

Carroll Village Council met in regular session on Tuesday, August 12, 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, Don Deuschle, Carole Dreier, Chad Brown, and Clarence Thomas.

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

Visitors present were Megan Jones from the Carroll Old Timers; Greenfield Twp. Trustee John Reef; and village resident Pat Thomas.

In Visitor Comments, Megan Jones gave a short update on the upcoming festival.

Mayor Drobina asked for a motion to approve minutes of July 8, 2014. Carolyn Davis made a motion to accept as written, 2<sup>nd</sup> by Clarence Thomas; roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of July (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 to be signed by council. Mayor explained the expenditure to FEMA; it is for our part of repair of the tornado siren which was shared with Greenfield and Bloom Townships. Also included was the Mayor's monthly statement for July and Mayor's Court activity with breakdown attached.

Chad Brown made a motion to approve/pay any and all bills and accept the end of month reports, 2<sup>nd</sup> by Don Deuschle, roll call was all in favor.

No Committee reports.

Police report: Chief McMEnamin gave the police report for July.

Dennis Rose reported on Zoning and Property Maintenance. Each member received a report.

On Zoning, there was a meeting for 50 Market St. for a variance on a swimming pool which was approved.

On Code Enforcement Officer's report, he reported that the Judge revoked the probation on 63 Canal Street because the violation has not been corrected. He believes it will go back to court. 54 Mill has been given a little more time for repairs.

Solicitor Report: Mr. Feyko stated that he has no new legislation for tonight.

Mayor's Report: Mayor reported Zoning met on July 17 and approved the variance for 50 Market as long as the current owner retains the property.

Mayor further reported that volunteers from Gloryland Nazarene Church did some work in the Canal Basin Park, painted some curbs and planned to paint hydrants but could not do that due to rain.

A volunteer with the BC Kiwanis cleaned dirt and grass off a corner sidewalk on Market St. so it was no longer overgrown.

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Mayor is continuing to work with legal counsel on the matter at the lagoon. The paperwork was filed with the court the week of July 21. We will have an executive session for updates.

Letters to residents affected by the festival were sent our Aug. 4 that explained closures so they would be aware of the dates, times and various activities.

Mayor gave her congratulations to councilman Clarence Thomas and his wife Pat who are the Old Timers King and Queen this year for the Festival.

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

Old Business: Mayor reported we received \$300,000 for the Neighborhood Revitalization grant and there was a presentation for it from the County Commissioners today. The basketball court will be removed and replaced, sidewalk installed on South side of High St. from near Center Street to the school, Beaver Street repaved in front of the school, a curve on Oberle will be widened, drainage in the old Ohio Erie Canal bed will be corrected, and curbs and gutters will be installed on Center from High to Market. Council and visitors applauded the news.

New Business: Chief McMenamain stated to Council that Officer Queen resigned last year which left us an officer short. Officer Jackson has been working above and beyond and Chief would like to see him moved to paid part time position. Dave Cotner made a motion, 2<sup>nd</sup> by Carolyn Davis in favor of moving him up from auxiliary to paid part time effective next pay period.

Clerk's Report: Clerk Dawson reported the audit is done and the report should be out soon. It went very well.

At this time the Mayor asked for a motion to go into Executive Session for pending litigation. Carole Dreier made a motion, 2<sup>nd</sup> by Don Deuschle to go into executive session at 7:16 p.m. Roll call was all in favor.  
At 7:26 p.m. Clarence Thomas made a motion to reconvene council, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

With no further business, meeting adjourned at 7:26p.m. by a motion made by Don Deuschle.

Next meeting of Council is September 9, 2014 @ 7:00 P.M.

MAYORS APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_  
Meeting was recorded