

Carroll Village Council met in regular session on Tuesday, March 10, 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, and Bill Meyer. Clarence Thomas was absent due to illness.

Also present were Clerk Mary Dawson, Police Officer Tom Romine, Officer Weilbacher and Village Solicitor Jeff Feyko.

Visitors present were John Reef and Larry Joos, Greenfield Twp Trustees.

No Visitor Comments.

Mayor asked for a motion to approve minutes from Council meeting on February 10, 2015. Carole Dreier made a motion to accept the minutes as written, 2nd by Bill Meyer; roll call vote was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of February (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 February and Mayor's Court activity with breakdown attached. Don Deuschle made a motion to approve/pay any and all bills and accept the end of month reports, 2nd by Bill Meyer; roll call was all in favor.

No Committee reports.

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

Mayor reported that Chief had called her and they discussed the cartridges needed for taser guns for training; proper training can remove liability issues and helps the officers. 20 cartridges are \$583.80 and will be purchased for training.

Dennis Rose reported on Zoning and Code Enforcement. Under zoning there is still an issue of storage shed, under Code Enforcement he is still working with 63 Canal Street and 64 Center St. He will be getting with our Village Solicitor next week on the procedure.

Solicitor stated there is one new piece of legislation to authorize us to enter into a contract with Ferguson for meters. Emergency language is included.

Mayor Drobina gave her report:

* Mayor stated the Carroll Business Assoc. is paying for a banner to be placed on a pole at Center and High Streets to attract more people to downtown. With all the new contractors who will be here soon, along with the visitors to and from the school, this is a good way to let people from out of town know where some businesses are located that they may not see otherwise.

*The house on High Street (off the alley) will be demolished as part of the interchange project. The Greenfield Township Fire Dept. is scheduled to burn it down on March 21 as training.

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*The Mayor thanked the street department for their work during the recent snowfalls and Greenfield Township also lent a hand and it is appreciated.

*The annual Easter Egg Hunt is April 4 at noon at Canal basin Park, sponsored by the Old Timers.

*Mayor did a proclamation for “March for Meals” Month in honor of Meals on Wheels

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

Old Business: Mayor reported the shingles have been ordered for the Shelter House, that project will begin within next month.

New Business: Council Bill Meyer explained the Summer Park Program we hope to start again and all the different ways and length of time it could run. He had names of those who might be interested in running it. South Central Power has grants that could be applied for, West After School program may be able to help, Bloom Carroll FFA (Christi Bachman) also might be interested, seems it would be a good program for her group of kids to be involved in for credits etc. There are only a few weeks to get all of this together, he will give another update next month.

David Cotner reported on the Old Timers, the festival will be August 13, 14 and 15th this year and he reported on the bands, raffles and other activities.

Mayor stated this upcoming Monday there will be a kick-off meeting for the Carroll Interchange with ODOT at the Carroll Civic Center at 10:00 a.m. all interested parties are invited to attend.

On March 24th Fairfield County will hold their annual “State of the County Address”. This will be held at the Fair Ave. County Office, if you would like to attend you need to let Mary know.

First reading on Ordinance 2015-04 Adopting a Contract with Ferguson Waterworks for Supply and Installation of Utility Meters and Declaration of an Emergency.

Dave Cotner made a motion to bypass the three reading rule, 2nd by Carolyn Davis; roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2015-04, 2nd by Bill Meyer; roll call was all in favor.

Clerk Dawson gave her report on past due bills totaling \$9,833.02, this is 74 customers delinquent. Doors were tagged today for shut off on March 11.

Mayor Drobina and the Clerk interviewed a person for the vacant village secretary position yesterday (Monday) and seems just what we need, she will be starting Monday. Her name is Cindy Armstrong and she has extensive experience in payroll, etc.

At 7:29 p.m. Mayor asked for a motion to go into executive session for possible litigation, Don Deuschle made the motion and 2nd by David Cotner; roll call vote was all in favor.

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At 7:36 Carole Dreier made a motion to re-convene council, 2nd by Bill Meyer, roll call all in favor.

With no further business, meeting adjourned at 7:36 p.m. by a motion made by Bill Meyer.

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

MAYOR'S APPROVAL: _____

CLERK _____
Meeting was recorded