

Carroll Village Council met in regular session on Tuesday, January 12, 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, Bill Meyer, Carole Dreier and newly elected member Conda Jones. Carolyn Davis was absent due to illness.

Also present were Clerk Mary Dawson and Police Officer Calvin Logsdon. Village Solicitor Jeff Feyko and Zoning and Property Maintenance inspector Dennis Rose were absent.

Visitors present were Adam Tippet, Sarah & Dave Weist, and Trisha Jepsen and son Christopher Koprivec (from Boy Scout Troop 241, working on a badge).

Election of president pro tem was held. Carole Dreier received 2 votes, Don Deuschle received 1 and Bill Meyer received 1. Dreier was elected by majority.

Mayor asked for a motion to approve minutes from Council meeting on December 8, 2015. Bill Meyer made a motion to accept the minutes as written, 2nd by Don Deuschle; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of December (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 December 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, 2nd by Bill Meyer; roll call was all in favor.

Committee Reports. (Rules) Committee was to meet on January 11 @ 6:00 p.m. to interview potential Council Members but did not have a quorum. We received only one resume, from Sarah Weist. She was present at the meeting but only one committee person was present, Don Deuschle. Mr. Deuschle, Mayor Drobina and clerk asked her questions etc. There was no vote taken as not enough members were present, she was asked to come to council meeting for council to vote on.

Police report for December 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 set for January 25 at 7:00 p.m. regarding proposed apartment buildings at 57 High Street.

Solicitor Jeffrey Feyko was absent due to traffic/weather.

Mayor Drobina gave her report:

*"A Christmas Carroll" was held December 5 and was well-attended. Thank you to all the groups and individuals who made it possible.

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*Mayor met with Donna Fox-Moore from Community Action about programs they can offer to village residents. Donna provided some fliers for distribution.

*Mayor presented the 2015 Mayor's Community Service Award to John McCarty for all his efforts over the years to beautify our town. He could not come to a Council meeting due to his schedule so he came to the office and was surprised with it.

* The Records Commission met December 15 and approved the list for destruction; it has been sent to the Ohio Historical Society for their final review before any action is taken.

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

At this time Mayor read her annual report. It is on file in its entirety at the clerk's office.

She spoke on all the improvements that were completed in the village in 2015, including new sidewalks, street repaving, curbs and gutters, drainage improvements, new utility meters, and a new basketball court - done using grant funds.

Additionally, the lagoon site was closed, the summer park program for kids was restarted, and volunteers did much to improve the village with donations of time and materials. Our police department is one of the first in the county to utilize body cameras. Curbside recycling is available to all residents and the business association is going strong.

Mayor Drobina thanked council, clerk, and employees for their help and support and residents and businesses for being part of our success.

Old Business: Mayor stated there is a vacancy on Zoning and PMC appeals board due to the death of Harold Stover. Frank Bright was asked to take the seat and accepted.

There are some remaining grant funds that will be used to do repairs to the shelter house. Bids will be taken at a later date.

Carole Dreier asked about truck parking on a property on Market Street, Mayor said she will look into the code and contact Dennis Rose.

New Business:

Committee assignments will be done next month due to the vacancy. Mayor stated if anyone had a committee they would like to be on to let her know.

Mayor asked for a motion to reaffirm Rules of Council

Bill Meyer made a motion to do so, 2nd by Don Deuschle, roll call was all in favor.

First reading on Ordinance 2016-01 Adopting 2016 Ohio Basic Code.

This stands as the first reading, not a quorum present to pass as an emergency,

Clerk gave report on delinquent utility bills. Dawson also reported on the upcoming audit, it will be done by an independent audit firm not by the state. CDBG and OPWC grants closed at the end of 2015.

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She will work on the permanent appropriations as soon as we get our certificate back from the County Auditor

With no further business, meeting adjourned at 7:24 pm by a motion made by Carole Dreier and seconded by Bill Meyer.

Next meeting of Council is February 9, 2016 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____

Meeting was recorded