

The Village of Carroll Council met in special session on Friday November 11, 2011 at 6:00 p.m. At roll call members present were: Carole Dreier, Patricia Pierce, Tammy Drobina, and David Cotner. Chad Brown came in later.

Also present was Mayor Larry Craig, Clerk Mary Dawson and GGC Rep. Barb Anderson.

Mayor Craig stated the Special Meeting was called to pass emergency legislation for the West Canal Street Project.

Tammy Drobina asked why gravel was not used. Barb Anderson explained and stated there were no signs that gravel was needed.

Mayor stated that everyone is very confident we have a paving job that will last a long time.

Barb Anderson explained changes, why the emergency ordinances are necessary. They ran into sub standard soil, need to reinforce with cement plates.

Ordinance 2011-17 an Ordinance Approving the Village Mayor and Clerk-Treasurer Authorizing a Change Order to Spiers Paving for the Emergency Repair of Street Subsurface for the West Canal Street Reconstruction Project and the Declaration of an Emergency.

*Patricia Pierce made a motion to by pass committee, 2nd by David Cotner; roll call was all in favor.

*Chad Brown made a motion to suspend the three reading rule and declare an emergency, 2nd by Carole Drier, roll call was all in favor.

*Patricia Pierce made a motion to adopt Ordinance 2011-17, 2nd by Chad Brown. Roll call was all in favor.

Mayor read Ordinance 2011-16, an Ordinance to Appropriate Reserve amounts not yet appropriated from the General Fund, Street Fund and Sewer Fund, to Various Line Items.

*Carole Dreier made a motion to by pass committee, 2nd by Chad Brown; roll call was all in favor.

*Tammy Drobina made a motion to suspend the three reading rule and declare an emergency, 2nd by David Cotner, roll call was all in favor.

*Chad Brown made a motion to adopt Ordinance 2011-16, 2nd by Carole Dreier, roll call was all in favor.

Meeting adjourned at 6:25 p.m.

MAYORS APPROVAL _____

CLERK OF COUNCIL _____

Meeting was not taped

Next Regular Meeting of Council is December 13, 2011 @ 7:00 p.m.

