

Carroll Village Council met in regular session on Tuesday, April 14, 2015 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: David Cotner, Carolyn Davis, Don Deuschle, Carole Dreier, Clarence Thomas and Bill Meyer.

Also present were Clerk Mary Dawson, Police Officer Tom Romine and Village Solicitor Jeff Feyko.

Visitors present were John Reef and Larry Joos, Greenfield Twp Trustees; Kevin Yeamans-Greenfield Twp. Zoning Inspector; Pat Thomas-village resident; Gavin Wolfe, FFA representative; and Cindy Armstrong-Village employee.

Under Visitor Comments, Councilman Bill Meyer introduced Gavin Wolfe, an officer in the FFA, Bloom Carroll Chapter. An application was submitted to South Central Power for a grant, estimated \$9,000 is needed for the 2 week program and other organizations have been contacted for donations.

Gavin gave a detailed report on how the program would be handled and what they hoped to convey to those who attend. Materials will be purchased, student leaders and an adult teacher will be selected to run the program, curriculum for each day will be set, meals will be planned, FFA member volunteers secured, Ag career specialists scheduled, other miscellaneous logistics including field trips, transportation and required paperwork.

Program will be Monday through Friday from July 20-31, hours 10am-2pm if funded.

Kevin Yeamans said the Township desperately needs members and alternates for the Zoning Appeals Board and asked for the Village to help spread the word. Interested residents can call Kevin or the Township Office.

Mayor asked for a motion to approve minutes from Council meeting on March 10, 2015. Bill Meyer made a motion to accept the minutes as written, 2nd by Clarence Thomas; roll call vote 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 due bills presented to council on a spreadsheet. Then and Now P.O.'s this month to be signed by the Finance Committee.

Council was given a spreadsheet with all bills paid or to be paid to be approved, Also included was the Mayor's monthly statement for March and Mayor's Court activity with breakdown attached. Don Deuschle made a motion to approve/pay any and all bills and accept the end of month reports, 2nd by Bill Meyer; roll call was all in favor.

No Committee reports.

Police report for March was given by Officer Tom Romine; Council had no questions.

Dennis Rose reported on Zoning and Code Enforcement. Under zoning there is one property on Oberle that needs to pay and that will be taken care of. There is still an issue on Center Street that needs turned over to our Solicitor.

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Solicitor stated there are two new pieces of legislation for tonight. One is for the salt contract and the other is for Mayor's Court fees.

Mayor Drobina gave her report:

*A kickoff event for the Carroll Interchange was held on March 16. Construction will last about two years but this is good for Carroll, good for commuters, and good for the county.

* The downtown banner is up at Center and High Streets. It was paid for by the Carroll Business Association to attract more visitors downtown.

*The water meter project will start at the end of the month. New meters will mean more accurate billings and we ask for cooperation from residents to get them installed.

* Alexandra Woodruff has been hired as an auxiliary officer and is set to be sworn in April 20. She will be a good addition to the force.

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

Old Business: Bill Meyer commented on the coverage that Carroll received at the State of the County Address from the speakers. He also asked the Mayor about Dollar General Store mentioned in her report, she said she met with a representative and they are interested and they also met with the property owner. Mayor thanked Bill Meyer and Gavin Wolfe and the FFA for all their work on the Summer Playground Program. She also stated that the work on the shelter house should begin next week.

New Business: We have received a proposal from Time Warner on combining our services. We also have to have a Static IP address for the remote water meters. By putting all together we can save approx. \$85.00 a month. David Cotner made a motion to combine, 2nd by Bill Meyer; roll call was all in favor.

Mayor reported that we have a pamphlet from Fairfield County on playground equipment that was originally purchased with Solid Waste grant funds and will be available. It is free for anyone to take down, move and re-install. Council discussed and said we may be interested in some benches and tables but we would have no way to transport the larger items, which might be troublesome to remove.

Councilperson Carolyn Davis asked the Mayor if some of the faded stop signs could be replaced. Mayor explained that in spare time of our workers this could be done and to please let her know where they need replaced.

David Cotner asked how much of Oberle was going to be widened, Mayor explained it would be at the curve and go to about the last house going out and in the other direction it would taper down about 200 feet. Cotner said the road needs repaved, Mayor agreed but said there is no point to do anything new until construction of the interchange is done.

First reading on Ordinance 2015-05, Mayor's Court Fines, this Ordinance needs to be amended to read emergency. Carolyn Davis made a motion to amend to add emergency language, seconded by David Cotner, roll call was all in favor. Carole

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

Bill Meyer made a motion to adopt Ordinance 2015-05, 2nd by Dave Cotner; roll call vote was all in favor.

Mayor read Ordinance 2015-06 Contract with ODOT for rock salt, this has emergency language.

Clarence Thomas made a motion to bypass the three reading rule, 2nd by Bill Meyer, roll call was all in favor.

Bill Meyer made a motion to adopt Ordinance 2015-06, 2nd by Carole Dreier; roll call was all in favor.

Clerk Dawson gave her report on past due bills totaling \$7,409.93, this is 65 customers delinquent. Doors were tagged for shut off on April 15th.

Each member has a copy of report for March on Income tax revenues.

Then and now purchase orders were included tonight for council to sign.

UAN Computer has been updated for the 2016 budget so we will start on that soon.

Clerk introduced Cindy Armstrong, our newest officer worker and she asked all to make her feel welcome, she is a delight to work with. She worked at Ralston Purina and Lancaster Glass for quite a few years in payroll.

Clerk reported on our OWDA Loan, this is our Capital Improvement Charge to pay off the sewage system. Our part of the loan will be paid off at the end of 2016, however this does not mean all customers will be paid in full. Customers who have been delinquent on their accounts will still owe until their account is paid in full.

At 7:41 p.m. Mayor asked for a motion to go into executive session for pending litigation, Bill Meyer made the motion and 2nd by Carole Dreier; roll call vote was all in favor.

At 7:45pm Bill Meyer made a motion to re-convene council, 2nd by Carole Dreier, roll call all in favor.

With no further business, meeting adjourned at 7:46 p.m. by a motion made by Bill Meyer.

Next meeting of Council is May12, 2015 @ 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____

Meeting was not recorded