

Carroll Village Council met in regular session on Tuesday, April 08, 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 Calvin Logsdon.

Also present were Pat Thomas Village resident, Larry Joos, George Hallarn and John Reef Greenfield Twp Trustees, Kevin Yeamans, Rose Hallarn and Jeff Williamsen Greenfield Twp residents.

Mayor asked for a motion to amend the agenda to add Ordinance 2014-10, not listed on the agenda. Chad Brown made a motion to amend, 2nd by Carole Dreier, roll call was all in favor.

No visitors' comments.

Mayor asked for a motion to approve minutes of March 11 2014. Carolyn Davis made a motion to accept as written, 2nd by Don Deuschle, roll call was all in favor.

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, and Then & Now Purchase Orders for March.

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

Chad Brown asked what the expenditure was for Frey Co. Clerk stated it was for the annual software agreement for Cubic (billing).

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

David Cotner C/P of Service Committee gave his report on their meeting before council discussing what to charge out of Village Corp. for utilities. Cotner asked our solicitor questions on annexing, if we annexed property in Greenfield what would Greenfield lose in taxes, etc. Atty Feyko explained there is a process to file to expedite and township would not be out any property taxes. This would need to go to the County Commissioners for review and approval. Cotner reported that the committee discussed charging out of town customer twice the amount of water and sewer and have an agreement that at time of annexation the amount would be reduced to regular charge, another meeting will be scheduled to finalize. Fees have been set for lot split; this is \$125.00 per split.

Police Report, Officer Calvin Logsdon reported on the Police stats for March. Cotner asked if there's been a decrease in speeding and stop sign violations, officer said they had been down but are now picking back up.

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Dennis Rose reported on Zoning, he has one application approved for a garage on Canal St.

He gave report on Code Enforcement, court case yesterday gave a person on Canal Street 90 days to fix his roof.

Solicitor Report- Mr. Feyko stated there are 5 new pieces of legislation tonight. He explained each one.

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 the CDBG application is due April 11, she has it ready to submit and had a copy for review. The project selected is Canal Basin Park Improvements, which includes a new roof and floor in the shelter house and a new basketball court and backboards. Cost estimate is \$30,100, this will be for the full amount. This application is in conjunction with the NRG application.

*The asphalt in the island will be replaced with concrete using leftover funds from last year's CDBG project. This will not only look better, but reduce maintenance and be more useful as a walk will go the entire length. She would like to get two decorative posts for flowers this spring. The Garden Club maintains the flowers in the planters.

*Mayor met with engineer regarding Park Street drainage project. Bid opening scheduled for April 25. This is being funded 90% by a grant.

*The Governor's Deed for part of the canal bed beside our current land has been received and recorded.

*Quasar's clean out of the lagoon depends on the weather, but they have been working to remove the liquids and land-apply them. After that they will do the solids.

*Mayor sent a letter to the county Soil and Water Conservation Office about the wet area just outside town on Carroll Eastern and how it contributes to our mosquito problem. They are looking into it, she's hoping to get the state to agree to do something. The NRG includes the canal bed, which also draws mosquitoes.

*Mayor reminded all of the cleanup day that will be Saturday, April 26, we can do trash pick-up, clean up along the fence at 33, and help residents who need a hand. This is the same day as the Carroll Lions Fish Fry. The Easter Egg Hunt will be April 19 at noon at Canal Basin Park, sponsored by the Old Timers

Under Old Business, Mayor reported on the meeting March 26 for the Neighborhood Revitalization Program. There will be another meeting on April 23, we need people to attend to show interest. The top four projects of the survey were: High Street sidewalk, Beaver Street repaving, widening Oberle curve, and draining old canal bed.

Under New Business, Mayor stated that the tornado siren was not working and reported it. It is up to Bloom Township to repair. Bloom Fire Chief Gill asked if the Village would help with the cost, and Greenfield Twp. was asked also since siren covers all three entities. All agreed. The cost is \$3,500.00 split 3 ways. It will be up and working soon.

Cotner stated that Dave's Concrete Service is paying to have some dozer work done at the water plant.

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First Reading Ordinance 2014-08, an Ordinance to move appropriated line items to cover BWC payments. Carole Dreier made a motion to by-pass the 3 reading rule, 2nd by David Cotner, roll call was all in favor.

Chad Brown made a motion to adopt Ord 2014-08, 2nd by David Cotner, roll call vote was all in favor.

First Reading Ordinance 2014-09, an Ordinance authorizing Mayor and Clerk-Treasurer to enter into an agreement with ODOT for the sale of real estate.

Chad Brown made a motion to bypass the 3 reading rule and declare an emergency, 2nd by David Cotner, roll call was all in favor.

Carol Dreier made a motion to approve Ordinance 2014-09, 2nd by Carolyn Davis, roll call was all in favor.

First Reading Resolution 2014-01, a Resolution for Mayor to prepare and apply for 2014 CDBG Funds. Clarence Thomas made a motion to bypass the 3 reading rule and declare an emergency, 2nd by Don Deuschle, roll call was all in favor.

Chad Brown made a motion to adopt Resolution 2014-01, 2nd by Carole Dreier, roll call was all in favor.

First Reading Resolution 2014-02 to support Lancaster Public Transit System with \$2,000.00 payment, has been to committee.

Chad Brown made a motion to by pass the 3 reading rule and declare an emergency, 2nd by Carolyn Davis, roll call was all in favor.

Clarence Thomas made a motion to adopt Resolution 2014-02, 2nd by Don Deuschle, roll call was all in favor.

First Reading Ordinance 2014-1,0 an Ordinance Authorizing the Granting of Perpetual Environmental Resource Easement for the ODOT U.S. Route 33 Roadway Improvement Project and the Declaration of an Emergency.

Motion was made by Chad Brown to bypass the three reading rule and declare an emergency, 2nd by David Cotner, roll call was all in favor.

Don Deuschle made a motion to adopt Ordinance 2014-10, 2nd by Clarence Thomas, roll call vote was all in favor.

Third and final reading of 2014-04 Updating/Amending Employee Manual Carolyn Davis made a motion to adopt Ordinance 2014-04. 2nd by David Cotner, roll call vote was all in favor.

Mayor asked Ordinance 2014-6, agreement with ODOT for closure of Winchester/High Intersection, be tabled as some of the wording needed adjusted and Council would have time to review. Tabled at this time by a motion from David Cotner, 2nd by Clarence Thomas, roll call vote was all in favor.

Ordinance 2013-26 Adopting Utility Regs and Construction and Material Specs has been tabled, Carolyn Davis made a motion to remove from table, 2nd by Don Deuschle, roll call was all in favor.

Don Deuschle made a motion to adopt Ordinance 2014-06 2nd by Carolyn Davis. Roll call vote was Brown, Dreier, Deuschle, Davis and Cotner all voted yes, Thomas voted no. Ordinance passed.

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Clerk Dawson discussed delinquent utility accounts and collection efforts.

With no further business, meeting adjourned at 7:40p.m.
Next meeting of Council is May 13, 2014 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____
Meeting was recorded