

Carroll Village Council met in regular session on Tuesday, June 10, 2014 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: Carolyn Davis, David Cotner, Clarence Thomas, Don Deuschle, and Carole Dreier. Chad Brown was absent.

Also present were Clerk Mary Dawson, Village Solicitor Jeffrey Feyko, Police Officer Tom Romine and Police Chief Brad McMEnamin.

Also present were Village residents Pat Thomas, Andy Wood and Debbie Petty; Greenfield Twp Trustees John Reef and Larry Joos; and Kevin Yeamans Twp/employee.

No visitors' comments.

Mayor Drobina asked for a motion to approve minutes of May 13, 2014. David Cotner made a motion to accept as written, 2nd by Clarence Thomas, roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of May (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); Paid and due bills presented to council on a spreadsheet. No Then and Now Purchase Orders for May.

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

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

No Committee reports.

Police report: Officer Tom Romine gave the report for May.

Dennis Rose reported on Zoning and Property Maintenance. Each member received a report. Councilman Thomas asked why some people are singled out for uneven sidewalks when there are many uneven sidewalks in the village. Mr. Rose explained he received a complaint on the one sidewalk so he had to send a letter, that is his job to address complaints, he is not picking on any one person it is all complaint driven.

Solicitor Report: Mr. Feyko stated that he has two new pieces of legislation, both are emergency and Ordinance 2014-11 has been amended for the 2nd reading.

Mayor's Report: Mayor reported she was not here last month as she was at the Fairfield Commissioners meeting on grant applications. New basketball court was approved through CDBG and the curbs/gutters on Center St. will be approved should we be successful in the NRP application. If we don't get the NRGP, the curb/gutters funds will be given to another applicant.

Mayor further reported that the Park St. drainage project will be rebid later this month. Our engineer has made some adjustments to the specs to try to get more interest so the project can be completed by this fall.

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The 2nd annual Mayor for a Day was held May 21 with 6th grader Julian Lester selected by the school to serve. We had an enjoyable day and she was impressed with how quickly he understood the various information that he was given about duties in the village and our current and upcoming projects.

The day after the last meeting Mayor called the County Engineer about a stopped traffic warning sign for Winchester Road and it has been installed. She thanked councilman Cotner for bringing this to her attention.

She reported that the new LED lights in the downtown traffic signal were installed May 19.

Mayor and VA Harold Pierce are working on getting estimates to repair the heavily damaged areas on several different streets where patching will not be sufficient.

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

Old Business: Councilman Cotner asked about the Park St. drainage, she explained it would be fixed so water flows down to drain.

New Business: Mayor gave an update on the lagoon site. ODOT has given the Village a revocable permit for access and only the village can get into the property for mowing, etc.

She stated the mosquito fogging has been changed to June 19th from the 16th. Councilperson Davis asked if VA Pierce was going to fill the potholes in the alleys, Mayor stated after all the streets are done.

Davis asked about repairs to the shelter house, Mayor reported it may be repaired/updated by a Boy Scout working on his Eagle project. Volunteers from a church on Coonpath Rd. are going to paint the fire hydrants.

Councilman Thomas asked about access for Quasar to get into lagoon to clean out. Mayor stated ODOT will work with them, as long as it is done quickly.

Held first reading on Resolution R3-2014, a Resolution supporting NRP Grant application (will pass as an emergency as there is a deadline).

Carolyn Davis made a motion to bypass committee, seconded by David Cotner. Roll call was all in favor.

Carole Dreier made a motion to bypass the three reading rule and declare an emergency, 2nd by Don Deuschle, roll call was all in favor.

Clarence Thomas made a motion to adopt R3-2014, 2nd by David Cotner; roll call was all in favor.

First reading on Ordinance 2014-12, an Ordinance to appropriate un-appropriated line items.

Don Deuschle made a motion to bypass committee 2nd by Carole Dreier; roll call vote was all in favor.

Carolyn Davis made a motion to by-pass the three reading rule and declare an emergency, 2nd by David Cotner; roll call vote was all in favor.

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Carole Dreier made a motion to adopt Ordinance 2014-12, 2nd by Don Deuschle, roll call was all favor.

Second reading of Ordinance 2014-11, Ordinance setting up rates outside corporation limits (amended).

Clerk Dawson reported on delinquent bills, they are running quite high and our water fund is not healthy. Council discussed and directed the clerk to send out shut off letters that delinquents must be paid in full each month.

Need a Finance meeting set for July 8 @ 6:15 p.m. for the 2015 budget and at 6:30 p.m. we will hold a public hearing for the budget, with the regular Council meeting at 7:00 p.m.

Village received a check from ODOT in the amount of \$191,533.00. Clerk discussed with Solicitor on what funds to receipt, Solicitor spoke with LGS and Brian Bibler who will be heading up our audit and the amount of \$178,760 will go in the General Fund and \$12,773.00 will be placed in the Sewer fund. We still have another check coming and it will have to be put in the Sewer Fund.

At this time the Mayor asked for a motion to go into Executive Session for litigation matters. David Cotner made a motion, 2nd by Clarence Thomas, roll call was all in favor. Time is 7:25 p.m.

At 7:39 p.m. Carole Dreier made a motion to reconvene to council 2nd by David Cotner, roll call was all in favor.

At this time the Mayor asked for a motion to hire legal counsel for possible litigation to evict Quasar from the lagoon site. Motion was made by Dave Cotner, 2nd by Clarence Thomas, roll call was all in favor.

With no further business, meeting adjourned at 7:40p.m.

Next meeting of Council is July 08, 2014 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded