

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

Mayor asked for a motion to amend agenda to include an executive session following the Clerk's Report to discuss pending litigation. Carole Dreier made a motion, seconded by Don Deuschle; roll call vote was all in favor.

Also present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, Police Sergeant .Joe Howard, Code Enforcement Officer/Zoning Inspector Dennis Rose and Village Maintenance worker Rich Parker.

No Visitors.

Mayor Drobina asked if there were any additions or corrections to the minutes of October 14, 2017 regular meeting. There were none so she asked for a motion to approve. Martin Rippel made a motion to accept as written, seconded 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 October (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 October and Mayor's Court activity with breakdown attached to reports. Martin Rippel asked about the expenditure to Fairfield Utilities, he feels it is high. Mayor and Clerk explained it is not, it is about average but there have been some adjusted bills making the amounts look different. 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.

No committee reports.

Police Report for October was given by Sgt. Joe Howard.

In Zoning, Dennis Rose said there was nothing new at this time. In Code Enforcement, update on the 2018 property maintenance code is in old business.

Solicitor reported there are two new piece of legislation plus Water and Sewer increase and snow plowing and the Mitigation Plan for Fairfield County. He is inviting Dennis Rose for the executive session.

MAYOR'S REPORT – Hydrant flushing was completed October 11.

Leaf pickup started the 4th week of October, it will continue through November and possibly into December depending on the trees. Leaves should be out to the curb to ensure pickup.

The new slide was installed November 13.

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Trick or Treat went well with no incidents. Students from Fairfield Career Center were here to help patrol, both walking and on bicycles. They did a very good job and we appreciated their presence.

Reminder, A Christmas Carroll will be Saturday, December 2. Besides the pancake breakfast, craft show, tree lighting, and holiday hayrides as in the past, new this year is a 5K and costumes are encouraged and will be judged. This year we will be only lighting the small tree in Benson Park. The large tree is getting too tall to safely decorate.

The Village Christmas party will be Sunday, December 10 at 2pm.

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

In Old Business an update (2018) was discussed for Property Maintenance code. The question was asked did we need the interior part of it as we do not enforce? Councilman Rippel feels we should include the interior. All of council agreed. The cost to update our booklets would be approx. \$55.00. Martin Rippel made a motion to update to 2018 Property Maintenance Code, 2nd by Carole Dreier; roll call was all in favor. Solicitor will prepare legislation for next meeting.

In New Business, discussion at this time on replacing noise ordinance asked for by Service Committee. Committee feels the ordinance worked on in 2012 (but not voted on) is broad enough to cover the issues but also simple enough to enforce. Council would like this legislation placed on agenda for next meeting for a first reading.

The Mayor informed Council that we are now requiring deposits on Civic Center rentals due to incidents of damage and disarray. A deposit in the same amount as the rental fee, in a separate check, will be required and that check returned when the building is left in the same condition it was found. Council had no objections. The forms will be changed to reflect a deposit and posted on the website.

First reading held on 2017-12 an Ordinance increasing water and sewer rates. Council voted on a 5% increase and it was found that the amount in the Ordinance for the base amount for water was more than 5 % so it needs corrected. The base rate should read \$22.71; Solicitor will make the change for the next reading.

First reading held on Ordinance 2017-13, an ordinance for consent to plow by Fairfield County and declare an emergency.

Martin Rippel made a motion to by pass the 3 reading rule and declare an emergency, 2nd by Conda Jones; roll call vote was all in favor.

Don Deuschle made a motion to adopt Ordinance 2017-13, seconded by Martin Rippel. Roll call vote was all in favor.

Second reading held on Resolution R3-17 Adopting 2017 Fairfield County Mitigation Plan. Conda Jones made a motion to bypass the three reading rule and declare an emergency, 2nd by Martin Rippel; roll call vote was all in favor. Carole Dreier made a motion to adopt R3-17, 2nd by Linda Dattilo; roll call vote was all in favor.

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Second reading held on Ordinance 2017-11, appropriating amounts from the General Fund to Various Line Items. Martin Rippel made a motion to suspend the three readings and declare an emergency, 2nd by Don Deuschle; roll call was all in favor.

Motion to approve Ordinance 2017-11 made by Carole Dreier, 2nd by Conda Jones; roll call vote was all in favor.

Third and Final Reading for Ordinance 2017-10, it terminates annual transfer from Sewer Fund to Sewer Replacement and Improvement Fund. Motion to approve Ordinance 2017-10 made by Don Deuschle, 2nd by Martin Rippel; roll call vote was all in favor.

Under clerk's report, she reported on the delinquent bills for the total of \$7,401.49 with 67 customers delinquent.

Clerk stated we did receive a letter about renewing Liquor Permits; they all expire on February 1, 2018 if Council has no objections we need not respond to the letter from the Liquor Board. Council has no objections.

Today the Mayor received a lengthy report from the Census Bureau to be filled out on our financial status. This will take some time and team work to complete it, needs to be done by December 19th.

Village worker Rich Parker reported on water lines and fire hydrants that have been flushed. He stated trucks are set up with salt and ready to go and he wondered if there was some way to get people to move their vehicles when plowing, it was discussed and noted that some residents have no place else to park. Rich also reported that leaf pick up is going well and they are working on getting Christmas lights up.

Sarah Weist asked if something can be done about the big potholes in the alley (between Center and Lock streets), they will be filled with gravel mix. Carole Dreier said the alley near her house also has some potholes; they will also be filled.

Carole Dreier made a motion to go into executive session at 7:35pm to discuss pending litigation, 2nd by Linda Dattilo; roll call vote was all in favor.

At 8:05pm Martin Rippel made a motion to reconvene Council, 2nd by Carole Dreier; roll call was all in favor.

With no other business before Council, Linda Dattilo made a motion to adjourn, 2nd by Martin Rippel at 8:06pm.

Next meeting of Council is December 12, 2017 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____