

Carroll Village Council met in regular session on Tuesday, May 13, 2014 at 7:00 p.m. Meeting was called to order by President Pro-Tem Chad Brown with pledge to the flag. Mayor Tammy Drobina is absent due to a meeting with the Fairfield County Commissioners on the NRP Grant.

At roll call all members were present: Carolyn Davis, David Cotner, Clarence Thomas, Don Deuschle, Carole Dreier and Chad Brown.

Also present were Clerk Mary Dawson, Village Solicitor Jeffrey Feyko and police Officer Tom Romine.

Also present were Pat Thomas Village resident, John Reef Greenfield Twp Trustee and Kevin Yeamans Twp/ employee.

No visitors' comments.

Pro-Tem Brown asked for a motion to approve minutes of April 15, 2014. David Cotner made a motion to accept as written, 2nd by Carolyn Davis, roll call 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 of due bills presented to council on a spreadsheet, and Then and Now Purchase Orders for April.

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

Carolyn Davis made a motion to approve all due and paid bills and accept all reports for April; Don Deuschle 2nd the motion, roll call vote was all in favor.

David Cotner C/P of Service Committee gave his report on their meeting before council discussing what to charge out of Village Corp. for utilities.

Feyko had sent a copy of Baltimore's Ordinance on outside users. Feyko had also prepared an Ordinance for us to hold 1st reading tonight, Committee reviewed and stated the 1st paragraph needs to read present outside customers that are now on the system are grandfathered in.

Mayor Drobina gave David a copy of Public Road conditions from the State of Ohio about 33, High Street/Winchester Rd. County Rd 23. There was a motion to take to council.

Police report: Officer Tom Romine gave the report for April, Clarence Thomas asked what "calls for service" were. Officer explained.

No report from Dennis Rose, Zoning Inspector/PMC as his father is ill.

Solicitor Report: Mr. Feyko stated that we would have the first reading of Ordinance #2014-11 but he needs to clarify language as current users will not be increased, still welcome to annex but not needed to keep from increase in cost.

Ord. 2014-06 ready to un-table and pass.

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Chad Brown read the Mayor's Report: The asphalt in the island was replaced with concrete and looks good. Many compliments have been received about this improvement. This was funded with left over money from the curb project; if we had not used it, it would have had to be returned. The amount left over was not enough for a big job and it also had to include "handicap accessible" work to qualify so that is why the island was done in that way.

There were no bids submitted for the Park Street drainage project. Regional Planning, our engineer and mayor are working to come up with the next step to get this moving the quickest way.

A "new-to-us" leaf vac was purchased from Southeastern Equipment for \$1300.00; it was previously used at Pickerington and will replace the old one that is developing some mechanical problems.

The tornado siren was repaired April 10.

Farmers' Market registration has been completed with the state and forms to vendors have been sent. The market starts June 1, dates are on the community calendar on our website.

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

Old Business: Neighborhood Revitalization Program Grant Deadline is June 20.
LED traffic lights were to be in today, installation soon.

New Business: David Cotner stated there is backed up traffic on Winchester Rd. during heavy traffic time (early morning and evening) and he thinks there should be a Stopped Traffic Ahead sign erected at top of hill, he has seen 2 accidents happen. Discussion held on who should be contacted.

Held first reading on Ordinance 2014-11, an Ordinance setting Utility Rates Outside Corporation Limits. (will be amended for 2nd reading).

Ordinance 2014-06 was tabled, everything is complete now.

Motion to un-table made by Carolyn Davis, 2nd by David Cotner, roll call all in favor.

Motion to approve amendment made by Carole Dreier, 2nd by David Cotner, roll call was all in favor.

Deuschle made a motion to adopt Ordinance 2014-06, 2nd by Clarence Thomas, roll call was all in favor.

With no further business, meeting adjourned at 7:22p.m.

Next meeting of Council is June 10, 2014 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded

