

Carroll Village Council met in regular session on Tuesday, November 12, 2013 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with pledge to the flag.

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

Also present were Clerk Mary Dawson, Code Enforcement/Interim Zoning Officer Dennis Rose, Village Solicitor Jeffrey Feyko, Chief McMenamain and Police Officer Romine.

Visitors were Greenfield Twp Trustee John Reef, Cathy Goodman, Grant Goodman, Pat Thomas and Will Burns.

No visitor comments.

Mayor asked for a motion to accept the minutes from regular meeting of 10-08-2013. Chad Brown made a motion to accept as written, 2nd by Carole Dreier. Roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of October (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); Paid and/or due bills presented to Council on a spreadsheet, and Then & Now Purchase Orders for October.

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

Chad asked about the expenditure of \$500.00 and \$500.32 for USPS, this was not listed on the bills for approval, it was on the payment listing and the \$500.00 was voided.

Carolyn Davis made a motion to approve all paid and due bills and reports for October, 2nd by Patricia Pierce; roll call was all in favor.

No committee reports

Officer Romine gave the Police Report for October 2013, council had no questions.

Chief McMenamain reported on the gun safe that Wal-Mart donated to the Police Dept. and stated that our new cruiser will be delivered to the dealership on December 7<sup>th</sup>.

Dennis Rose- Interim Zoning Inspector/ Code Enforcement Officer reported that he has a re-zoning issue that will be discussed later, a lot split at 79 Oberle and a shed installed on Lock St.

Solicitor Report- Mr. Feyko stated there are no new pieces of legislation on agenda. All ordinances are up for 2<sup>nd</sup> or 3<sup>rd</sup> readings.

He feels the ordinance for agreement with the County to plow snow should be passed tonight in light of the snow we received today, it does have emergency language.

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Solicitor reported on a Magistrate for Mayors Court. Ms. Eyerman found while attending a training session that she could not serve as a Magistrate as she is employed full time for the County.

Solicitor has someone that is interested but needs to take the training in January, and the Magistrate in Bexley will fill in for him here until then. Our Mayor has the training but Feyko said many villages have found it is best to use a magistrate to avoid any conflict of interest etc.

Chad Brown made a motion for the temp (Jason Dolin) to fill in and Darren Meade to take over in January after his training, motion seconded by David Cotner, roll call was all in favor.

Mayor's Report. Each Member of Council had a copy. Her full report is on file at the clerk's office for public viewing.

\*She reported this past month she compiled a list of all businesses within the Corporation limits, which has been included on the village website. Members of the business association are noted with an asterisk.

\*The Village Administrator and Mayor met with ODOT officials and the County Engineer regarding maintenance and plowing of the interchange and other new roads within the project after it is completed.

\*The employee manual has been retyped and updated with the changes requested at the last Rules Committee meeting. It should be reviewed again and voted upon by Council, if approved by committee.

\*We are accepting resumes for zoning inspector until Nov. 14. Does council want to continue the pay at \$200 per month, or change it to \$150 per month to be the same as the PMC Officer? To be discussed under new business later in the council meeting.

\*Attended the bid opening for the CDBG curb project on Nov. 4. There were two bids and it looks like the project may be able to be done this month, weather permitting.

\*Leaf vac is broken, Village Administrator is trying to get the needed part. Mayor has a lead on a used leaf vac that may be available later this year to replace our 20+ year old one.

\* A Christmas Carroll will be held Saturday, December 7.

\*Following the clerk's report, mayor would like an executive session to discuss possible land acquisition with the Solicitor included.

Under Old Business: Subdivision regulations/Utility Standards will go the Service committee, Zoning Board has approved. Service Committee will meet on Dec. 10<sup>th</sup> before regular council meeting, committee will meet at 6:30 p.m. Solicitor will prepare legislation to have for first reading.

