

Carroll Village Council met in regular session on Tuesday, September 09, 2014 at 7:00 p.m. Mayor Tammy Drobina called the meeting to order with pledge to the flag and the Preamble of Constitution in honor of Constitution Week.

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

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

Visitors present were Beth & Stacy Lane from Carroll Old Timers; Jeff Williamson, Greenfield Twp Resident; Larry Joos and Kevin Yeamans from Greenfield Twp. Office; Ada Gutridge from DAR; and Village resident Pat Thomas.

No Visitor Comments.

Mayor read a Proclamation for Constitution week Sept.17-23. She presented the Proclamation to Ada Gutridge and Mrs. Gutridge spoke to Council and those present on the Constitution.

Mayor Drobina asked for a motion to approve minutes of August 12, 2014. Chad Brown made a motion to accept as written, 2<sup>nd</sup> by Clarence Thomas; roll call 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. There were no Then and Now P.O's to be signed by council.

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

Carole Dreier 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.

No Committee reports.

Police report for August was given by Officer Tom Romine.

Dennis Rose reported on Zoning and Property Maintenance. Each member received a report.

On Zoning, there was a permit issued for 60 Highland for a deck.

On Code Enforcement Officer's report, he reported that the Judge revoked the probation on 63 Canal Street because the violation has not been corrected. They are still working on 54 Mill Street. Letter has been sent to 64 Center and has not been picked up yet.

Solicitor Report: Mr. Feyko stated that he has two new pieces of legislation for tonight, one for snow plowing and one for a Resolution accepting the amounts set by the Budget Commission for 2015.

He would like an executive session at the end of Council meeting.

Mayor's Report: Mayor reported on the Court hearing about the lagoon. A settlement was agreed to and Mayor will discuss in full details at the executive session.

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\*Old Timers Festival was a success, with more vendors, food, and quality entertainment every night. Mayor said a lot of hard work goes into planning and holding a festival and the Old Timers should be thanked for all they did.

\*Mayor stated she ordered new signs to note baseball and softball team's most recent successes and they have been installed.

\*Preconstruction meeting was held on the Park Street Project. Work should begin on Sept. 15. Darby Creek Excavating was the successful bidder. (Mayor's Report is available in its entirety at the clerk's office.)

Old Business: Mayor reported the 2012-13 audit was completed and went very well.

The Park St. Drainage Project should last about two weeks and affected residents have been notified.

New Business: Mayor set Trick or Treat night for Thursday, October 30<sup>th</sup> from 6-7:30-pm as that is when most of the other villages are doing theirs.

Lancaster Fairfield Public transit is again asking for our support. Mayor stated they would like a letter of our intent/support by the end of the month.

Chad Brown made a motion to continue our support, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

Mayor stated there will be a day set up for water meter vendors to come in to present their products and Council will be informed in case they wish to attend.

Mayor read Ordinance 2014-15, an agreement with the County Engineer for snow removal. This stands as first reading.

Mayor read Resolution 2014-5, a Resolution accepting the amounts that the Budget Commission set for 2015. (Clerk noted we are receiving \$2,000 more in property tax.)

David Cotner made a motion to suspend the 3 reading rule and declare an emergency, 2<sup>nd</sup> by Clarence Thomas. Roll call was all in favor.

Don Deuschle made a motion to adopt Resolution 2014-5, 2<sup>nd</sup> by Carole Dreier. Roll call was all in favor.

Clerk's Report: Clerk Dawson reported the audit is complete with one error that was not reported to the County Auditor.

She reported on \$8805.00 utility bills past due and the steps being taken to collect and gave Council a copy of a letter that was sent to delinquent customers.

Clerk also explained the Fund Balance Report to Council.

At this time the Mayor asked for a motion to go into Executive Session for pending litigation. At 7:23 Chad Brown made a motion, 2<sup>nd</sup> by Carole Dreier. Roll call was all in favor.

At 7:33 p.m. Carole Dreier made a motion to reconvene to council, 2<sup>nd</sup> by Chad Brown; roll call was all in favor

With no further business, meeting adjourned at 7:34p.m. by a motion made by Don Deuschle.

Next meeting of Council is October 14, 2014 @ 7:00 P.M.

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

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