

Carroll Village Council met in regular session on Tuesday, September 10, 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 Officer Dennis Rose, Village Solicitor Jeffrey Feyko, and Police Officer Tom Romine, who came in about 7:30pm.

Visitors were Greenfield Twp Trustees Larry Joos, John Reef & George Hallarn; other persons attending were Gary Silcott from Stantec Engineering; Ada Gutridge & Betty Rogers from Elizabeth Sherman Reese Chapter DAR; and village resident Pat Thomas.

Under Visitor Comments those who signed to speak were from Stantec and DAR rep's.

To speak first was Gary Silcott from Stantec. He was here to address council on Round 28 OPWC Funding. He had talked to the Mayor and they discussed applying for a grant to replace all the pumps in the sewage tanks. The first option is estimated at \$900,000.00. He spoke on the pros and cons of the system we have now and how it could be upgraded. It was discussed and council felt we could not afford this at this time. The Mayor had spoken to him earlier about a grant for meters for the water department. She stated after all the problems after so many sewer pumps failing after a recent storm she asked Silcott to look into pump replacement but we can go with whichever one Council feels is best. It was discussed and decided to go with the meters at this time.

Mayor asked for a motion to amend the agenda to include Resolution R4-2013 for Mayor and Clerk to sign papers for an OPWC grant. David Cotner made the motion, 2nd by Chad Brown; roll call was all in favor.

At this time Mayor Drobina presented Ada Gutridge and Betty Rogers with a Proclamation for Constitution Week (Sept. 17-23). Mayor read it in full, Ada and Betty thanked the Mayor and stated they were very happy that Mayor Drobina was a member of their Chapter. They also invited everyone to ring a bell at 4:00 p.m. on Sept. 17th to honor the Constitution.

Mayor asked for a motion to accept the minutes from regular meeting of 08-13-2013. 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 August (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 August.

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

Carolyn Davis made a motion to approve all paid and due bills, 2nd by Patricia Pierce; roll call was all in favor. Mayors Court activity and Then and Now purchase Orders were also included in the above motion.

Mayor asked David Cotner to give his report on the Service Committee that met August 27, 2013. They discussed utility rates for out of town customers, water and sewer would both be twice the rate for in town. Once the people annex then they would pay the same as in town customers. Those that are now on our system and live out of town would be grand-fathered in. David asked Solicitor Feyko to explain what Baltimore rates are for out of town customers. New rates will go into effect 01-01-14 for new customers only, if approved.

Committee discussed stream easement with ODOT, who would like an easement for Gillette Run for part of the stream.

Committee discussed golf carts on the streets for the disabled and they decided that if all requirements were met according to ORC they would be allowed.

Chickens in the village was brought before committee, Cotner asked for a motion, no motion was made. Chicken issue is null and void, we have an Ordinance on file that will stand and be enforced.

Mayor stated we need to address the utility rates now as she does not have it listed elsewhere. Motion for Jeff to prepare an Ordinance. Rates were discussed and Jeff reported on Baltimore rates which are 200% more for out of town, it will be raised to 300% and after that will be raised 50% per year for the next 10 years, the reason being they do not feel that the in-town people should be paying for those out of town for repairs etc.

David Cotner made a motion for Jeff to prepare an Ordinance, 2nd by Carole Dreier. All voted yes.

Police Report

Officer Thomas Romine gave the police report for August; Thomas had some comments on police officers driving faster than the speed limit when other people can't. Officer Romine stated if anyone sees this happening they should report to the Mayor or Chief as there are procedures in place to address and deal with any problems.

Bette Bowers-Zoning Inspector Was absent due to illness, Mayor stated she has issued no permits this month. There is an issue at Singleton Construction that Asebrook is dealing with.

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Dennis Rose-Code Enforcement Officer He stated he sent his report and everyone has a copy. He has 2 active cases on file.

Solicitor Report Mr. Feyko reported eight new pieces of legislation on agenda: Apply for OPWC Funds, 2014 Budget, Ord. Amending Park Rules, Storage of Certain Materials, Parking of Recreational Vehicles, Removal of Abandoned Vehicles, Storage of Junk Vehicles, and Purchase a 2014 Police Cruiser. We have 2nd reading on Refuse Hauling Contract and 3rd and final reading Amending/Updating the Zoning Ordinance.

Mayor's Report Each member of Council had a report from Mayor Drobina.

*She reported on the chip and seal project for N. Beaver St. It is complete and we have done the same on a section Cemetery Rd. for \$785.00.

*CDBG curb project was bid for the 3rd time, that work should begin soon.

