

Carroll Village Council met in regular session on Tuesday, February 9, 2016 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

At roll call members present were Don Deuschle, Carole Dreier, Conda Jones, and Sarah Weist. Bill Meyer was absent and there is one vacant seat.

Also present were Clerk Mary Dawson, Police Officer Calvin Logsdon and Village Solicitor Jeff Feyko.

Visitors present were Adam Tippet, Dave Weist and Martin Rippel who was present to be appointed by council to fill the vacant seat of Carolyn Davis.

Mayor stated the minutes need to be amended to read that Sarah Weist was appointed by Council to fill the vacant seat of Dave Cotner (this was omitted from the minutes last month), she then asked for a motion to approve minutes from Council meeting on January 9, 2016 as amended. Don Deuschle made the motion to approve as amended, 2<sup>nd</sup> by Conda Jones. Rule 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.

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. Carole Dreier made a motion to pay any and all bills and accept the end of month reports, 2<sup>nd</sup> by Don Deuschle; roll call was all in favor.

Committee Reports: Rules Committee met Monday, February 8 at 6:30pm to go over letters/resumes received for the Council vacancy. We received only one letter and it was from Martin Rippel, who was present tonight. Don Deuschle made a motion to appoint Martin Rippel to the unexpired term of Carolyn Davis, 2<sup>nd</sup> by Conda Jones; roll call was all in favor. Solicitor Feyko stated we only have 4 members present and we need 5 to pass our emergency ordinances so why not swear Martin in now. Martin stated that would be fine. Mayor Drobina gave him the oath of office and he was seated with Council.

Police report for January was given by Officer Calvin Logsdon. No questions from Council.

Mayor stated Mr. Rose was absent due to recent surgery and rehab. She reported on a variance meeting January 25 regarding proposed apartment buildings at 57 High Street, zoning did meet and approved the request. Mr. Rose will be absent for a few months and the Mayor will fill in until he returns.

Mayor reported for Mr. Rose on code enforcement. She asked the solicitor if anything was pending. Solicitor stated at this time nothing but a case can be initiated on a West Canal Street property before the zoning inspector returns.

(02-09-2016 council minutes continued this page)

Solicitor Jeffery Feyko reported that we have two ordinances for tonight; both are emergency, one for 2016 Permanent Appropriations and the other for 2016 Basic Code.

Mayor Drobina gave her report:

\*Mayor stated that Carolyn Davis had to resign her seat on Council due to her work schedule. Mayor stated she will be missed and we wish her best of luck in the future.

\*Mayor stated she would like an executive session at the end of business to discuss personnel matters.

\* The Village will need to put gravel along High Street in the berm area. This will be done as soon as weather permits.

\*Our engineer is working on bid specs regarding the shelter house. It will go out for bid soon and then the work will commence as soon as feasible, pending acceptable outcome of the process.

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

Old Business: Committee assignments were handed out to each member. Conda Jones made a motion to approve, 2<sup>nd</sup> by Don Deuschle; roll call was all in favor.

Mayor gave an Annexation update, it is almost complete, with 185 acres surveyed.

Mayor brought to council's attention the new overpass and how nice it would be to see "Carroll" stamped into the bridge. We have seen other places with this done and they are impressive. The down side is the cost, which is estimated at the present time to be about \$42,000. Mayor is in the process of getting a cost for a railing with "Carroll" in it to compare the cost, as Don Deuschle had suggested. The name in the bridge was taken to the Carroll Business Association meeting today and they seemed very excited about it and are going to talk to other business persons to see if they would be willing to help with the expense. Mayor said even though the cost is outrageous, it is a chance of a lifetime and if we are going to have the name in or on the bridge, it has to be done now. However, she said if Council feels the cost is too much, or if they are not interested in the name on the bridge, let her know now and she will stop working on it.

It was discussed and Don Deuschle made a motion, 2<sup>nd</sup> by Martin Rippel to continue to look into it.

New Business: Carole Dreier was elected President pro-tem last month, she turned in a letter of resignation as she does not have the time she feels is required. Tonight we will hold another election. Ballots were passed out and marked. Solicitor Feyko read the results: 4 votes for Don Deuschle and one vote for Sarah Weist. Mr. Deuschle is the President for 2016.

Mayor reported that residents recycled 13.5 tons from April through December 2015.

(02-09-2016 council minutes continued next page)

(02-09-16 council meeting minutes continued)

First Reading:

Ordinance 2016-02 Permanent Appropriations for 2016. Conda Jones made a motion to suspend the 3 reading rule, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

Conda Jones made a motion to adopt Ord. 2016-02, 2<sup>nd</sup> by Don Deuschle, roll call all in favor.

Second Reading:

Ordinance 2016-01 Adopting 2016 Ohio Basic Code. Carole Dreier made a motion to bypass the three reading rule, 2<sup>nd</sup> by Martin Rippel, roll call was all in favor.

Martin Rippel made a motion to adopt Ord. 2016-01, 2<sup>nd</sup> by Don Deuschle; roll call was all in favor.

Clerk gave report on delinquent utility bills, each member has a copy. Doors will be tagged in the morning and shut off Thursday.

Mayor explained how busy the clerk has been closing out 2015 and starting up 2016 and thanked her for all her work.

Mayor asked for a motion to go into executive session for personnel matters. At 7:32pm Don Deuschle made a motion to do so, 2<sup>nd</sup> by Carole Dreier, roll call vote was all in favor.

At 7:42 p.m. Carole Dreier made a motion to reconvene to council, 2<sup>nd</sup> by Martin Rippel; roll call vote was all in favor.

With no further business, meeting adjourned at 7:43 pm by a motion made by Martin Rippel and seconded by Sarah Weist.

Next meeting of Council is March 8, 2016 at 7:00 P.M.

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

CLERK \_\_\_\_\_

Meeting was recorded