

Carroll Village Council met in regular session on Tuesday, April 11, 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, Martin Rippel and Carole Dreier. Sarah Weist was absent.

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

Visitors present were Greenfield Twp. Trustee John Reef, Grace Lach and Grant Lach. No comments.

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

Each member received copies in their packet of computer generated Management Reports for end of March (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 March 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 Conda Jones; roll call was all in favor.

Police Report for March was given by Cpl. Romine. Council member Martin Rippel commented on the 20 + miles over speed limit. Mayor reported that Chief Brad McMenamain received a grant from Wal-Mart that will go toward summer uniforms.

In zoning, Dennis Rose said there was nothing new to report.

In Code Enforcement, Dennis Rose reported one property was cleaned up and two others are not done but showing some progress.

Solicitor reported one new piece of legislation, contract with Ohio Department of Transportation for the purchase of rock salt; recommends passing as an emergency due to the deadline for ordering.

Mayor Drobina gave her report to Council. At the last meeting it was asked if a sign two-way traffic for the Winchester/Carroll Southern intersection could be installed, she passed along the concern to ODOT but at this time they do not feel it is necessary, but will take into consideration in future if needed. When the permanent paint is on the roads it will make it easier to see the double yellow lines. The paint now is temporary, done so the roads could open.

Other signage, as well as lighting, is being placed around the interchange. There is still some additional work to do and the entire project is expected to be done by the end of June or so.

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The lettering on the overpass bridge has been ordered and a sample was shown to Council. It is from Trademark Branding Company in Pickerington, which is an alternate company from the one we had been in discussion with. There was an error in the quote from the first company and they were unresponsive in sending a revised quote, so after two weeks the Mayor asked for a quote from the new company and received one immediately, which was in line with our spending limit.

Officer Jackson was instrumental in providing information to the Sheriff's Office that lead to an arrest in the Waffle House robbery and they sent a letter of thanks.

The property maintenance and zoning appeals boards were revised due to a member moving out of town. Don Deuschle made a motion to accept the revision, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

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

In Old Business, nothing to report.

In New Business, Grant and Grace Lach with the BC FFA gave a presentation on the summer AGventure program. There will be a different theme each day. It will be held July 17-21 from 10:00 am-2:00 pm; lunch is provided and it is for grades 1<sup>st</sup> -5<sup>th</sup>.

2015 was first year and Grant was on the committee. In 2016 costs were \$3500 which didn't include t-shirts (there were left over t-shirts from the first year). Expected cost this year is \$4500. Motion for the Village to donate \$2000 made by Linda Dattilo, 2<sup>nd</sup> by Don Deuschle; roll call all in favor.

Linda Dattilo asked if there was an ordinance against heavy trucks parking on Beaver Street, Romine thought it might be overnight. It will be looked up after the meeting for exact wording.

Ordinance 2017-5 Authorizing Purchase of Road Salt for Winter 2017-18 was read. Motion to suspend the three reading rule made by Carole Dreier, 2<sup>nd</sup> by Martin Rippel; roll call all in favor. Motion to approve made by Don Deuschle, 2<sup>nd</sup> by Conda Jones; roll call all in favor.

Clerk Dawson gave her report. There were 59 delinquent utility customers at the end of the month for a total of \$5627.65.

Mayor said there is a farewell party on Thursday from 11:00 am-1:00 pm for Holly Mattei. She is going to Violet Twp. Holly has been very helpful to the Village and will be missed.

The Records Commission will meet April 25 at 2:30 pm; public is invited to attend.

There being no other business before Council, Conda Jones made a motion to adjourn. Meeting adjourned at 7:32 p.m.

Next meeting of Council is May 9, 2017 @ 7:00 p.m.

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

CLERK \_\_\_\_\_