

Carroll Village Council met in regular session on Tuesday, October 11, 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 Conda Jones, Don Deuschle, Martin Rippel and Linda Dattilo. Carole Dreier and Sarah Weist were absent.

Also present were Clerk Mary Dawson, Police Officer Tom Romine, and Village Solicitor Jeff Feyko and. Zoning and PMC inspector Dennis Rose.

Visitor present was Kent Searle of River of Life Church.

Mayor asked if there were any additions or corrections to the minutes of September 13, 2016 regular meeting. If not, she asked for a motion to approve. Conda Jones made a motion to accept as written, seconded 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 September (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 September 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, 2<sup>nd</sup> by Linda Dattilo; roll call was all in favor.

Don Deuschle gave a report on the Service Committee meeting on September 26; they discussed adding ordinances 2013-13 and 2013-16 into the Property Maintenance Code. They also discussed increase in water and sewer charges. Base rate for water will stay the same; anything over the base of 2,000 gallons will go from \$6.44 per thousand to \$6.76.

Sewer rates have not changed over the past 3 years; it will now go from \$9.24 per thousand to \$9.55 per thousand.

It was noted that no one wants the rates to increase, however Fairfield Utilities increases our rates by 3% every year so it is necessary to do it.

Don Deuschle made a motion to add the ordinances to the PMC, seconded by Conda Jones; roll call was all in favor.

Don Deuschle made a motion to the increase in water and sewer rates, seconded by Martin Rippel; roll call vote was all in favor.

Cpl. Thomas Romine gave Police report for September. No questions from council.

Dennis Rose stated there are no changes in his PMC and Zoning reports from last month.

Solicitor has no new litigation this month; he did update council on the annexation, which is at the County Prosecutor's Office for final review.

Mayor gave her report; she stated the ramp onto High Street opened September 28, and also the ramp for westbound 33 from High Street. This was good news for residents and the project is continuing to move along.

Now they are working at Carroll Southern to install a box culvert, and then next work at Winchester Road (at the service road and ramp to southbound 33).

The light is scheduled to be removed sometime while they are working at

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Winchester Road.

The new interchange should be open sometime in November. It will not be completely done until next year, but should be able to be used for traffic soon.

Updating at the Civic Center may be done in stages rather than all at once so no reservations are disrupted. This is a joint project of the Village and Township.

Reminder – Trick or Treat is Thursday, October 27 from 6–7:30pm.  
Leaf pickup will start as soon as it becomes necessary, residents are reminded to please rake leaves to the curb or alley and not into the streets as they can clog the storm drains.

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

Under Old Business, listed was annexation, it was discussed by Solicitor earlier in meeting.

Under new business, Mayor stated she has an email from Scott Thompson about repaving the alley behind his apartments as credit toward the capacity charge. Each member has a copy. It was discussed and Council decided the charge should go to the Water and Sewer funds as these funds are low. Also, all agreed the difference the Village would be required to pay should go to streets instead of alleys.

Martin Rippel brought up the letter he received from a pipeline company (all council members received one). Clerk made a copy of it and gave to our Solicitor. Council did discuss and feels it will be ok. The company discussed capping some unused gas pipelines.

Clerk's report for September, everyone has a copy of the delinquent list of customers. 67 households delinquent in the amount of \$6,936.00. as you can see from your report many have paid since the end of the month.

I attended an all day workshop on Continuing Education on October 4. It was held at OU. It was a good workshop, good leaders, teachers and very informative.

On November the 6<sup>th</sup> I will be attending a workshop on end of year updates at the Fawcett Center at Ohio State.

I then will begin working on 2017 Appropriations.

With no further business, meeting adjourned at 7:28 pm by a motion from Linda Dattilo, 2<sup>nd</sup> by Conda Jones.

Next meeting of Council is November 8, 2016 at 7:00 P.M.

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

CLERK \_\_\_\_\_