

Carroll Village Council met in regular session on Tuesday, July 12, 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, Sarah Weist, Martin Rippel, Don Deuschle and Carole Dreier; Bill Meyer was absent.

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

Visitors present were Lonnie Kosch Sr., Greenfield Twp Trustee; Lori Eakin of Singleton Construction; and Greg Hitchcock of Transformation Church.

No one was present to speak about the Old Timers Festival next month, so Mayor asked Mr. Hitchcock if he had any info he could share. He stated they have new plans for the organization and parade plans are coming along. Mayor stated we have papers turned in for the use of the parks and streets but do not have an updated copy of their insurance papers so the forms cannot be signed until the insurance copy is submitted.

Mayor asked if there were any additions or corrections to the minutes of June 14, 2016, if not she asked for a motion to approve. Don Deuschle made a motion, seconded by Carole Dreier to accept as written; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of June (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 June 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: Finance Committee met on tonight at 6:00 p.m. for the 2017 Budget. Martin Rippel is Chairperson and gave his report. He stated the committee looked over the budget, questions were asked about some line items that were either more or less than last year, and clerk explained. The village is looking for a truck for the street department. He stated the committee is recommending to council for passage of the 2017 budget and made a motion to do so, seconded by Carole Dreier; roll call was all in favor.

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

Dennis Rose gave the Zoning Report, noting the approval of a variance for 84 E Canal Street.

Under Code Enforcement, Mr. Rose reported on 64 Center Street, it was dismissed but can be refilled; 66 and 64 Beaver was partially cleaned up; 50 W. Market had a pool without a fence, a temporary one was placed and a permanent one is planned. 0 Market Street is in local court. Peoples Store received a Notice of Violation/Condemnation Order from the Building Dept. The owner will need to repair or legal action will proceed.

Solicitor Jeff Feyko had no litigation but would like a motion to go into executive session for possible litigation, land acquisition, and personnel reasons.

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Mayor reported on items from her report. High Street closure was scheduled for July but after meeting with ODOT and Shelly and Sands it was decided they would wait until the festival was over before they closed it, since they were not sure it could all be done before school starts.

She reminded all of the AGventure summer park program beginning July 18 thru 22nd. It is limited to 100 kids in grades 1-5 and was wonderful last year and expected to be as good or better this year.

July 24th persons from Crossroads Church will be here in Carroll volunteering as part of Impact Week. We do appreciate all the workers helping to spruce up the town.

Carroll Community yard sales will be August 12 and 13th. Entertainment at the festival Aug. 19 and 20 will be British Invasion on Friday night and These Guys Live on Saturday night.

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

Old Business: Mayor asked Council if they had decided what they wanted to do about a local building department, it was discussed and the three options reviewed. Martin Rippel feels an 80/20 split would be good to start with and see what the work load would be on Clerk Mary. Don Deuschle 2nd the motion, roll call vote was all in favor. Solicitor to prepare a new contract.

New Business: Council needs to vote on the variance for 84 E. Canal Street that was approved by the Zoning Board, changing it from VR to VC. Conda Jones made a motion to approve, 2nd by Don Deuchle; roll call vote was all in favor, with Carole Dreier abstaining.

In checking our records, Mayor found some variances that were done but inadvertently not brought to council for approval. They were: 55 High Street, 85 Oberle Ave., 77 High St. and 57 High Street. After review of each and discussion, Martin Rippel made a motion to approve all listed, 2nd by Carole Dreier. Roll call was all in favor.

Mayor had the capacity charges listed for Shirky's and Thomas. At the time they did remodeling and building the village did not know it applied to additions. Mayor asked Council if they would consider waiving the Village's percentage since these numbers were not provided to the customers for planning. Charges are approximately \$3,600 on Shirky's and \$1,400 on Thomas' property. It was discussed, with Martin Rippel stating he thought it was the fair thing to do. Carole Dreier made a motion to remove our percentage on both properties, 2nd by Martin Rippel. Roll call vote was all in favor.

Clerk's Report: Clerk gave a short report on past due bills totaling \$7188.84 (at the end of last month) with 77 customers delinquent. Delinquent customers will be tagged on Wednesday with shut off Thursday at 11:00 am.

CPA's were here to perform Audit. They completed in one day which is a first in her 36 years, normally it takes several weeks.

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The Budget Hearing is set for August 1st. @ 1:35 p.m... Mayor and Clerk will be attending

Carole Dreier made a motion to go into executive session for possible litigation, personnel, and land acquisition, 2nd by Martin Rippel. Time is 7:35 p.m.

At 8:00 p.m. council re-convened by a motion from Conda Jones, 2nd by Martin Rippel. Roll call was all in favor.

With no further business, meeting adjourned at 8:01pm by a motion from Carole Dreier, 2nd by Conda Jones.

Next meeting of Council is August 09, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____