

Carroll Village Council met in regular session on Tuesday, February 11, 2014 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: Carolyn Davis, David Cotner, Clarence Thomas and Don Deuschle. Carole Dreier and Chad Brown were absent.

Also present were Clerk Mary Dawson, Code Enforcement/ Zoning Officer Dennis Rose, Village Solicitor Jeffrey Feyko, Police Officer Tom Romine and Chief Brad McMEnamin.

Visitors were Pat Thomas and John Reef (Greenfield Twp Trustee).  
No visitor comments.

Mayor asked for a motion to approve minutes of January 14, 2014 if there are not any additions or corrections.

David Cotner 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 January (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 January.

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

Carolyn Davis made a motion to approve all due and paid bills and accept all reports for January; Don Deuschle 2<sup>nd</sup> the motion, roll call vote was all in favor.

Committee reports: Committees met to elect new Chairperson for each for 2014.

\*Rules Committee met @ 6:30, they elected David Cotner as C/P

\*Service Committee met @ 6:35, they elected David Cotner as C/P. They discussed snow removal and how we may handle getting vehicles moved for plowing. They will discuss further at a regular meeting.

\*Safety Committee met @ 6:43, they elected Clarence Thomas as C/P. We need to discuss LED lights for the traffic light at a regular meeting.

\*Finance Committee met @ 6:46, they elected Chad Brown C/P. Clerk had given each member a copy of proposed Permanent Approp's for 2014. Clerk reviewed with them and they had no questions, will take to council for passage.

Officer Thomas Romine gave an oral report (all council have copies) for January police report and their activity for the month.

Mr. Rose reported for zoning, nothing at this time. His report on Code Enforcement was given to each council member; there is a trial set for 04-07-14 @ 11:00 a.m for the listed property.

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Solicitor Report- Mr. Feyko stated there are 4 new pieces of legislation on agenda. We have Updating/Amending Employee Manual; Agreement with ODOT for Rock Salt; Agreement with ODOT for closure of Winchester/High Intersection; and 2014 Permanent Appropriations. First 3 can be held as 1<sup>st</sup> reading; will need to set a special meeting to pass the appropriations as emergency since only four members are present.

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

\*Mayor reported on the large number of sewer pump problems during the subzero weather. She thanked Harold and James for keeping things up and running. She also thanked Councilman Dave Cotner for helping clear snow all over town this last week.

\*She has been speaking with the Bloom Carroll Kiwanis on a clean up day and members may also help the elderly and disabled with other light chores. This will be late April or early May, more on this at a later time.

\* Mayor reported there will be a stakeholders meeting on Feb. 20 at the Commissioners' Hearing Room with ODOT regarding the Carroll Interchange.

\*Mayor contacted Bruce Bailey of Quasar about the time frame for vacating the lagoon property and he said they will try to get it cleaned out by the end of March, but to not be surprised if it runs a month or two past due to the weather.

Under Old Business, Mayor reported on the Neighborhood Revitalization Grant Hearing that was held Feb 5, the next meeting will be March 26, 2014 at 6:30 p.m. There will be a survey with the utility bills this coming month for residents to fill out and return. Some of the projects considered are sidewalks on High Street, repaving Beaver Street in front of the school that construction of the school damaged, and replacing the basketball court, just to name a few. Carolyn asked if a walking path could be included.

We did have good attendance at the last meeting, we need to encourage all residents and Business owners to attend, the more we have who are interested, the better chance we will have to receive the funding.

Under New Business, Mayor asked if there would be any interest in a Community yard sale this summer, maybe June or July. It was discussed and Carolyn Davis suggested we put out a survey.

Mayor spoke on trying to get the Summer Playground Program going again, this would give our children something to do. United Way does not sponsor any more. Different ways were discussed. If village would do this we will have to check with State Auditor as in the past we had to have a committee completely different than council, they had to have their own officers etc.

Mayor will do further research.

Read Ordinance 2014-4 Updating/Amending Employee Manual, this stands as first reading.

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Read Ordinance 2014-5 Agreement with ODOT for Rock Salt (2014-2015) this stands as 1<sup>st</sup> reading.

Read Ordinance 2014-6 Agreement with ODOT for closure of Winchester/High Street Intersection, this stands as first reading.

Read Ordinance 2014-7 2014 Permanent Appropriations, stands as 1<sup>st</sup> reading. Need to set a special meeting date to finalize since it needs passed as soon as possible and there are not enough Council members here tonight to pass as emergency.

Held 3<sup>rd</sup> and final reading of Ordinance 2013-24, adopting Subdivision Regulations. David Cotner made a motion to adopt, 2<sup>nd</sup> by Carolyn Davis. David Cotner, Carolyn Davis, Don Deuschle and voted yes, Clarence Thomas voted no. Motion passed.

3<sup>rd</sup> reading was up for Ordinance 2013-26, adopting Utility Regulations and Construction and Material Specifications. Solicitor Feyko asked for a motion to table until next meeting as he needs to make some changes. David Cotner made the motion to table, 2<sup>nd</sup> by Don Deuschle; roll call was all in favor.

Clerk's Report, Dawson reported on all past due bills, 73 customers for a total of \$8,072.75. Eight doors was tagged for shut off tomorrow.

We have not heard an exact date for our Audit yet; each member of council has a form to be filled out for the Auditors.

Clerk asked council's approval for 2 bills not listed, \$32.50 to repair siren in 2009 and \$40.00 extra for a tray in new cruiser. David Cotner made a motion to pay, 2<sup>nd</sup> by Carolyn Davis. Roll call was all in favor.

Meeting was set for Finance Committee on March 4 at 6:30 p.m.

Special Council meeting set for February 18 at 6:30pm for permanent appropriations.

With no further business, meeting adjourned at 7:29p.m. by a motion from Don Deuschle, 2<sup>nd</sup> by David Cotner.

Next meeting of Council is March 11, 2014 @ 7:00 P.M.

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

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