Under New Business the Zoning board met and approved the re-zoning of the property at 58 W. Canal St. from VR to VC, he is planning a coffee shop but as long as it is VC it can be anything that falls under VC. David Cotner made a motion to approve, 2<sup>nd</sup> by Carole Dreier. Roll call vote was all in favor.

Mayor stated that in January, Dan Thomas will move his business to the old bank building, and he would like to leave the large sign that is there and have it read

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“Welcome to Carroll” and see if the business would like their name listed on it at an annual charge.

Pay for Zoning inspector was discussed, Carolyn Davis made a motion to set pay at \$150.00 per month effective 1-1-14, 2<sup>nd</sup> by Clarence Thomas, roll call vote was all in favor.

2<sup>nd</sup> reading of Ordinance 2013-18 Agreement for Snow Plowing by County. It has emergency language included.

Chad Brown made a motion to suspend the three reading rule, 2<sup>nd</sup> by David Cotner, roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2013-18, 2<sup>nd</sup> by Patricia Pierce, roll call was all in favor.

2<sup>nd</sup> reading on Ordinance 2013-19 Increasing Rates for Water and Sewer.

2<sup>nd</sup> reading on Ordinance 2013-20 An Ordinance to Amend Wages and Salaries of Employees and Elected Officials.

Third and Final Readings:

Ordinance 2013-12, Ordinance Amending Ord. 2001-04 (Park Rules)

Chad Brown made a motion to adopt, 2<sup>nd</sup> by David Cotner, roll call was all in favor. (Will be in effect in 30 days)

Ordinance 2013-13 An Ordinance Storage of Certain Materials declared a Nuisance.

Carolyn Davis made a motion to adopt, 2<sup>nd</sup> by Patricia Pierce. Carolyn Davis, Patricia Pierce, Carole Dreier, Chad Brown all voted yes. Clarence Thomas and David Cotner voted no. Ordinance will take effect in 30 days.

Ordinance 2013-14 Parking of recreational vehicles in Residential Districts.

Carole Dreier made a motion to adopt, 2<sup>nd</sup> by Carolyn Davis. All yes except Clarence Thomas voted no. Ordinance will take effect in 30 days.

Ordinance 2013-15 Removal of Abandoned and Other Motor Vehicles

Patricia Pierce made a motion to adopt, 2<sup>nd</sup> by Carole Dreier, roll call vote was all in favor. Ordinance will take effect in 30 days.

Ordinance 2013-16 Storage of Junk Vehicles and Other Vehicles.

Carolyn Davis made a motion to adopt, 2<sup>nd</sup> by Carole Dreier, roll call vote was all in favor. Ordinance will take effect in 30 days.

Under clerk's report she stated she has notice from the State Liquor board on renewing licenses for those who sell liquor. No objections.

Clerk reported that we have received two donations, a \$500.00 check from Wal-Mart for the Police Dept. to purchase a gun safe at Wal-Mart and a \$200.00 from Carroll Area Historical Society for the Village to purchase Christmas lights.

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Clerk set up thru UAN a Receipt Account and an Appropriation Account. It was discussed with council and the Solicitor, Mr. Feyko felt that a motion from Council would take care of it.

Clarence Thomas made a motion for clerk to record as stated, 2<sup>nd</sup> by Chad Brown. Roll call vote was all in favor.

Rev. Acct # 1000-820-003. 1000-790-420-0003 Appropriation Account.

Discussed the Delq. Bills in the amount of \$7,411.17 for a total of 71 customers.

At 7:39pm David Cotner made a motion to go into executive session to discuss land acquisition 2<sup>nd</sup> by Chad Brown, roll call was all in favor.

At 7:50pm Chad Brown made a motion to re-convene to Council, 2<sup>nd</sup> by David Cotner, roll call was all in favor.

With no further business, meeting adjourned at 7:50p.m.

Next meeting of Council is December 10, 2013 @ 7:00 P.M.

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

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

Mayor reminded everyone of the Christmas Party December 15<sup>th</sup>.