

The Village of Carroll Council met in special session on Thursday, August 11, 2016 at 6:00 p.m. At roll call members present were: Carole Dreier, Don Deuschle, Conda Jones, Sarah Weist and newly appointed council person Linda Dattilo. Martin Rippel was absent due to vacation.

Also present were Mayor Tammy Drobina and Clerk Mary Dawson.

Special meeting was called to act upon Resolution R-4-16, a Resolution Indicating what Services the Village will Provide to a Tract Totaling 197.762 Acres+/- Upon Annexation, and The Declaration of an Emergency.

This is the 2<sup>nd</sup> reading and needs to be passed as an emergency due to time. Don Deuschle made a motion to bypass committee, 2<sup>nd</sup> by Conda Jones. Roll call was all in favor.

Carole Dreier made a motion to suspend the three reading rule and declare an emergency, 2<sup>nd</sup> by Linda Dattilo, roll call was all in favor.

Sarah Weist made a motion to adopt Resolution 4-16 2<sup>nd</sup> by Conda Jones, roll was all in favor.

Next was Ordinance 2016-08, an Ordinance Authorizing the Mayor and Clerk-Treasurer to Execute an Employment Agreement with Joseph T. Clark for the Provision of Magistrate Services to Carroll Mayor's Court and the Declaration of an Emergency.

Carole Dreier made a motion to bypass committee, 2<sup>nd</sup> by Don Deuschle, roll call was all in favor.

Don Deuschle made a motion to suspend the three reading rule and declare an Emergency, 2<sup>nd</sup> by Conda Jones, roll call was all in favor.

Conda Jones made a motion to adopt Ordinance 08-2016, 2<sup>nd</sup> by Carole Dreier, roll call was all in favor.

No other business before council, Carole Dreier made a motion to adjourn at 6:05 p.m.

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

CLERK OF COUNCIL \_\_\_\_\_

Next regular meeting of council is September 13, 2015 7:00 p.m.