

Carroll Village Council met in regular session on Tuesday, May 12, 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 Gavin Kraft (Boy Scout earning a badge), Gavin's grandfather Bob Fetherolf and Village resident Pat Thomas.

No visitor comments.

Mayor asked for a motion to approve minutes from Council meeting on April 14, 2015. Carole Dreier 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 April (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 April and Mayor's Court activity with breakdown attached. Carolyn Davis asked about the expenditure of \$936.00 to Anchor Scientific, clerk stated it is for sewer parts. Clarence Thomas made a motion to 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 April was given by Officer Tom Romine; Council had no questions.

Dennis Rose reported on Zoning and Code Enforcement. Under zoning there is one property on Oberle that was granted a variance for a gravel driveway. Mayor reported that application #265-15 listed on this report is cancelled. Under Code Enforcement, the property on Center Street will be turned over to Mayor's court. The property on Canal has another court date set for May 23.

Solicitor stated there are no new pieces of legislation for tonight. He did report that we have a liquor permit for council to discuss under new business.

Mayor Drobina gave her report:

*The OPWC utility meter project has begun, the collector and repeater have been installed. The contractors were out today tagging doors to set up times for meters to be installed. She urges all residents to respond in a timely manner. If any questions please call the office.

* The NRG bid opening was May 11 with three bids received for all but the canal drainage project. Projects included the High Street sidewalk, basketball court, widening Oberle Ave. curve, repaving in front of school on Beaver Street, and Center Street curbs and gutters.

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*Work on the shelter house roof is done and looks very nice, and they did do work that they did not charge us for.

*Mayor stated she is *thrilled* beyond words to say the lagoon issue with Quasar is finally closed. A check was received April 30 for attorney fees through 3-31-15, real estate taxes to 11-1-14 and a cash settlement due to their not closing the site as stipulated in the lease.

The Village has contracted with Shelly and Sands to do the closure of the lagoon, which will be done at no cost the Village in exchange for allowing them to take dirt needed for the interchange project.

*Mayor thanked the Carroll Lions club for the new flagpole installed in the Bessie Benson Park by the memorial wall.

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

Old Business: Bill Meyer reported on the Summer Playground Program. He had a letter prepared by the FFA students and Bill gave each councilmember a copy. This program will include all children, they plan on 60 kids the first week and another 60 the second week. Jennifer Wolfe has volunteered to be director. Budget for the 2 weeks is \$8,900. South Central has committed \$2,500, Ohio FFA has also committed to \$2,500. They have a list of potential donors they are going to contact.

Mayor Drobina thanked Mr. Meyer for all of his help getting the program started. A donation from the Village was discussed and Don Deuchle made a motion for the Village to donate \$1,000.00, 2nd by Carolyn Davis, roll call was all in favor.

New Business: We have received notice from State Liquor Board about a permit for a carryout liquor license at 73 W. Canal St. It was discussed if there should be a hearing requested since the building is empty and there is no indication the owner has a commitment (he is hoping for a convenience store per councilman Dave Cotner). The feeling of some council members is to ask for a hearing until there is a definite plan for a business and reconsider if the owner has a contract for a carry out.

Don Deuchle made a motion to request a hearing, 2nd by Bill Meyer, roll was, Don Deuchle, Bill Meyer and Carolyn Davis, yes. Dave Cotner voted no. Carole Dreier and Clarence Thomas abstained. 3 yes, 1 no and 2 abstained. Vote carries. Clerk will sign and mail tomorrow.

David Cotner reported on the Old Timers, they have no volunteers to work and if there are no volunteers there will be no festival. He asked if there is no festival could they still have the concert that is planned for the 14th and 15th of August? Funds go to the Bull Butter Foundation and David has been in charge of the concerts. Mayor and Council felt that would be fine but hoped the festival would continue.

Don Deuchle reported on the organization "Freedom's Never Free" that will host a WW II Memorial at the Lancaster Fairgrounds on Nov 4th.

With no further business, meeting adjourned at 7:42 p.m. by a motion made by Bill Meyer.

Next meeting of Council is June 09, 2015 @ 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____

Meeting was not recorded