

Carroll Village Council met in regular session on Tuesday, August 13, 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, Chief McMenamin and Lt. Paul Billue.

Visitors were Greenfield Twp Trustees Larry Joos, John Reef & George Hallarn, other persons attending were Pat Thomas, Will Burns, Emily Cooley, Middy Clum, Lisa Walt, McKinley Walton, Don Deuschle, Christine Cheadle, Kasandra Pool. Also present were Dave Slatzer and Chris Yoder from ODOT.

Under Visitor Comments Will Burns signed to address Council. He stated instead of paying a Code Enforcement Officer to harass people, the village should invest in purchasing a computer for the police dept. The one they have now is very slow. Mayor said a new computer was recently purchased.

Next on the agenda were Dave Slatzer and Chris Yoder to address council. They are seeking stream mitigation opportunities. They are looking for property owners who might be interested in selling them an easement along Gillette Run or Walnut Creek and to see if the Village may be interested. They have to provide mitigation and they need to know within the next 3 or 4 weeks. No work can be done until this step is completed. The stream will be preserved and will be under the Army Corp of Engineers and EPA's approval.

This will go to the Service Committee on Tuesday, August 27th at 6:30 p.m. If approved by committee, Ordinance will be presented at next meeting on September 10th.

Mayor asked for a motion to accept the minutes from regular meeting of 07-09-2013. Carolyn Davis stated she would like a clarification noted, in the minutes it states there will be free Pepsi at the Old Timers; the Pepsi was donated but there will be a charge for it.

Carole Dreier made a motion to accept the minutes as corrected, seconded by Patricia Pierce: roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of July (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 July.

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

In addition to the bills presented to council clerk added the bill to TCR in the amount of \$1,354.95 (computer for Police Dept., Mayors office and more memory installed on the

(Council Minutes of 08-13-2013 continued on next page)

(Council Minutes of 08-13-2013 continued on this page)

Mayors Court computer); this was all paid from the Computer fund.

Also a bill from Ohio Valley Outdoor for a uniform purchase in December of 2012, we never rec'd invoice and purchase order was closed at end of 2012. Bill is for \$93.93.

Chad Brown made a motion to approve all the above, 2nd by Carolyn Davis; roll call was all in favor.

Mayor asked David Cotner to give his report on the Safety Committee that met tonight before council meeting at 5:30 p.m. *First on their agenda was the discussion of purchase of a new police cruiser. Committee came up with a Ford SUV, 4 wheel drive @ \$25,074.00. Committee recommended it go to Council for passage. David Cotner made a motion to have Solicitor Feyko draw up papers, seconded by Carolyn Davis. David Cotner, Carolyn Davis, Carol Dreier, Patricia Thomas and Chad Brown all voted yes, Clarence Thomas voted no.

Safety Committee also discussed Ordinances with attachments on Storage of Junk Vehicles and Other Motor Homes; Storage of certain materials declared to be a nuisance; Parking of Recreational Vehicles in Residential Districts; and Removal of Abandoned and other Motor Vehicles.

Committee also recommended this be taken to council for passage. Chad Brown made a motion to have legislation prepared, 2nd by Carolyn Davis, David Cotner, Carole Dreier, Patricia Pierce all voted yes and Clarence Thomas voted no.

Police Report

Officer Thomas Romine gave the police report for July, Council had no questions.

Bette Bowers-Zoning Inspector Was absent due to illness, Mayor explained and reported she did issue a sign permit in the absence of Bette.

Dennis Rose-Code Enforcement Officer He stated he sent his report and everyone has a copy. He would like an executive session at close of meeting to address possible litigation.

Solicitor Report Mr. Feyko reported he has two new pieces of legislation for tonight. One is for the waste haulers (Local Waste), tonight will be first reading and next month it will have to be passed as an emergency. Next one is for acting chief be paid at the chief's wages, and this is emergency, retroactive to July 1.

Feyko also sent some addl. info on utilities for out of village customers and a sample of annexation agreement for those outside of village requesting utility service. Will go to Service Committee.

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.

