

Carroll Village Council met in regular session on Tuesday, December 9, 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: Chad Brown, David Cotner, Carolyn Davis, Don Deuschle, Carole Dreier, and Clarence Thomas.

Also present were Clerk Mary Dawson, Police Officer Tom Romine, Zoning Inspector & PMC Officer Dennis Rose, and Village Solicitor Jeff Feyko.

Visitors present were Larry Joos from Greenfield Twp.

No Visitors Comments.

Mayor asked for a motion to approve minutes from Council meeting on November 11, 2014. Chad Brown 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 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 and a list of Then and Now P.O.'s to be signed by the Finance Committee.

Council was given an updated copy of bills since the packets were sent out. Also included was the Mayor's monthly statement for November 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, 2nd by Don Deuschle; roll call was all in favor.

Chad Brown gave his report on the meeting of the Finance Committee on November 25th. They discussed salary increases for village employees. Ordinance is on agenda with emergency language. This proposes a range that will start new employees at a lesser rate than someone that has been here, and there will be evaluations of employees for raises in the future, ranging from 0% to 3% depending on performance. He stated they also discussed the balance in the water fund and having money to meet the billing from Fairfield Utilities. Clerk stated there is an Ordinance (retroactive to December 3) on the agenda to be passed tonight to cover this.

Police report for November was given by Officer Tom Romine.

Dennis Rose spoke on his report on Zoning, all have copies. There is a house on Oberle that will need a variance; he has a letter to go out to the owner. On Property Maintenance he stated the building on Canal has until the 15th to fix the roof and the property on Center Street has 10 days.

Solicitor stated there are three new pieces of legislation for first reading and to be passed as emergencies. He stated that council knows about them or Clerk Dawson has given council a head's up.

Mayor Drobina gave her report.

*Mayor stated we are still fighting with Quasar over the lagoon and whose responsibility it is for what is left of the final closure. A meeting with both attorneys and the mayor is being scheduled to see if issue can be worked out.

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*Our large white truck has been out of commission and while being repaired we had nothing to plow with. When the forecast was for four inches of snow the Village Administrator contacted Greenfield Township, Tom Shafer plowed the streets for us and did a great job. A big thank you to our friends at Greenfield Township for helping us out in an emergency.

*Water leaks have been found and repaired so our water usage should go down.

*At last month's council meeting Councilman Cotner asked about placing a sign on Oberle to slow people down and watch for our children. Mayor is in process of ordering "Drive Slowly- We (heart) our children" to be placed at each entrance of village. Cost should be less than \$100.00.

*The village Christmas party will be at the Civic Center on Sunday, December 14 at 2pm. Everyone will be contacted for a head count and what you are bring.
(Mayor's Report is available in its entirety at the clerk's office.)

Old Business: Mayor had Water Fund listed under old business, clerk explained the fund transfer needed.

No new business.

Mayor read Ordinance 2014-16 Increasing Water Rates only effective 01-01-2015 this is an emergency Ordinance. Chad Brown made a motion to suspend the three reading rule, seconded by David Cotner, roll call was all in favor. Carole Dreier made a motion to approve Ordinance 2014-16, seconded by Carolyn Davis, roll call was all in favor.

Next was Ordinance 2014-17 Amending 2014 appropriations/reallocate funds for water fund, this is an emergency. Chad Brown made a motion to suspend the three reading rule, 2nd by Don Deuschle, roll call vote was all in favor. Carole Dreier made a motion to Approve Ordinance 2014-17, 2nd by Clarence Thomas, roll call vote was all in favor.

Next on agenda was Ordinance 2014-18 Amending Ordinance 2013-20/ Salaries of various employees (emergency). Clarence Thomas asked if the Village could afford it, Mayor explained that current employees are at about the midpoint of the ranges the Committee decided on and a previous Ordinance in effect gives employees an automatic 3% annual raise so this Ordinance will allow new people to be hired at less than what a long-time employee is making and also make the increases performance-based.

It was determined that Thomas misunderstood the ranges and once it was cleared up he said he was on board with it.

Motion to suspend three readings made by Clarence Thomas, 2nd by Carolyn Davis, roll call vote was all in favor.

Motion to approve Ordinance 2014-18 made by Don Deuschle, 2nd by Clarence Thomas, roll call vote was all in favor.

Third and final reading held on Resolution 6-2014, updating the CFLP Solid Waste District. Motion to approve made by Chad Brown, 2nd by Carole Dreier, roll call vote was all in favor.

Clerk's Report: Clerk Dawson reported that Greenfield Township invited Village officials to a pulled pork "shindig" on Friday at noon. Larry Joos said no public funds are being used.

Clerk had a letter from the state liquor control board stating the permits are up for renewal Feb. 1, 2015. Solicitor Feyko said that there need to be specific reasons to

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object to any renewal.

With no further business, meeting adjourned at 7:30p.m. by a motion made by Don Deuschle.

Next meeting of Council is January 13, 2015 @ 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____
Meeting was recorded