

Carroll Village Council met in regular session on Tuesday, November 11, 2015 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag.

At roll call members present were David Cotner, Don Deuschle, Bill Meyer, Clarence Thomas, Carole Dreier and Carolyn Davis.

Also present were Clerk Mary Dawson, Police Officer Tom Romine, and Village Solicitor Jeff Feyko. Zoning and Property Maintenance inspector Dennis Rose was absent.

Visitor present was village resident Pat Thomas.

Mayor asked for a motion to approve minutes from Council meeting on October 13, 2015 and Special Council meeting on October 21, 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 October (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. Three Blanket Certificates 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 October and Mayor's Court activity with breakdown attached. 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 October was given by Officer Tom Romine. No questions from Council, Mayor reported that Trick or Treat went well, there were extra officers on duty.

In the absence of Dennis Rose, the Mayor read the Zoning and Code Enforcement reports. Mayor reported on Pizza Zone addition and the lot split at 85 Oberle, this lot is being split into 3 lots. On Property Maintenance report, 63 W Canal has been submitted again, 0 Market Street has 3 trucks parked and a pile of steel, also there a complaint on a S. Beaver Street property. The Center Street property goes to Mayors Court next week.

Under Solicitor Report, Jeffrey Feyko stated there were four pieces of new legislation tonight, one for 2nd reading, and two for final readings. He also reported on liquor permit for Jeff Peters, it was granted.

Mayor Drobina gave her report:

*The High Street sidewalks are done, the curbs and gutters on Center Street are done and the new basketball court is done except for the paint. There was a puddle in one section and the contractor replaced that section. New backboards, hoops and nets are in place as well.

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*Mayor stated a Veterans Remembered flag has been donated to the Village by Bob French, who is working to have the State of Ohio recognize this flag.

*“A Christmas Carroll” will be held Saturday December 5 and starts with a Jingle Bell Breakfast and ends with Holiday Hayrides. This event is only possible with the cooperation and support of many local organizations and individuals, so thank you to all.

*Mayor Congratulated Mary Dawson and Carole Dreier, re-elected to their positions and Conda Jones who will be a new Council member in January. Also congratulations to Dave Cotner who was elected to township trustee. He will be missed on council.

*A 5K that had been planned for Nov. 14 has been canceled.

*The County is hosting a customer service seminar on Nov. 19, open to all officials who work with the public. Registration is required but it is free.

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

Old Business: Mayor reviewed the liquor permit request that had been made. The owner first said it was going to be a restaurant, but he said it was going to be a convenience store on the application. There is a sign in the window that says it’s retail space, but then at the hearing he said it was going to be a wine shop. This is the main reason the village was opposed – there was no clear answer what was actually going to be there.

New Business: Clarence Thomas asked about guard rails on sidewalk, Mayor said they are on order and will be installed as soon as they are in.

First reading on Ordinance 2015-11, an ordinance amending Water Rates beginning Jan. 1st, 2016. This will be passed as an emergency because of beginning date.

David Cotner made a motion to bypass the 3 reading rule, 2nd by Carolyn Davis. Roll call was all in favor.

Don Deuschle made a motion to adopt Ordinance 2015-11, 2nd by David Cotner, roll call was all in favor.

First Reading Of Ordinance 2015-12, amending Utility Connection fees.

Carol Dreier made a motion to bypass the 3 reading rule, 2nd by David Cotner, roll call was all in favor.

Carolyn Davis made a motion to adopt Ordinance 2015-12, 2nd by Don Deuschle, roll call was all in favor.

First reading held on Ordinance 2015-13, an Ordinance adopting standards for treatment of animals.

First reading on Ordinance 2015-14 adopting Regulations for Overnight Parking for Large Trucks. Motion was made by Carole Dreier to amend the Ordinance to read trucks over 26,001 pounds, 2nd by Carolyn Davis, roll call was all in favor.

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Second Reading on Ordinance 2015-10 Amending Traffic control map to add a handicap parking spot on Park Street.

Third and final reading on Ordinance 2015-7, an Agreement with the County Engineer for snow plowing on Winchester Road.
David Cotner made a motion to adopt, 2nd by Clarence Thomas, roll call was all in favor.

Third and Final reading on Ordinance 2015-09, Amending the Village municipal income tax Ordinance.
Carole Drier made a motion to adopt, 2nd by Don Deuschle, roll call was all in favor.

Clerk gave verbal report on several items.

With no further business, meeting adjourned at 7:27pm., by a motion made by Carole Dreier.

Next meeting of Council is December 8, 2015 at 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____
Meeting was recorded