(Council Minutes of 08-13-13 continued on next page)

(Council Minutes of 08-13-13 continued on this page)

*The CDBG curb project will again re-bid on August 30th. She stated we should still be able to get done before cold sets in. This will be for both sides of E. Canal to Beaver St. from Basin Alley, and west side of Market St. from Center to Water St. and east side to Knight's Machine Shop.

*Mayor reported she is working with the engineer, clerk and village administrator to find the best project to submit to OPWC. Gary Silcott with Stantec should be at the next council meeting to explain.

*Mayor attended Pleasantville Council meeting RE: Local Waste, she feels partnering with another village resulted in lower rates for both.

*Police Dept. has a program to encourage our children to ride their bikes safely. McDonalds and Kevin Johnson gave donations to the police to give to any children they see obeying the laws.

*Mayor reported that the Zoning Board will meet on August 29, 6:00 p.m. for further work on the subdivision regulations.

*Our Police Dept. received a donation of an AED from Fairfield Medical Center. Training will be scheduled for it. This is an expensive piece of equipment the Village has not been able to afford, and one that could save a life.

*Mayor spoke on the interchange, she stated it is going to happen and final vote on funding will be done next month, it's all but done. She stated this will eliminate the traffic congestion, make it safer, and be good for growth in Carroll's future.

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

Under Old Business: Utility rates for out of town customers turned over the Service Committee.

There was a public hearing tonight before council on having chickens in the village. There were 2 persons present that are interested in raising chickens and a petition signed by 40 residents was presented. Issue went to council for vote, Dave Cotner, Carolyn Davis and Carole Dreier voted no.

Chad Brown, Patricia Pierce and Clarence Thomas voted yes. Vote was tied, Mayor to break tie, she stated she would send back to committee and however committee votes that's how it will stand. Service Committee meets on Tuesday, August 27th @ 6:30 p.m.

Under New Business: LPTS has requested a letter of support if we are going to continue to support them. We pay \$2,000 annually. Chad Brown made a motion to issue letter of support, 2nd by Carole Dreier, roll call was all in favor.

Rules and Regulations for park have changed. Patricia Pierce made a motion to have Solicitor amend our Ordinance, 2nd by Clarence Thomas; roll call was all in favor.

There will be another Mosq. Fogging on August 20th.

(Council minutes of 08-13-13 continued on next page)

(Council Minutes of 08-13-13 continued on this page)

Mayor held the first reading on Ordinance 2013-10, an Ordinance for Refuse Hauling Contract.

First reading of Ordinance 2013-11, Ordinance to cover increased pay for an Acting Chief when Police Chief is on vacation. This has an emergency measure in it and is retroactive to July 1.

Chad Brown made a motion to bypass committee, 2nd by David Cotner; roll call was all in favor.

Carole Dreier made a motion to suspend the three reading rule and declare an emergency, 2nd by Patricia Pierce, roll call vote was all in favor.

Patricia Pierce made a motion to adopt Ordinance 2013-11, 2nd by David Cotner; roll call was all in favor.

Mayor held second reading of Ordinance 2013-08, Amending/ Updating the Zoning Ordinance.

Clerk Dawson gave her report to council on delinquent bills which total \$6,278.01 for the month of July 2013. 57 Customers delinquent, this includes those placed on taxes for collection. Shut off notices will be posted tomorrow.

*We need to remove \$31.92 from our books on account #1780, did not pay and she is out of state and the house has sold.

*We are still working with Jimmie Benson on setting an appointment to install a meter at the home of Jacob Woodgerd and a shut off valve.

*Each member has a copy of report from RITA and Village Administrator's report for June and July.

*Mayor attended the Budget Hearing with me on Monday, August 5th and few changes were made. We were cautioned on our declining end of year Fund Balances, I believe we explained the best we could.

At 8:06 Carole Dreier made a motion to go into executive session to discuss possible litigation, 2nd by Patricia Pierce. Roll call vote was all favor.

At 8:15 Chad Brown made a motion to reconvene to council, 2nd by David Cotner. Roll call vote was all in favor.

With no further business, meeting adjourned at 8:16 p.m.

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

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded