

Carroll Village Council met in regular session on Tuesday, February 10, 2015 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: David Cotner, Carolyn Davis, Don Deuschle, Carole Dreier, and Clarence Thomas. There is one vacant seat.

Also present were Clerk Mary Dawson, Police Officer Tom Romine and Village Solicitor Jeff Feyko. Visitors present were John Reef, Kevin Yeamens and Larry Joos from Greenfield Twp and village residents Patricia Thomas, Will Burns and the three applicants for the vacant seat: Andy Wood, Martin Rippel and Bill Meyer.

Mayor stated that she needed a motion to amend the agenda to go into executive session about pending litigation. Carole Dreier made a motion to approve, seconded by Don Deuschle; roll call vote was all in favor.

Visitors Comments: Andy Wood, Martin Rippel, and Bill Meyer addressed council stating why they would like to be a council member.

Mayor asked for a motion to approve minutes from Council meeting on January 13, 2015. Clarence Thomas made a motion to accept the minutes as written, 2<sup>nd</sup> by Carolyn Davis; roll call vote 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 due bills presented to council on a spreadsheet. No Then and Now P.O.'s this month to be signed by the Finance Committee.

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 January and Mayor's Court activity with breakdown attached. Don Deuschle made a motion to approve/pay any and all bills and accept the end of month reports, 2<sup>nd</sup> by Clarence Thomas; roll call was all in favor.

Committee reports:

Newly elected Safety chairperson Clarence Thomas gave his report on committee meeting on 02-03-15. Only business was the election of chair for 2015.

Newly elected chairperson Don Deuschle gave his report on the Rules committee that also met on 02-03-15. Meeting was to elect a chair for 2015 and interview potential candidates for council.

Newly elected chairperson Dave Cotner gave his report on Finance that met tonight before council; some changes were made in two line items for the 2015 Perm. Appropriations. Mileage for Zoning Inspector was for information only. Also under discussion was the CIC fund thru OWDA, it should be paid off by January 2016.

Newly elected chair Dave Cotner gave his report on the Service committee which also met tonight before Council. Items for discussion were a new roof on the shelter house (3 estimates), and placing a Porta-Pot in Canal Basin park for the months of June, July and August.

(Council Minutes of 02-10-15 continued on next page)

(Council Minutes of 02-10-2015 continued on this page)

Mayor had 3 estimates for the shelter house roof. Committee and Council liked the estimate from Eversole Builders as he is using 30 lb felt and 40 year shingles, also replacing the facial with painted steel, which will require no maintenance. Committee and Council discussed the Porta-pot and they need more discussion on where to place and secure. This will be looked into further.

Police report for January was given by Officer Tom Romine; Council had no questions.

Dennis Rose reported that he attended training classes in Lancaster and most of it was geared toward townships. Each member of council has a copy of his report on Zoning and PMC. Has nothing new to report.

Solicitor stated there is one new piece of legislation for Permanent Appropriations for 2015 and it can be passed as an emergency.

Mayor Drobina gave her report.

\*Mayor stated the Interchange Project is going to start sooner than originally expected. Shelly and Sands plans to begin construction of Phase 1 in the next couple of weeks, weather permitting. Mayor attended a pre-con meeting at ODOT on Jan. 29 about it.

\*The "Please Drive Slowly-We (heart) our Children" signs have been placed at the entrances to town. Cost of the signs was about \$51.00.

\*Mayor stated she arranged for the County Economic Development Director and his associate to attend the Business Association meeting Feb. 3. The Revolving Loan Fund, which could possibly help some businesses, was discussed. Bob Clark will return to the next meeting to discuss the Rt 33 Alliance and the new Port Authority and what they offer.

\*Residents of Carroll recycled 19 tons of materials last year. A total of 215 tons of trash was collected. Mayor stated she hopes we can grow the recycling number and get more residents involved, since curbside recycling is so easy.

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

Old Business: Mayor reported they had 3 bids for the water meters (2 good ones), Ferguson and Neptune. Ferguson was chosen. We will need no meter reader; readings will go right into office computer. We will receive a report if a leak is detected and we can contact the customer. The question was asked about deduct meters, Mayor stated we should be able to use the ones we have.

New Business: The three candidates for council seat were present and Mayor told the clerk to pass out ballots. Council members voted and Solicitor read results: two for Martin Rippel, two for Bill Meyer, and one for Andy Wood. Due to the tie, ballots were passed out again. Next vote was taken and read by Solicitor was two for Martin Rippel and three for Bill Meyer. Mr. Meyer is our new council member.

First reading on Ordinance 2015-03 for Permanent Appropriations for 2015 was read. Carole Dreier made a motion to bypass the three reading rule, 2<sup>nd</sup> by Don Deuchle. Roll call vote was all in favor.

Don Deuchle made a motion to adopt Ordinance 2015-03, 2<sup>nd</sup> by Carole Dreier. Roll call vote was all in favor.

(Council Minutes of 02-10-2015 continue on next page)

(Council Minutes of 02-10-2015 continued on this page)

Second Reading of Ordinance 2015-01 Adopting the 2015 Basic Code and the declaration of an emergency.

Carole Dreier made a motion to suspend the three reading rule, 2<sup>nd</sup> by Dave Cotner, roll call was all in favor.

Don Deuchle made a motion to adopt Ordinance 2015-01, 2<sup>nd</sup> by Carolyn Davis. Roll call vote was all in favor.

Second Reading of Ordinance 2015-02 Adopting Contract with Stantec for Engineering Services.

David Cotner made a motion to bypass the three reading rule, 2<sup>nd</sup> by Don Deuchle, roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2015-02, 2<sup>nd</sup> by Carolyn Davis, roll call was all in favor.

Clerk gave her report on late paying customers of utility bills. New chairs have arrived for Council chambers (visitor seating) and she discussed the work done to turn the computer over to 2015. The Village received a report from County Auditor office stating we would be receiving \$188.00 less in Local Gov't Funds.

At 7:31 p.m. Mayor asked for a motion to move into executive session to discuss pending litigation with the solicitor and special counsel John Snider. Carole Dreier made a motion to go into executive session, Dave Cotner 2<sup>nd</sup> by motion, roll call was all in favor.

At 7:55 p.m. Carole Dreier made a motion to reconvene to council, 2<sup>nd</sup> by Clarence Thomas, roll call vote was all in favor.

With no further business, meeting adjourned at 7:56 p.m. by a motion made by Don Deuschle.

Next meeting of Council is March 10, 2015 @ 7:00 P.M.

MAYOR'S APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_

Meeting was recorded