

Carroll Village Council met in regular session on Tuesday, July 09, 2014 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: Carolyn Davis, David Cotner, Don Deuschle, Carole Dreier and Chad Brown. Clarence Thomas was absent.

Also present were Clerk Mary Dawson, Village Solicitor Jeffrey Feyko, and Police Chief Brad McMenamin.

Also present were Andy Wood, Debbie Petty, Stacy and Beth Lane from the Carroll Old Timers; Greenfield Twp. Trustees John Reef and Larry Joos; and Kevin Yeamans, Twp. employee.

Visitors' Comments: John Reef stated there is an important meeting on Sept. 29, 2014, for the District Advisory Council, they have business coming up that will need voted on and someone from each entity should try to be there.

Beth Lane from the Old Timers passed a schedule out stating what streets they would be using and reported on some of their entertainment and the 5K run. Festival will start at 5:00p.m. on Thursday, August 21.

Mayor Drobina asked for a motion to approve minutes of June 10, 2014. Dave Cotner made a motion to accept as written, 2<sup>nd</sup> by Don Deuschle; roll call 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.

Also included was the Mayor's monthly statement for June and Mayor's Court activity with breakdown attached.

Chad Brown asked if the expenditure for J. Howard was for the new LED lights for the stop light, Mayor stated it. Chad Brown made a motion to approve all due and paid bills and accept all reports for June; Carole Dreier 2<sup>nd</sup> the motion, roll call vote was all in favor.

Chad Brown gave his report on the Finance Committee that met this evening @ 6:15 p.m. They had 2 items they discussed and made motion to take to council for passage. One was an ordinance for new appropriations and the other was the budget for 2015.

Police report: Chief McMenamin gave the police report for June.

He reported that they have spent the last of the grant money from Wal-Mart and they are going to take the cruiser to Groveport for the festival and he reported on the OMVI workshop that some of our officers attended.

Dennis Rose reported on Zoning and Property Maintenance. Each member received a report.

No change in Zoning report. Two are added on PMC report, 70 Lock St. has been mowed and trimmed by the Village and the charges will be placed on taxes, a residence on Center was given a 30 day extension, and the time is up for the roof repair on Canal Street so it will go back to the court.

Solicitor Report: Mr. Feyko stated that he has three new pieces of legislation, they are Budget for 2015, Appropriations, and Traffic Control Map change; all are  
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emergency and Ordinance 2014-11 has been amended for the final reading. Ordinance 2014-11 is an Ordinance Amending Water and Sewer Rates for Non-Residents of the Village.

Mayor's Report: Mayor reported one bid was received for the Park Street drainage project. It was a good bid and work is scheduled to start in September to not interfere with the Old Timers Festival.

Mayor further reported that a price for our old leaf vac machine was given to the school after they expressed interest, if they do not wish to purchase we will put on govdeals.com.

A planning and zoning board meeting is set for July 17, regarding a variance request for 50 Market St. (swimming pool). Zoning states pools are for occupants of the property, the variance is to request the usage by the property owner since it is used as a rental.

The Village's water operator of record will be retiring at the end of November so we are looking for a replacement.

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

Old Business: Mayor stated to council that Quasar is still there and legal counsel has been retained. If council wishes more detail they can make a motion to go into executive session regarding litigation at the end of business.

New Business: Yield sign at Basin Alley at Canal Basin Park is on agenda tonight by Ordinance 2014-13. Mayor explained it is a safety issue to try to avoid accidents since there is no traffic control in any direction there now. Council asked about mosquito fogging. Brown wondered if they changed spray, it seems it does not work as in the past. Mayor has set another fogging for Old Timers week but some feel we need another one now. Mayor will check with Sam's on the spray.

Resolution R4-2014, a Resolution for transmittal of the 2015 Budget to the County Auditor (emergency) has been to committee.

Carolyn Davis made a motion to bypass the three reading rule and declare an emergency, 2<sup>nd</sup> by David Cotner, roll call was all in favor.

Carole Dreier made a motion to adopt Resolution R4-2014, 2<sup>nd</sup> by Chad Brown; roll call vote was all in favor.

Ordinance 2014-13 Amending Traffic Control Map (emergency). Chad Brown made a motion to bypass Committee, 2<sup>nd</sup> by Carole Dreier, roll call was all in favor.

Don Deuschle made a motion to suspend the three reading rule, 2<sup>nd</sup> by Carolyn Davis, roll call was all in favor.

Chad Brown made a motion to adopt Ordinance 2014-13, 2<sup>nd</sup> by Don Deuschle, roll call was all in favor.

Ordinance 2014-14 Amending 2014 Appropriations (emergency). Has been to committee.

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

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Carole Dreier made a motion to adopt Ordinance 2014-14, 2<sup>nd</sup> by Don Deuschle; roll call was all favor.

Final reading on Ordinance 2014-11. Motion to amend the exempt customers clause to those as of December 31, 2008 (to align with utility regulations) made by Chad Brown, 2<sup>nd</sup> by Don Deuschle; roll call vote was all in favor.  
Don Deuschle made a motion to adopt Ordinance 2014-11, 2<sup>nd</sup> by Carolyn Davis; roll call vote was all in favor.

Clerk had no report.

At this time the Mayor asked for a motion to go into Executive Session for possible litigation. David Cotner made a motion, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor. Time is 7:23 p.m.

At 7:37 p.m. Carole Dreier made a motion to reconvene council, 2<sup>nd</sup> by Chad Brown; roll call was all in favor.

With no further business, meeting adjourned at 7:38p.m.

Next meeting of Council is August 12, 2014 @ 7:00 P.M.

MAYORS APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_

Meeting was recorded