

Carroll Village Council met in regular session on Tuesday, November 11, 2014 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: Chad Brown, David Cotner, Carolyn Davis, Don Deuschle, Carole Dreier, and Clarence Thomas.

Also present were Clerk Mary Dawson, Police Officer Tom Romine, Zoning Inspector & PMC Officer Dennis Rose, and Village Solicitor Jeff Feyko.

Visitors present were John Reef, Larry Joos and Kevin Yeamans from Greenfield Twp.; village resident Pat Thomas.

Under Visitors Comments, Kevin Yeamans stated that the blue Chevy truck at Center and High Street makes it hard to see when the snow plow comes through and asked if it could be moved. Mayor stated they will advise the resident of the problem and ask for their cooperation.

Mayor asked for a motion to approve minutes from Council meeting on October 14, 2014. Chad Brown made a motion to accept the minutes as written, 2<sup>nd</sup> by Carole Dreier; 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 and a list of Then and Now P.O.'s to be signed by the Finance Committee.

Also included was the Mayor's monthly statement for October and Mayor's Court activity with breakdown attached. Clarence Thomas made a motion to approve/pay any and all bills and accept the end of month reports, 2<sup>nd</sup> by Don Deuschle; roll call was all in favor.

Finance Committee met before council @ 6:30 p.m On agenda were salary ranges for employees, BMV Tax Disclosure info, utility rate annual increase, Temporary Appropriations, and money needed to pay Fairfield Utilities for village water usage.

They tabled the salary ranges to discuss more at next committee meeting.

Increasing salary of Village Administrator and Asst. Billing/Mayor's Court Clerk was discussed and will be discussed again at the committee meeting. Committee agreed with the purchase of information from BMV regarding registered vehicles to check the township where registered. Change in utility charges for water only was approved by the committee and taken to Council. Carolyn Davis made a motion to have the attorney do an Ordinance to increase the water rates from \$5.86 per thousand to \$6.25 per thousand gallons, 2<sup>nd</sup> by Dave Cotner; roll call vote was all in favor. Base rate and sewer rates will not be changed.

Temporary appropriations were approved by the committee. Shortfall in funds for Fairfield Utilities will be revisited next meeting.

Police report for October was given by Officer Tom Romine.

David Cotner commented on speeders on Oberle Ave. He asked about putting a sign up about children in area. Mayor will check to see if we have any in stock, she feels it will not help since some do not pay attention to the speed limit sign that is posted.

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Dennis Rose reported on Zoning and Property Maintenance. Each member received a report. 64 Center Street received a hand delivered letter by the police Dept. they have not responded to the letter. Our solicitor will send a letter.

Solicitor's Report, one piece of legislation for first reading.

Mayor Drobina gave her report.

#### MAYORS REPORT FOR NOVEMBER 2014

- \*A vac truck was rented so we could try to determine the water problem in the Lock Street area, source of the problem was found and corrected. Several leaks have been found recently which we hope will improve the water loss issue.
  - \*The lagoons have been emptied and the monitoring wells closed.
  - \*A permit to install has been signed for the sanitary sewer line on the west side of Rt. 33, north of McDonalds.
  - \*Keller Farms is donating a bucket truck and 1-2 employees to decorate the large pine tree in Benson Park on November 19 at 8:30 am.
  - \*There will need to be coordination next year with all the projects we will have going on, along with the interchange, so we can have the least disruption. Mayor met with Holly and James from Regional Planning and engineer Gary Silcott to begin considering the timetable for next year.
  - \*A Christmas Carroll will be Saturday, December 6. Info is on Face book, there is a whole day of activities and I hope Council members will attend where they can to support it. Many local groups are involved and working together, that is what makes it such a nice event.
- (Mayor's Report is available in its entirety at the clerk's office.)*

Old Business: Mayor reported the OPWC funds are not going to be released until after the first of the year so the new water meter project will be slightly delayed from the original plan.

Clarence Thomas asked if a bucket truck could be rented for the Village Administrator to use when putting up the decorations so he doesn't have to use a ladder on the back of a truck. Mayor said she will look into it.

New Business: Mayor stated the magistrate's contract is up on December 31 and it can be extended one year per the agreement with Council's approval. Carole Dreier made a motion to extend the contract, 2<sup>nd</sup> by Dave Cotner. Roll call was all in favor.

Dave Cotner asked if there was a date yet for the Old Timers Festival next year, no one had that information.

Mayor read Resolution 7-2014 for the 2015 Temporary appropriations and asked the Clerk to explain it to Council. Chad Brown made a motion to bypass the 3 reading rule, 2<sup>nd</sup> by David Cotner; roll call was all in favor. Don Deuschle made a motion to approve, 2<sup>nd</sup> by Carolyn Davis. Roll call was all in favor

Mayor held the 2<sup>nd</sup> reading on Resolution 6-2014 updating CFLP Solid Waste District.

Mayor held 3<sup>rd</sup> and final reading Ordinance 2014-15, agreement with County Engineer for snow removal, Chad Brown made a motion to adopt, 2<sup>nd</sup> by Clarence  
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Thomas; roll call was all in favor.

Clerk's Report: Clerk Dawson reported on the delinquent bills, the total reflects one account which had a major leak and they are making payments.

Clerk told everyone the Village Christmas Party would be on Sunday, Dec. 14 @ 2:00 p.m.

Village Adm. Report will be mailed with the minutes.

Next Finance Meeting was set for Tuesday, November 25<sup>th</sup> @ 6:15p.m.

With no further business, meeting adjourned at 7:30p.m. by a motion made by Don Deuschle.

Next meeting of Council is December 9, 2014 @ 7:00 P.M.

MAYORS APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_  
Meeting was recorded