

Carroll Village Council met in regular session on Tuesday, June 09, 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 residents Middy Clum and Pat Thomas; and John Reef and Kevin Yeamans of Greenfield Township.

Under visitor comments. Middy Clum addressed council on the short alley behind the Gaskill home on West Canal Street. Years ago it was named Tow-Path Alley and she would like to see signs up to that effect. It was discussed and Bill Meyer made a motion to purchase, 2nd by David Cotner, roll call was all in favor.

Mayor asked for a motion to approve minutes from Council meeting on May 12, 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 May (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.

Also for Council to sign is a purchase order for \$378,000 NRG Grant.

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 May 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 Clarence Thomas; roll call was all in favor.

No Committee reports.

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

Dennis Rose reported on Zoning and Code Enforcement. Under zoning the garage for 73 W. Canal St. was cancelled. 62 N. Beaver is pending as is 60 W. Canal St.

Under Code Enforcement, the property on 64 Center Street will be turned over to Mayor's court after Village Solicitor signs papers. Nothing new on 63 W. Canal, still in court.

Solicitor stated there are no new pieces of legislation for tonight.

Mayor Drobina gave her report:

*The OPWC utility meter project is nearing completion. Ferguson plans to return the week of June 15th for final installations of any meters not already changed.

Councilman Cotner stated that the installers are a good group of guys, stated they are very good at their job. Somehow Carroll Knolls was skipped so they will be working on that and others still not installed, who risk disconnection if refusing.

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* As mentioned last month, the NRG bid was awarded to Spires Paving. Work should start soon as we are trying to get the repaving, sidewalks, and widening finished before school starts

*Mayor of the Day was held May 19th, with 6th grader J. Cole Pittman selected. He got to operate the radar gun and siren in the police cruiser and tour the interchange construction area with Shelly & Sands managers where he was allowed to operate a large excavator. We had a lot of fun with him that day.

*Transformation Church volunteers will be here June 13th to stain the gazebo, plant flowers, and finish up some other work for a resident. First Baptist Church is hosting a gospel sing that day also from 4-6 pm. Crossroads.tv Church is coming the week of July 19th to paint fire hydrants, curbs, and sign posts: paint the shelter house; and plant flowers. The Carroll Garden Club has planted flowers in the urns on the island as they do each year and we thank them for that. We are fortunate to have such caring people making it a wonderful community.

(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. Jen Wolfe will be in charge at the park. Donations are coming in and they are asking for donations from individuals. He handed out a form to fill out for sponsors.

Mayor reported that there has been no date set for the liquor permit hearing at this time.

The Village was approved to receive some excess playground equipment, we will be receiving a table, 2 benches and a trash can sometime during 2017-18.

Councilman Meyer asked about parking on High St. when the sidewalk is installed. Mayor explained that it will be set back from road far enough that parking can still be done. He also asked about the addition going up at the old bank building which is now a Healthcare Billing Service, Mayor explained it will be an antique shop.

New Business: Under new business Civic Center rental fees were discussed for a small increase. It would be \$50.00 for up to and including 4 hours, \$75.00 for over 4 hours and up to and including 8 hours, and anything over 8 hours will be \$100.00. Necessary repairs and improvements that will be needed were discussed. Bill Meyer made a motion for the increase effective July 1, 2015, 2nd by Carolyn Davis, roll call was all in favor. Current reservations will pay the old rate.

Mayor asked if it would be all right with Council to remove the plaque in Benson Park pertaining to the sewage system and replace it with a more suitable historical one. The historical society seems favorable to donating it, cost is about \$1,100.00. Carolyn Davis made motion to do so, 2nd by David Cotner, roll call was all in favor. Clerk asked where they will put the one they are removing, Mayor stated she's not sure at this time.

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Don Deuschle spoke on the Freedom's Never Free event and told of the wall they are building for WWII. There will be a Field of Honor and people can sponsor a flag for \$35, forms will be available at the Municipal Office. Event will be Nov. 4-7.

David Cotner reported on the Old Timers Festival, it will be for 2 days only on August 14 and 15. There will be bands on Friday and Saturday nights. Pat Thomas said she was told there will not be rides because too many neighbors complained so they are having inflatables. Still having the parade and car show.

Clarence Thomas said something needs to be done about the mud on High Street, it was determined it was the area on the east side near Point Street. Mayor said she and Village Administrator Harold Pierce had looked into that a while back and discussed digging it out and putting in gravel. Dave Cotner said he may have some gravel in late August we could use.

Mayor wanted it noted that the water bills just sent out may not reflect a full month for some residents; they were based on the old meter readings only. Also, with the new installation we have found many accounts that were not being billed for what they were actually using. Clerk Mary Dawson said one account used 53,000 gallons more than billed, and a couple others were about 35,000 and 17,000 gallons off. This explains the continued problem with the water fund not being where it should be but the new meters will more accurately capture actual use. Dave Cotner asked what we will do about the accounts that were under-billed, Mayor said we'll eat the cost.

With no further business, meeting adjourned at 7:40 P.M., by a motion made by Bill Meyer.

Next meeting of Council is July 14, 2015 @ 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____

Meeting was not recorded