

Carroll Village Council met in regular session on Tuesday, September 08, 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, Bill Meyer, and Clarence Thomas.

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

Visitors present were village resident Pat Thomas. Lonnie Kosch Sr., Larry Joos, Ada Gutridge of the DAR and Peni Carpenter.

Ada Gutridge was present from the Elizabeth Sherman Reese Chapter, NSDAR to receive a Proclamation that the Mayor presented in honor of Sept, 17th thru Sept. 23rd being Constitution Week. Mrs. Gutridge read a brief history, with emphasis on those who are responsible for keeping the Declaration of Independence. She also asked all present to repeat the Preamble to the Constitution of the United States of America.

Mayor asked for a motion to amend the agenda to include Ordinance 2015-09 and to change the number of Appropriation Ordinance to 2015-08. David Cotner made a motion to amend agenda, 2nd by Clarence Thomas. Roll call was all in favor.

No visitors' comments.

Mayor asked for a motion to approve minutes from Council meeting on August 11, 2015. Don Deuschle made a motion to accept the minutes as written, 2nd 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 August (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 August and Mayor's Court activity with breakdown attached. Clerk Stated on Page 2 of bills due that Gall's bill for Jackson was for \$106 and goes under General, there is an incorrect amount listed under Street Fund.

Clarence Thomas made a motion to pay any and all bills and accept the end of month reports, 2nd by Carolyn Davis; roll call was all in favor.

No Committee reports.

Police report for August was given by Officer Tom Romine. Mayor thanked the Police Dept. for the good work they did during the Old Timers Festival and also for the coverage here in the village on Monday nights.

Dennis Rose reported on Zoning and Code Enforcement, Mr. Rose reported on a Lot Split being granted, applicant needs to pay the fee and they need it filed with the County.

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Under Code Enforcement, it was reported the case on the building on Canal Street was closed by the courts because the one year probation expired. Rose suggested proceeding with a different angle. Another PMC case regarding junk vehicles will be sent to our Magistrate to be acted on in Mayors Court.

Under Solicitor Report, Jeffrey Feyko stated that we have 3 new pieces of legislation; one for County to plow snow on Winchester Road, one for Income Tax Ordinance, and one for appropriating additional money received that needs to be passed tonight.

Solicitor also gave a report on attending the liquor permit hearing regarding the carryout license applied for by Jeff Peters. Councilman Cotner asked what his plans were. Mr. Feyko stated Mr. Peters said he wanted a restaurant but no licenses were available for that, so he changed to a convenience store. Peters does not want to invest any money until he finds out if he can get the license. Mr. Feyko also reported that the Mayor, Clerk and a Councilman were present for the hearing, as well as the Pastor from First Baptist church and several of his congregation. The decision is left up to the Liquor Board and we will be informed.

Mayor Drobina gave her report:

*Mayor reported on the Old Timers Festival, stating it went well. The excellent entertainment brought in hundreds of visitors and people seemed to have a good time. She thanked everyone who made it possible.

*Mayor stated that our Auxiliary Officer Alexandra Woodruff resigned August 17, she is considering furthering her education and will not have time to keep her commission here. We wish her the best of luck.

*We are still waiting for AT&T to move the pedestals so the sidewalk project on High Street can continue. As soon as they are moved the contractor can resume work to get them installed and will most likely start the curb/gutters on Center and the basketball court in the park at that time.

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

Old Business: NRG update was given about the canal drainage project. There was an issue with the bid and it appears it will need to be rebid, next year. We will still be fine with the grant funding deadline.

Council Thomas asked who was going to shovel the snow from the sidewalk on High St. He was told that would be up to the home owner like every other property, he felt this was wrong but was told that all homeowners are responsible for their sidewalks. The mayor stated maybe Harold plows he might be able to do something at the one place where the walk is up against the street.

New Business: Under new business, Mayor reported that Trick or Treat will be Thursday, October 29 from 6:00 to 7:30 p.m.

She spoke on the change to Municipal Income Tax Ordinance. We will need to have a Board of Review consisting of 3 persons. They cannot be an elected official or employee of the Village in the last 5 years.

Mayor said First Baptist Church wanted an additional handicap parking spot in front of the church and Harold painted it on the street, but Council needs to amend the traffic control map to do it correctly, if there were no objections.

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Council had no objection to the second handicap parking spot. Dave Cotner made the motion to amend the traffic control map, Clarence Thomas seconded. Roll call was all in favor.

Ordinance 2015-07, and agreement with the County Engineer to plow snow on Winchester Road, had its first reading.

Ordinance 2015-08 was to amend the appropriations. Motion to bypass three readings made by Dave Cotner, seconded by Carolyn Davis. Roll call was all in favor. Motion to approve Ordinance 2015-08 made by Carole Dreier, seconded by Bill Meyer. Roll call vote was all in favor.

First reading held on Ordinance 2015-09 to amend the municipal income tax ordinance.

Clerk gave a short report on past due utility bills. She said it appears there is still a high volume of water leakage somewhere as it is not going through meters. She is working on keeping the grant fund disbursements correct. The utility billing is still not where it should be but Crystal is working on it. Clerk feels Service Committee should look at the amount charged for tap fees for water and sewer to make sure costs are covered.

With no further business, meeting adjourned at 7:33 P.M., by a motion made by Bill Meyer.

Next meeting of Council is October 13, 2015 @ 7:00 P.M.

MAYOR'S APPROVAL: _____

CLERK _____

Meeting was recorded