

Carroll Village Council met in regular session on Tuesday, March 11, 2014 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with pledge to the flag.

At roll call all members were present: Carolyn Davis, David Cotner, Clarence Thomas, Don Deuschle, Carole Dreier and Chad Brown.

Also present were Clerk Mary Dawson, Code Enforcement/ Zoning Officer Dennis Rose, Village Solicitor Jeffrey Feyko, Police Officer Lt. Paul Billue.

Also present were Pat Thomas, Larry Joos-Grn. Twp Trustee, Kevin Yeamans, Stacy and Beth Lane and Constance Greenlee from Carroll Old Timers.

No visitors' comments.

Mayor asked for a motion to approve minutes of February 11 and the 18th. Chad Brown made a motion to accept the minutes as written, seconded by David Cotner, roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of February (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, and Then & Now Purchase Orders for February.

Also included was the Mayor's monthly statement for February and Mayor's Court activity with breakdown attached.

Carole Dreier made a motion to approve all due and paid bills and accept all reports for February; Don Deuschle 2nd the motion, roll call vote was all in favor.

At this time, Mayor read a proclamation recognizing the Red Cross and all the work they do and presented it to Jeff Miller, Director of Red Cross. March is Red Cross Month. Mr. Miller explained to council that 2017 will be their 100th anniversary. He stated in the last year the Red Cross has been at approx. 70 fires and helped the families. They help people with donations from donors, they receive nothing from the government, they do have many programs such as CPR and many other services.

Committee reports: Safety Committee met on March 4th and C/P Clarence Thomas gave his report. The Committee discussed LED lights for the traffic signal, they rec'd 2 bids \$2,200.00 from Jess Howard and \$2,500.00 from M.P. Dory. Mayor told committee that in filing for grants she found they do fund traffic lights. It was discussed and decided to wait to see if we can get a grant, if not then we will go with the lower bid.

C/P Thomas also had some comments on sidewalks at that meeting.

Brown asked when we might know, Mayor stated probably in the fall or early next year.

Lt. Paul Billue gave Police Report for February to Council, there were no questions.

(03-11-2014 council minutes continued on next page)

(03-11-2014 council minutes continued on this page)

Dennis Rose gave his report on zoning explaining the lot splits for ODOT. He stated the report for Property Maintenance is the same as last month, trial being set for May 7th (*correct date is April 7).

Solicitor Report- Mr. Feyko stated there are no new pieces of legislation tonight. He requested that Ordinance 2013-26 remain tabled; it should be ready next meeting.

Mayor's Report. Each member of Council has a copy. Her full report is on file at the clerk's office for public viewing.

*Mayor stated she attended a Transportation Improvement District meeting on the Rt.33 Corridor and a meeting with ODOT on the Carroll Interchange at the Commissioner's Office.

*Clean up day will be Saturday, April 26. Members of the Bloom Carroll Kiwanis Club want to help the elderly or disabled residents with yard work, light home repairs, or other such maintenance needed, if anyone would like help please contact the office.

*The Farmers Market will run every other every other Sunday from June 1 to August 31 from 12-3 pm at Benson Park. Forms are on the village website.

*The 1996 police cruiser was listed on govdeals.com and sold for \$1566. We were offered \$250 as a trade in.

*Mayor served as judge for the Middle school Invention Convention on March 5 and will be volunteering at Mayors for Meals delivering meals to the elderly on March 26.

*Meeting at Commissioners Office March 11 on the next CDBG application, this is part of our application for the NRP grant.

*A packet with the offer from ODOT was received Thursday, she is meeting with the appraiser tomorrow and Council members are welcome to attend. Mayor asked for an executive session to discuss purchase of property after Clerk's Report.

Under Old Business, Mayor stated she put on Facebook about the community yard sales and received no response. There will be yard sales on August 9th on Carroll Southern Rd. and surrounding area so if anyone would want to set up then, contact Donna Kosch to join in with them.

Mayor reported on the Summer Playground Program, United Way does not fund this anymore. It was discussed and Mayor stated maybe this will be something we could plan for next summer and asked Council's help in seeking funding.

On March 26th at 6:30 p.m. there will be another meeting with Regional Planning for the Neighborhood Revitalization Program and the grant surveys that were mailed out should be in by March 21. We need lots of people at the meeting on the 26th showing public interest and support, it will make a big difference.

Under New Business, Mayor asked for a motion from Council to waiver their pay for the special council meeting on Feb 18. Chad Brown made a motion to waive, 2nd by David Cotner, roll call was all in favor.

(03-11-2014 council meeting minutes continued next page)

(03-11-2014 Council meeting minutes continued this page)

Utility Service for addresses outside the village was discussed, previously Council decided to charge more to new service outside the corporation limits but it was found in the Utility Regulations that service is only provided in incorporated areas. The Mayor asked for the meeting to clarify a policy, it is set for April 8th at 6:00 p.m. The public is invited to attend to give their input.

Lancaster Public Transit money is coming due, we did agree to fund again this year. Resolution will be on the next meeting, village share of the funding is \$2,000.00.

Read Ordinance 2014-04 Updating/Amending Employee Manual, this stands as second reading.

Read Ordinance 2014-05 Agreement with ODOT for Rock Salt (2014-2015) and declare an emergency. Solicitor stated this should be passed tonight as it is due by the first of April.

Chad Brown made a motion to bypass the three reading rule, 2nd by Carole Dreier, roll call was all in favor.

Chad Brown made a motion to adopt Ordinance 2014-05, 2nd by David Cotner, roll call was all in favor.

Read Ordinance 2014-06 Agreement with ODOT for closure of Winchester/High Street Intersection, this stands as second reading.

Ordinance 2013-26, adopting Utility Regulations and Construction and Material Specifications remained on the table.

Clerk's Report, Dawson reported on all past due bills, 66 customers for a total of \$7,897.24. Eleven doors were tagged for shut off on 3-13-2014.

We still have not heard an exact date for our audit yet.

Reported on the updates done on the office computers.

Clerk also reported on problems we are having with the meters on the Derryberry properties on Cemetery Rd., we will continue to work on this problem.

Motion to go into executive session to discuss purchase of property made by Clarence Thomas, 2nd by Chad Brown, roll call was all in favor. Council went into executive session at 7:34pm.

Motion to reconvene made at 7:59pm by Carole Dreier, 2nd by Dave Cotner, roll call was all in favor.

Motion to accept offer from ODOT for part of the lagoon site property and authorize Mayor and Clerk-Treasurer to enter into an agreement with ODOT regarding this made by Chad Brown, 2nd by Dave Cotner, roll call all in favor.

With no further business, meeting adjourned at 8:01p.m.

Next meeting of Council is April 8, 2014 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded