

Carroll Village Council met in regular session on Tuesday, July 14, 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, Clarence Thomas and Bill Meyer.

Also present were Clerk Mary Dawson, Police Officer Tom Romine, Zoning Inspector Dennis Rose and Village Solicitor Jeff Feyko.

Visitors present were village resident Pat Thomas; John Reef, Kevin Yeamans and Larry Joos of Greenfield Township; Beth Lane and Megan Jones came in at a later time to address Council on the Old Timers Festival.

Under visitor comments, no comments at this time.

Mayor asked for a motion to approve minutes from Council meeting on June 9, 2015. Bill Meyer made a motion to accept the minutes as written, 2<sup>nd</sup> 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 June (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. 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 June 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 Deuchle; roll call was all in favor.

Committee reports, David Cotner C/P of Finance Committee gave his report on Finance; they met at 6:15 to review the 2016 Budget, after some discussion they made a motion to take to Council for passage. All agreed.

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

Dennis Rose reported on Zoning and Code Enforcement, Mr. Rose reported that 3 permits were issued and one is pending.

Under Code Enforcement, the property on 64 Center Street will be turned over to Mayor's court after Village Solicitor signs papers. Mr. Rose checked with the court on 63 W. Canal, the court stated they were told that the roof was fixed (it has not been). Councilman Meyer asked about vehicles on S. Beaver, they have been repairing them on the street.

Solicitor stated there are no new pieces of legislation for tonight, we have the budget for 2016, council can pass that by motion.

Mayor Drobina gave her report:

\*Mayor reported on the glitches causing a delay in getting the new meters installed and the billing completed. The billing going out now will be for a longer period, next billing should be for a shorter period and the following month will be back on track.

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\* The pre-con with Spires Paving for the NRG project was held June 25. There is a deadline of Aug. 14 for the work on Beaver Street and Oberle Avenue due to the start of school. The other projects, including the sidewalks but the exception of the canal drainage, have a deadline of Oct. 30. The canal project cannot start until after Oct. 1 because there is a tree in the area that is an Indiana Bat habitat.

\*Crossroads.tv Church is scheduled to paint the shelter house and also paint curbs and fire hydrants the week of July 20. The Village is providing the materials and the church is providing the volunteers.

\*The Village yard sales will be held Saturday, August 8.

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

Old Business: Bill Meyer reported on the Summer Playground Program. All is falling into place, there are over 50 signed up for the first week and 20 so far for the 2<sup>nd</sup> week. Local businesses are furnishing lunches.

New Business: Under new business, Mayor stated that Lancaster Public Transit would like to know if Council will support them for another year. Discussion at this time about all the good the transit company does for Carroll and surrounding areas. We contribute \$2,000.00 a year. Clarence Thomas made a motion that we continue with our support, 2<sup>nd</sup> by Bill Meyer, roll call was all in favor. It will not be due until next year but Clerk said she usually pays in December.

2016 Budget was presented to Council for passage, it was discussed and David Cotner made a motion to adopt the 2016 Budget, 2<sup>nd</sup> by Bill Meyer, roll call was all in favor.

Beth Lane and Megan Jones came in to report on the Old Timers Festival and where everything would be set up. Food vendors will be on Center at Benson Park. Friday night @ 6:30 p.m is the Men's vintage baseball game in Canal Basin Park. Inflatables will be set up around the point of the park, the church is doing noodles and many other activities are planned such as bands, beer garden, old car show, etc. Clerk reminded them that the Village needs a copy of current insurance for the file.

David Cotner asked how much land the Village still owns at the lagoon, Mayor stated about 9 acres. He thinks it will be valuable in the future.

Clerk gave a short report on past due utility bills and the long hours being put in to set up for new meters. She noted that a leak was found when the owner was out of town due to the new meter alert system.

With no further business, meeting adjourned at 7:30 P.M., by a motion made by Bill Meyer.

Next meeting of Council is August 11, 2015 @ 7:00 P.M.

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

CLERK \_\_\_\_\_

Meeting was recorded