*Smoke testing on hold, original group cannot do it and Mayor does not want to spend the money at this time to hire one.

*Next meeting for Zoning is October 10th.

*She stated she felt the Old Timers Festival was a success and thanked Dave Cotner for his effort to get the band. She also thanked the residents around the festival area for their patience during that week.

*Mayor reported that the Finance Committee needs to meet soon. She would like an executive session after new business to discuss personnel.

(Mayor's report is on file at the clerk's office in its entirety.)

Under Old Business: Stream Mitigation Easement is listed. Mayor explained and stated if the property ever sold that easement would go with it. Mayor would like a motion to have Solicitor draw up papers for the easement, Clarence Thomas made the motion, Dave Cotner seconded. All in favor.

Under New Business: Mayor has set Trick or Treat Night for Thursday, October 31st from 6-7:30 p.m.

Carole Dreier asked about the Bank Bldg. Mayor explained that Dan Thomas purchased it; he runs a medical billing service and has approx. 12 persons employed.

At this time Mayor asked for a motion to go into executive session for personnel reasons and invite the Clerk and Solicitor. Carole Dreier made the motion, 2nd by Patricia Pierce @ 8:07, roll call was all in favor.

At 8:17 p.m. Chad Brown made a motion to reconvene to council, 2nd by Patricia Pierce; roll call was all in favor.

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Mayor stated because of Bette Bowers being ill, at this time she would like to appoint Dennis Rose as zoning inspector on a temporary basis until Bette is able to return to duty. Chad Brown made a motion to do this, 2nd by Patricia Pierce. Roll call was all in favor.

Mayor presented the Budget Resolution for 2014 R3-2013 Patricia Pierce made a motion to suspend the 3 reading rule, 2nd by David Cotner; roll call was all in favor. Motion to approve made by Patricia Pierce, second by Carolyn Davis. Roll call was all in favor.

Next was Resolution R4-2013 Authorizing the Mayor to prepare and submit an application to participate in the OPWC Grant/Loan. Chad Brown made a motion to by pass committee, 2nd by David Cotner, roll call votes was all in favor. Chad Brown made a motion to suspend the 3 reading rule and declare an emergency, 2nd by David Cotner, roll call vote was all in favor. Carole Dreier made a motion the adopt R4-2013, 2nd by Patricia Pierce. Roll call vote was all in favor.

Mayor held the 1st reading of Ordinance 2013-12 Ordinance amending Park Rules (regarding firearms).

Mayor held the 1st reading on the next four Ordinances
2013-13 Storage of Certain Material declared a Nuisance;
2013-14 Parking of Recreational Vehicles in Residential District;
2013-15 Removal of abandoned and other motor vehicles;
2013-16 Storage of junk vehicles & other motor vehicles.

Mayor read Ordinance 2013-17, an Ordinance authorizing the Mayor and Clerk-Treasurer to contract with Germain Ford for the purchase of a 2014 Ford Explorer Police Interceptor automobile for the Police Dept. and declare an emergency. This has been to committee and Solicitor stated it is an emergency due to the date of state price expiring. Chad Brown made a motion to by pass 3 reading rule, 2nd by David Cotner. Brown, Cotner, Pierce, Dreier, and Davis and voted yes. Thomas voted no. Motion carried.

Carole Drier made a motion to adopt Ordinance 2013-17, 2nd by Patricia Pierce. Roll call was Dreier, Pierce, Brown, Davis, and Cotner voted yes. Thomas voted no. Motion carried.

Next the 2nd reading of Ordinance 2013 -10. Mayor stated it will have to be passed as an emergency as the current contract expires September 30th.

Chad Brown made a motion to by pass the three reading rule and declare an emergency, 2nd by David Cotner. Roll call was all in favor.

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David Cotner made a motion to adopt Ordinance 2013-10, 2nd by Chad Brown. Roll call was all in favor.

Next was the third and final reading of Ordinance 2013-08, an Ordinance Amending/Updating the Zoning Ordinance.

Patricia Pierce made a motion to adopt Ordinance 2013-08, seconded by Carole Dreier. Roll call was Pierce, Dreier, Brown, Davis and Cotner all voted yes, Thomas voted no. Motion carried.

Clerk had no written report; each member did receive a copy of delinquent bills, still very high, \$7,281.20 at the end of August.

Each member received a copy of the Village Administrators monthly report.

Meeting was set for the Finance Committee to meet. This will be held on Tuesday, September 24th at 6:30 p.m.

With no further business, meeting adjourned at 8:40 p.m.

Next meeting of Council is October 8, 2013 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded in part