

The Village of Carroll Council met in special session on Thursday January 19, 2012 at 6:15 p.m. At roll call members present were: Carole Dreier, Patricia Pierce, Clarence Thomas, David Cotner and Chad Brown. Mayor Drobina noted one vacant seat.

Also present was Mayor Tammy Drobina, Clerk Mary Dawson and Village Solicitor Jeffrey Feyko.

Visitors present were: Middy Clum, Will Burns, Stephe Cusic, Patricia Thomas, Joey Brown and three candidates for the vacant council seat; Andy Wood, Carolyn Davis and Larry Craig. (two other candidates did not attend).

Mayor Drobina stated the Special Meeting was called to act on emergency legislation for Quasar to enlarge the lagoon, and to fill the vacant council seat, this term is up December 31, 2013.

Mr. Feyko is working on the agreement, he still needs to review it and attach maps to show the expansion. This one will be for 2 years so there will be no overlapping, they then will both be renewed at the same time. Chad Brown made a motion to suspend the three reading rule, 2nd by David Cotner, roll call was all in favor.

Chad Brown made a motion to adopt Ordinance 2012-03, 2nd by Carole Dreier, roll call vote was all in favor. This approval is based on Mr. Feyko review of the agreement.

Mayor asked that Patricia Pierce, Chairperson of the Rule Committee give her report from their meeting on Monday January 16, 2012. She stated they interviewed five candidates for the vacant seat on council and they felt that all five were good candidates and the committee decided that they would bring all five to council to vote on. Three of the five candidates are present tonight: Larry Craig, Carolyn Davis and Andy Wood; Mr. Williams and Mr. Deuschle are not here.

Patricia Pierce asked if those present would like to address council.

Carolyn Davis stated that she thinks with her full time job that it prepares her for this position.

Larry Craig stated that he owns a business here for 43 years and has been involved in Carroll politics a number of years.

Andy Wood stated he works for the State, has lived here in Carroll for about a year and a half and feels he could do a good job.

Ballots were passed out for each member of council to vote. they are not to vote for more than one.

(Council minutes of 01-23-2012 continued on next page)

(Council minutes of 01-16-2012 continued on this page)

Chad Brown asked that the ballots be looked over and state who the person appointed is instead of reading votes for each person.

The ballots were passed to our Solicitor; he checked each one and stated that Larry Craig is our new council member.

Larry Craig received the majority of the votes for the vacant council seat and

Chad Brown made a motion to appoint Larry Craig to the vacant council seat (term is up December 31, 2013), seconded By Carole Dreier.

Roll Call was all in favor.

Meeting adjourned

MAYORS APPROVAL _____

CLERK OF COUNCIL _____

Meeting was not taped

Next Regular Meeting of Council is February 14, 2012 @ 7:00 p.m.