

Carroll Village Council met in regular session on Tuesday, December 8, 2015 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

At roll call members present were David Cotner, Don Deuschle, Bill Meyer, Clarence Thomas, Carole Dreier and Carolyn Davis.

Also present were Clerk Mary Dawson, Police Officer Virgil Weilbacher, Village Solicitor Jeff Feyko and Zoning and Property Maintenance inspector Dennis Rose.

Visitors present were Pat Thomas, John Reef, Bill Moore, Kenneth George, Adam Tippett, and Conda Jones.

Mayor asked for a motion to approve minutes from Council meeting on November 10, 2015. Don Deuschle made a motion to accept the minutes as written, 2nd by David Cotner; roll call vote 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 due bills presented to council on a spreadsheet.

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 November and Mayor's Court activity with breakdown attached. Don Deuschle made a motion to 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 November was given by Officer Virgil Weilbacher. No questions from Council. Mayor reported that the transmission in the '09 cruiser needs replaced at the cost of \$2,825.60, better to fix this as we do use for back up and we cannot afford another cruiser at this time.

She reported on the meeting today of the Carroll Business Association, Officer Calvin Logsdon presented information about guns in the workplace. Mayor stated he did a good job.

Dennis Rose stated he has nothing new on Zoning. He does have a lot split to sign off on.

On Code enforcement, trial is set for 64 Center St on Tuesday, Dec. 15th.

Under Solicitor's Report, Jeffrey Feyko stated there was only one piece of new legislation tonight, a Resolution for 2016 Temporary Appropriations.

Mayor Drobina gave her report:

*We had a major water line break on Nov. 30 on High Street, resulting in the temporary closure of the road, loss of water pressure for many residents all over town, and loss of service for those from the apartments on High over to McDonald's and Speedway. The break was repaired about 8pm but the road had to remain closed until it could be appropriately repaired to handle heavy traffic.

*Village Administrator Pierce met with a representative of the Ohio EPA for an inspection, it is required every three years.

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* The painting was done on the basketball court on Nov. 23. Mayor did a final walk through for the projects with engineer Gary Silcott and RPC's Holly Mattei on Nov. 30 We will ask for a handrail to be installed near the storm drain pipe at Center and High due to the drop there and we are still waiting for the two other areas that need a railing.

Grant projects are all finished except for this railing.

Mayor reported an estimated \$20,000 left over from NRG. Carolyn Davis asked about playground equipment being bought with the extra money, Mayor stated the floor and posts need replaced in the shelter house so we will look into that first, as equipment is very expensive and the \$20,000 may not buy much.

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

Old Business: Mayor read part of state law that requires a Tax Appeals Board with three members, two appointed by council and one appointed by Mayor. Council candidates are Bill Moore and Kenneth George, Mayor's candidate is Deb Swingle.

Motion to accept these three for board was made by David Cotner 2nd by Don Deuschle, roll call vote was all in favor.

New Business:

The Records Commission will meet Dec. 15 at 3pm. It is required for this committee to meet annually.

Mayor Drobina told Council that there is a vacancy on the Zoning and Property Maintenance Appeals boards with the passing of Harold Stover. Mayor said Harold was liked by all and will be missed by the community.

First reading on Resolution 2-2015, Temporary Appropriations for 2016. Clerk Mary Dawson said this is needed every year in order to be able to pay upcoming bills. Motion to bypass the three readings and declare an emergency made by Bill Meyer, 2nd by Dave Cotner; roll call vote was all in favor.

Carole Dreier made a motion to approve Resolution 2-2015, 2nd by Bill Meyer, roll call was all in favor.

Second reading held on Ordinance 2015-13, an Ordinance adopting standards for treatment of animals.

Don Deuschle made a motion to bypass the three reading rule, 2nd by Dave Cotner. Roll call was all in favor.

Carolyn Davis made a motion to adopt Ordinance 2015-13, 2nd by Clarence Thomas, roll call was all in favor.

Second reading on Ordinance 2015-14 adopting Regulations for Overnight Parking for Large Trucks. It was discussed that the intent of the ordinance, as discussed at Service Committee and Council, was to prohibit parking of heavy trucks at any time, except for loading and unloading.

Motion was made by Carole Dreier to amend the Ordinance to read at any time, 2nd by Carolyn Davis, roll call was all in favor.

Motion to approve as amended made by Don Deuschle, 2nd by Bill Meyer, roll call was all in favor.

Final Reading on Ordinance 2015-10 Amending Traffic control map to add a handicap parking spot on Park Street.

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David Cotner made a motion to adopt, 2nd by Carole Dreier, roll call was all in favor.

Clerk gave report on several items, the OPWC grant is closed and she is working on appropriations for 2016. She asked for a motion to pay any and all due bills; Dave Cotner made a motion, 2nd by Carolyn Davis, roll call was all in favor. Clerk Dawson also noted the State does not have enough auditors so we will have an independent auditor next year.

Mayor noted this was the last meeting for Clarence Thomas, who is stepping down, and Dave Cotner, who was elected a township trustee. Mayor Drobina presented each of them with a proclamation thanking them for their time on Council and service to the Village.

With no further business, meeting adjourned at 7:25pm by a motion made by Dave Cotner and seconded by Clarence Thomas.

Next meeting of Council is January 12, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____

Meeting was recorded