

Carroll Village Council met in regular session on Tuesday, September 12, 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, and Martin Rippel. Sarah Weist and Carole Dreier were absent.

Also present were Clerk Mary Dawson, Village Solicitor Jeff Feyko, Officer Matthew Ray, and Code Enforcement Officer/Zoning Inspector Dennis Rose.

Visitors present were John Reef and Lonnie Kosch, Twp Trustees, Shawn Haughn, Superintendent of Bloom Carroll Schools and Richard Parker, Village maintenance worker.

Mayor Drobina asked for a motion to amend the agenda to include Ordinances 2017-09 (an ordinance to re-appoint village solicitor) and 2017-10 (an ordinance to terminate the annual transfer from sewer fund to CIC).

Don Deuschle made a motion to amend the agenda, seconded by Conda Jones, roll call was all in favor.

VISITORS COMMENTS - BC Superintendent Shawn Haughn addressed council and stated he was glad to be here and thanked council for all the help they had given to the school and looked forward to continuing to work together. Mayor thanked him for coming.

Mayor Drobina asked if there were any additions or corrections to the minutes of August 8, 2017 regular meeting. There were none so she asked for a motion to approve. Martin Rippel made a motion to accept as written, 2nd by Linda Dattilo; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of August (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 August 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.

COMMITTEE REPORTS: none

Police Report for August was given by Officer Matthew Ray. He said Cpl. Jackson was working on a situation that happened at Shirky's. No questions from council.

In zoning, Dennis Rose said there was nothing new at this time. In Code Enforcement, Rose stated sidewalk on Center Street is in process of being fixed. There is nothing new on the store, he was given 30 days to fix the roof. Solicitor said it is in the process of foreclosure.

Solicitor reported two new piece of legislation plus the three that are listed. The two new ones cannot be passed tonight as emergencies as we have only 4 members. Special meeting will be set.

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MAYOR'S REPORT - The new slide has been ordered for Canal Basin Park, it will probably be October at least when it comes in. Banners that members of the Business Association ordered have been put up, including the Village's. They look nice and help promote our businesses.

We've had some issues with the recent rain and contacted Ohio Rural Water to camera some of the storm lines to see if there are any blockages or separations. He came August 31 and found some problems, we will be looking into how we can improve those areas. We will discuss this more under new business.

South Central Power has identified poles that are near the end of their service life for replacement. One in the back of the park will be removed, another will be removed and a new pole placed closer to the equipment.

We will have three people running for four open seats in the November election. This means in January there will be an open seat that needs to be filled.

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

In Old Business, none.

In New Business, the date for Trick or Treat was discussed and council decided to leave it on the Thursday before Halloween which is October 26, from 5:30 to 7:00pm.

Also under new business for discussion is a possible OPWC project, storm sewer improvements. Problems have been identified at the Fillin Station and in back of some Lock St. properties.

Our engineer is working on the cost estimate. Mayor would like Council to approve applying for an OPWC grant/loan now because the deadline is the beginning of October. We will have a copy of the application at the next meeting for review.

Linda Dattilo made a motion for the Mayor to proceed to file the application, 2nd by Don Deuschle; roll call was all in favor.

First reading held on Resolution R-1-17 Accepting Amounts & Rates as set by Fairfield County Auditor. (Special meeting set for Tuesday 9-26-17 @ 6:00 p.m. for emergency vote). Also first reading on Ordinance 2017-09 for re-appointing Solicitor and 2017-10 to discontinue the transfer of money from Sewer Fund since loan was paid off.

Second reading held on Ordinance 2017-08, Update Utility Rules and Regulations.

Third and final reading on Ordinance 2017-07, Agreement with Columbia Gas for Road Use, Repair and Maintenance. Martin Rippel made a motion to adopt Ord. 2017-7, 2nd by Don Deuschle; roll call vote was all in favor.

Under clerk's report, she reported on the delinquent bills for the total of \$6,553.60 with 69 customers delinquent.

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Clerk asked to pay off cruiser in the amount of \$6,653.90. Linda Dattilo made a motion to do so, 2nd by Conda Jones, roll call was all in favor.

Service Committee is set for Sept. 20 @ 6:00 p.m. to discuss water and sewer rates and a couple other issues. Don Rector will be present to go over the County's rates with us.

Special Council meeting set for Sept. 26 @ 6:00 p.m. to vote on the Amounts and Rates to the Auditor due by Oct. 1, Solicitor's contract, and termination of the transfer of funds with the sewer fund.

Mayor asked Rich Parker if he had any report to make. He stated they are working on the drain problems Leaf machine is getting ready for leaf season and they are preparing for snow season also.

With no other business before Council, Don Deuschle made a motion to adjourn, 2nd by Conda Jones at 7:35pm.

Next meeting of Council is October 10, 2017 @ 7:00 p.m.

MAYOR'S APPROVAL: _____

CLERK _____