

Carroll Village Council met in regular session on Tuesday, December 10, 2013 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with pledge to the flag.

At roll call all members present: Carole Dreier, Carolyn Davis, Chad Brown, David Cotner and Clarence Thomas. Patricia Pierce was absent.

Also present were Clerk Mary Dawson, Code Enforcement/Interim Zoning Officer Dennis Rose, Village Solicitor Jeffrey Feyko, and Police Officer Calvin Logsdon.

Visitors were Greenfield Twp Trustees John Reef & Larry Joos, Incoming Council Member Don Deuschle, and Darren Meade, Magistrate, and Pat Thomas.

Mayor asked for a motion to amend the agenda to include the Ordinance 2013-27 - agreement on the hiring of our new Magistrate. Chad Brown made a motion to amend the agenda, seconded by David Cotner; roll call was all in favor.

Under visitor comments, Darren Meade addressed council and stated he is Asst Prosecutor for Fairfield County. Starting at Mayor Court in Jan. he will have had his training and will be our new Magistrate. He stated he is looking forward to it.

Mayor asked for a motion to accept the minutes from regular meeting of 11-12-13. She stated they do need to be corrected, the lot split reported last month was as lot 79, and the correct lot is 83-85. Carole Dreier made a motion to accept as corrected, seconded by Carolyn Davis. Roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of November (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 November.

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

Carolyn Davis made a motion to approve all paid and due bills and reports for November, 2nd by Clarence Thomas; roll call was all in favor.

Committee reports, Clarence Thomas reported on the Rules Committee meeting that was held 11/21/13. All Council members have copies of the revised employee manual and are to take home to review and we will act on next month.

David Cotner reported on the Service Committee that met tonight before Council. They discussed Utility Standards and Subdivision Regulations, they voted to take both to council.

Officer Logsdon gave the Police Report for November 2013, council had no questions.

He also stated that he and Chief McMenamin would pick up the new cruiser tomorrow.

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Dennis Rose- Interim Zoning Inspector/ Code Enforcement Officer gave a copy of both reports to council, they were discussed.

Solicitor Report- Mr. Feyko stated there are 6 new pieces of legislation on agenda. Some need to be passed by emergency, he will explain as they come up to be read.

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

\*She is working on getting a used leaf vacuum to replace the current old one.

\*She attended a pre-con meeting the same day the commissioners accepted the curb bid and the contractor started the next day. He was hampered by rain, then snow but moved as quickly as he could. He could not start until it was approved by the Commissioners that is why a week of good weather was missed.

\*Dennis Rose has accepted the position of Zoning Inspector effective Jan 1, 2014. He will serve as interim until then.

In old business, Cotner had questions on the lagoon after Quasar if gone. Mayor reported that Quasar, at the end of March will clean out according to EPA standards. With

Construction starting on the interchange there will be plenty of fill dirt. She has heard nothing from ODOT on possibly purchasing the property.

Under new business, Chad Brown made a motion to appoint Dennis Rose Zoning Inspector effective Jan 1, 2014, 2<sup>nd</sup> by David Cotner, roll call was all in favor.

1<sup>st</sup> reading of resolution 2013-5 Temporary Appropriations for 2014 and declare an emergency. Chad Brown made a motion to bypass the 3 reading rule and declare an emergency, seconded by Dave Cotner. Roll call all in favor. Motion to approve Resolution 2013-05 made by Carole Dreier, seconded by Chad Brown. Roll call vote was all in favor.

1<sup>st</sup> reading of Ordinance 2013-23 to move funds in appropriated line items. Motion to suspend three readings and declare emergency made by Carole Dreier, seconded by Clarence Thomas. Roll call vote was all in favor.

Motion to approve Ordinance 2013-23 made by Carolyn Davis, seconded by Clarence Thomas. Roll call vote was all in favor.

First reading held on Ordinance 2013-24, adopting subdivision regulations.

1<sup>st</sup> reading held on Ordinance 2013-25, to change monthly salary for zoning inspector. Motion by Dave Cotner to suspend three readings and declare emergency, seconded by Carole Dreier. Roll call vote was all in favor.

Motion to approve Ordinance 2013-25 made by Dave Cotner, seconded by Carolyn Davis. Roll call vote was all in favor.

Ordinance 2013-26, adopting utility regulations and construction and material specifications, had its first reading.

First reading of Ordinance 2013-27, employment agreement for a magistrate.

Motion to bypass committee made by Carole Dreier, seconded by Dave Cotner. Roll call vote was all in favor.

Motion to suspend three readings and declare an emergency made by Dave Cotner, seconded by Carolyn Davis. Roll call vote was all in favor.

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Motion to approve Ordinance 2013-27 made by Chad Brown, seconded by Dave Cotner. Roll call vote was all in favor.

Third and Final Readings:

Ordinance 2013-19 Increasing Rates for Water and Sewer. Motion to approve made by Dave Cotner, second by Carole Dreier, roll call vote was all in favor.

Ordinance 2013-20 to Amend Wages and Salaries of Employees and Elected Officials. Motion to approve made by Chad Brown, seconded by Carole Dreier, roll call vote was all in favor.

Under Clerk's report Dawson reported on late utility bills for a total of \$8,069.30.

Clerk will try to get line items completed for the Temporary Appropriations for 2014 and mail to each member.

Mayor and I should be signing papers for the new cruiser tomorrow.

Would like a motion from Council to pay any and all end of year bills unless there is something unusual. Chad brown made a motion for clerk to pay EOY bills, 2nd by Carolyn Davis. Roll Call was all in favor.

Have a Blanket Certificate for 55,000.00 for CDBG Grant that council needs to sign. Carolyn Davis made a motion for clerk to prepare with councils approval and they will sign at next council meeting.

With no further business, meeting adjourned at 7:31p.m.

Next meeting of Council is January 14, 2014 @ 7:00 P.M.

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

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

Mayor reminded everyone of the Christmas Party December 15<sup>th</sup>.