets to the department.

Mayor Drobina asked if there were any additions or corrections to the minutes of February 14, 2017 regular meeting. There were none so she asked for a motion to approve. Don Deuschle made a motion to accept as written, 2<sup>nd</sup> 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 February (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 February 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, 2<sup>nd</sup> by Linda Dattilo; roll call was all in favor.

Police Report for February was given by Cpl. Romine. Clerk asked about new speed limits on roads.

In zoning, Dennis Rose said sign for Speedway will be installed soon. He reported on 68 Oberle and 61 W Canal St under PMC report. Sarah Weist asked what the violation was at 61 W. Canal St, as it is her address. Rose explained.

Solicitor said there were no new pieces of legislation this month. The new map is not ready yet. The paperwork is being finished by Fairfield County Auditors.

Mayor Drobina gave her report to Council. The work to update the restrooms in the Civic Center has been completed and turned out very well. The restrooms are not handicap accessible; however they have been made as convenient as possible for visitors. An inspector with Toole and Associates inspected them on February 21 and said they were fine.

The credit we received from Fairfield Utilities for the malfunctioning sewer meter was reduced without any notice. After contacting them about the change, they adjusted it back to the original amount. We still don't know why it was done but it is corrected now.

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Mayor met with South Central Power about a street light of the intersection of Oberle and Miller Farm Run Rd and they are to send a quote. This intersection is very dark and numerous concerns have been expressed. If it remains too dark after the interchange project is done, she will recommend the light be installed.

TeenServe representatives have been in town looking for homeowners who would like to use their services. If you know of anyone that can use their services (at no cost), please have them call 1-800-596-FIXUP to register. Applicants do not need to be low income. TeenServe will furnish paint and materials. Teens will be in Carroll, Lithopolis, and Baltimore area.

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

In Old Business, Mayor Drobina explained and motions were made to proceed with Overpass Bridge Lettering. Motion was made to approve cost of materials and installation up to \$10,000.00. Carole Dreier made motion to approve, 2<sup>nd</sup> by Linda Datillo; roll call was all in favor.

In New Business, Carroll Business Association will host an Egg Hunt on April 15 at noon at Carroll Basin Park. The Egg Hunt is for ages 12 and under.

There were no objections for the transfer of the Liquor License at 83 E. Canal St. to J. Johnson Enterprises. The Clerk will sign paperwork and send back to the Ohio Division of Liquor Control.

Mayor asked if anyone had ideas for possible CDBG projects. To qualify, we would need to do income surveys. There were no suggestions presented, Mayor said if at a later date anyone comes up with something to please either bring it to a meeting or tell her.

There are two benches, a table and one trash can that needs to be picked up from East School.

The Mayor reported on the festival, there is someone willing to be chair and would Council approve of the Village being a co-sponsor in order to provide insurance? She asked the solicitor his opinion on it and he said he saw nothing problematic that jumped out. Council discussed and a motion to be co-sponsor of the festival was made by Don Deuschle, 2<sup>nd</sup> by Conda Jones; roll call all in favor.

Sarah Weist asked about signs to distinguish where the 2 way begins at Winchester Rd. and Carroll Southern Rd., there have been drivers going left of center to pass, into the oncoming traffic lane. Mayor will contact ODOT and see if something can be done.

Clerk Dawson gave her report. We had 67 delinquent utility customers at the end of the month for a total of \$5906.48. The village paid off the CIC loan. A letter was given to Council from OWDA thanking us for paying off the loan that we had since 1992. There are some extra funds left in the utility account, Clerk will work with the Solicitor to see what it can be used toward, possibly a truck for the maintenance department.

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There being no other business before Council, Carole Dreier made a motion to adjourn. Meeting adjourned at 7:35 p.m.

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

MAYOR'S APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_