

Carroll Village Council met in regular session on Tuesday, March 9, 2016 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

At roll call members present were Carole Dreier, Conda Jones, Sarah Weist, Bill Meyer and Martin Rippel. Don Deuschle was absent due to recent surgery.

Also present were Clerk Mary Dawson, Police Officer Tom Romine and Village Solicitor Jeff Feyko.

Visitors present were John Reef (Twp. Trustee), David Weist, Jeff Miller from the American Red Cross, and Holly Mattei from FC Regional Planning.

Mayor presented a Proclamation to Mr. Miller in honor of Red Cross Month. He thanked Mayor and Council for their support. He stated 40% of the nation's blood supply comes from the Red Cross. They will be going around installing smoke detectors and instructing people on how to exit safely in case of a fire. Ninety two cents of every dollar donated goes to supporting the Red Cross. Next year will be their 100th year in Fairfield County.

Holly spoke next to Council and explained Fair Housing. We received a CDBG grant so she is required to present these programs to us. She passed out brochures and explained the discrimination and landlord/tenant issues they hear about. There are information booklets available for tenants and landlords.

Mayor asked if there were any additions or corrections to the minutes, if not she asked for a motion to approve. Bill Meyer made a motion to accept as written, 2nd by Conda Jones, 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 due bills presented to council on a spreadsheet.

Council was given a spreadsheet with all bills paid or to be paid to be approved. Also included was the Mayor's monthly statement for February and Mayor's Court activity with breakdown attached. Bill Meyer made a motion to pay any and all bills and accept the end of month reports, 2nd by Martin Rippel; roll call was all in favor.

Committee Reports: Finance Committee met at 6:05pm to elect a chairperson for 2016. Ballots were passed and Martin Rippel was elected. Committee was also presented a quote on a copier with color option. Committee approved it to go to council for vote.

Safety Committee met at 6:10pm to elect a new chairperson for 2016. Ballots were passed and Bill Meyer was elected. No other business.

Rules Committee then met to elect a chairperson for 2016, ballots were passed out and Don Deuschle was elected chairperson.

At 6:20p.m. Service Committee met and Don Deuschle was elected chairperson. Utility issues were discussed; the committee voted to take an amendment to Ordinance A12-90 to Council for approval and to further discuss increasing the wastewater capacity charge as the current amount does not cover associated costs. Variance fees were discussed; with it noted that the current costs do not cover the expenses for the legal ad, hearing, and mailings.

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A motion was made to take to Council an increase in the variance fee to \$400.

Council will consider an increase in the wastewater capacity charge and discuss it at the next meeting. (The current water capacity charge is fine.)

Council discussed the current utility regulations and Bill Meyer made a motion and 2nd by Carole Dreier to amend Ordinance A12-90.

Council discussed the variance fees and agreed with the committee's recommendation to increase the variance application fee to \$400. Mayor brought up that re-zoning should also be considered, as that application fee is the same as the variance and does not cover costs. Bill Meyer made a motion to change both fees to \$400 each, 2nd by Conda Jones; roll call vote was all in favor.

Police report for February 2016 by Officer Tom Romine. No questions from council.

Mayor reported that the Police Dept is working on some grants for computer, hand guns, and cruiser to replace the 2009.

Mayor stated Mr. Rose is still absent due to his surgery, it was reported he gets to go home next week. There are no new zoning issues. The Mayor did send out two letters and one email on Property Maintenance Code issues.

Solicitor Jeffery Feyko reported that there is no new legislation for tonight

Mayor Drobina gave her report:

*The railing for the new sidewalk needed in a couple locations is in the process and should be done as soon as weather permits.

*A church has contacted us about possible projects for impact week in July. Since so much was done last year there are not many projects that come to mind. If anyone has any ideas please let the Mayor know. Conda Jones asked if they would help individuals, Mayor stated she believed so.

*Mayor for a Day will be May 4th. The Middle School selects a 6th grader and it is a lot of fun.

*The Old Timers will have their Easter Egg Hunt at Canal Basin Park on Saturday, March 26th at 12:00 noon.

(Mayor's Report is available in its entirety at the clerk's office.)

Old Business: Mayor reported on the Carroll interchange project and the overpass. Plans are still being drawn up for the railing and no definite cost to have "Carroll" placed on the overpass has been determined. Mayor will continue to keep in contact with ODOT and Shelly & Sands about it.

Mayor gave a report on the upcoming work to be done for the shelter house with some leftover grant money, this will include replacing the cracked floor and the posts starting to rot. Total estimate for work is \$21,650.00. She also reported that the basketball court is being used quite a bit and it is good to see.

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New Business: Mayor reported on a new copier that Finance discussed tonight. There are times we need color copies, this unit will have color with a separate count meter that we will be able to keep track of how many are made. The copier is \$2,695.00 and Deka does the support and provides the ink cartridges. They will give us \$200.00 for our copier but the Mayor and Clerk discussed it and felt that it would be better to put the old one in the police dept. to use. There were some specific questions about how many pages per minute it will print and how many copies does the Village do in a year, the Mayor said she will call them tomorrow and send Council the information. Martin Rippel thought the price per copy sounded fair.

Bill Meyer made a motion to purchase, 2nd by Martin Rippel. Roll call vote was Bill Meyer, Martin Rippel, Conda Jones and Carole Dreier voted yes; Sarah Weist voted no. Motion carried.

Clerk reported on delinquent utility bills. Shutoffs are out and accounts will be shut off Thursday.

Have no word on when the independent auditors will begin their audit.

We will need to check on the salt contract for next month for 2016-17 winter.

With no further business, meeting adjourned at 7:47 pm by a motion made by Bill Meyer and seconded by Martin Rippel.

Next meeting of Council is April 12, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____