

Carroll Village Council met in regular session on Tuesday, January 13, 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: Chad Brown, David Cotner, Carolyn Davis, Don Deuschle, Carole Dreier, and Clarence Thomas.

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 resident Patricia Thomas.

No Visitors Comments.

At this time ballots were passed out to be marked to elect a new president pro-tem of council for 2015. Ballots were marked and Solicitor Feyko read the results, 5 votes for Don Deuschle and 1 vote for David Cotner. Councilman Deuschle is President Pro-Tem for 2015.

Mayor asked for a motion to approve minutes from Council meeting on December 9, 2014. Chad Brown made a motion to accept the minutes as written, 2nd by David Cotner; 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. No Then and Now P.O.'s this month 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 December and Mayor's Court activity with breakdown attached. Clarence Thomas 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.

No Committee reports.

Police report for December was given by Officer Tom Romine; Council also had copies of the 2014 annual report for the police department.

Dennis Rose was absent; each member of council had a copy of his report on Zoning and PMC and mayor briefly reviewed them for Council.

Solicitor stated there are two new pieces of legislation for first reading and there is emergency language. Ordinance on Ohio Basic Code can be passed on the 2nd reading since the books have not yet arrived for review.

Mayor Drobina gave her report.

*Mayor stated the Park Street Drainage Project has been closed out

*She and our attorney for the lagoon have met with Quasar, the filling and grading of the site is an issue and we are working on a mutual agreement.

*Magistrate's contract has been extended for another year. He is willing to handle additional cases, such as property maintenance and driving under suspension. He is meeting with the Mayor and Chief to iron out details.

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*Bid opening for the Carroll Interchange Project was Dec. 18. Low bid was Shelly Sands. Some utility work has already begun.

*Body cameras for the police officers have been ordered. Part of the cost has been donated by several local businesses.

*2015 Committee and Board assignments were in the packets and need to be approved by council later in the meeting.

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

At this time Mayor gave Annual Report, this report is also available in its entirety at the clerk's office. Highlights included all the grants the Village was awarded for improvements to be done this year, the start of the interchange project this spring, and the elimination of the foul odor at the former lagoon site.

Old Business: Water Meter Bid Opening will be held here on Jan. 27. We received a \$123,000 grant for the meters.

New Business: Councilman Chad Brown read a letter to Mayor and Council resigning his seat on Council as of Jan. 19th. He and his family are moving to Zanesville due to his job. The Mayor presented him with a proclamation in appreciation for his service to the Village.

Also under new business, Dennis Rose turned in bill for mileage, this will go to Finance as we have nothing in Ordinance regarding mileage for the position.

Under Motions, Carole Dreier made a motion to reaffirm Rules of Council, 2nd by Chad Brown; roll call was all in favor.

Don Deuschle made a motion to approve 2015 Committee and Board Assignments, 2nd by Carolyn Davis; roll call was all in favor.

Mayor read Ordinance 2015-01 an Ordinance adopting the 2015 Ohio Basic Code. This stands as first reading.

Next was Ordinance 2015-02 Ordinance Adopting Contract with Stantec Engineering for a 2 year period. This stands as 1st reading.

Clerk's Report: Clerk Dawson had no written report, she did comment on the delq. utility bills which total over \$9,658.82 with 73 customers in the arrears, which is approx 30% of all customers.

Committee meetings were set to meet to elect chairpersons for 2015 and take care of any pending business.

On Feb. 3 at 6:00 p.m. Safety Committee will meet and at
6:15 p.m. Rules Committee will meet.

On Feb. 10 at 6:00 p.m. Finance committee will meet and at
6:30 p.m. Service Committee will meet.

With no further business, meeting adjourned at 7:33p.m. by a motion made by Don Deuschle.

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

MAYOR'S APPROVAL: _____

CLERK _____

Meeting was recorded