

Carroll Village Council met in regular session on Tuesday, July 09, 2013 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with pledge to the flag.

At roll call members present were: 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 Chief Brad McMenamin.

Visitors were Greenfield Twp Trustees Larry Joos and John Reef, Anthony Liston-Waste Mgt., Eric Dehays-Local Waste, Carroll residents Lisa Walt, Kasandra & Abigayle Pool, Pat Thomas and Will Burns.

Under Visitor Comments, Kasandra Pool and Lisa Walt both addressed council in favor of having chickens within the Village Limits.

No other comments.

Mayor asked for a motion to accept the minutes from regular meeting of 06-11-2013.

Chad Brown made a motion to accept the minutes as written, seconded by Carole Dreier: roll call was all in favor.

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

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

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

Mayor asked David Cotner to give his report on the Service Committee that met tonight before council meeting.

*First on their agenda was the trash bids, each member had a print out of bids. They were discussed and Local Waste was the low bidder, Service will recommend them to council.

*Utility rates were discussed for out of town customers. Mayor explained that now they pay the same as village residents and she feels we should not give our only commodity away as then there is no incentive for annexation. She said perhaps current users could be grandfathered in, that was discussed. There will be more research

*Update of the Property Maintenance Code was discussed, no changes, final reading tonight on that Ordinance.

*Discussion on livestock being allowed in the village, there was no 2nd on Chad Brown's motion to take to council.

*Golf carts in the village was brought to Service and tabled until next meeting, so more info can be obtained.

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Village Solicitor Feyko commented on the utility charges out of town. He stated that other villages have separated rates for in town and out of town customers. He feels the charge would be determined by Council.

Mayor asked about those outside of town already on system. This will be on agenda for next month.

Police Report

Chief Brad McMenamain gave the police report for June, Council had no questions. Chief also reported to council they are getting estimates on trade-in. He also stated that the clerk has been working on figures and there will be money to buy the extras for a new cruiser and we would only be financing the amount for the cruiser only.

Bette Bowers-Zoning Inspector Was absent and had nothing to report for tonight.

Dennis Rose-Code Enforcement Officer No report, same as last month.

Solicitor Report Mr. Feyko reported he has two new pieces of legislation for tonight. First if the update on the Zoning Code, public hearing will be at 6:45 August 13th before council meeting.

Second one is the appropriation of money not already appropriated to change/add to some line items that are low on funds.

Third and final reading of update on the PMC.

He explained to council about adopting as separate ordinances: Storage of nuisance items, address the storage of junk vehicles, address parking of motor homes, boats etc. and removal of abandoned vehicles. All will go to committee.

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

*She reported on bid opening on trash contract and complied the info on a spreadsheet, all of council has a copy.

*OEPA was contacted by an unknown person about the foul odor from the lagoon. Quasar asked that the Mayor contact them whenever the odor is noticed. She also received an email from Quasar asking if the village would consider selling the lagoon. Mayor does not feel it would be a good idea but wanted to ask council for their opinion.

*She reported on bid opening for the curb project on July 19.

*She stated the Lancaster Festival will include a concert at BCMS on July 21, this is the first time they have come to Carroll. Also the Lions Club will celebrate the 150th anniversary of their building in conjunction with the Farmers Market on July 21st.

*She asked to go into executive session about personnel after Clerk's report.

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

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Under Old Business: Mayor stated that Service Committee recommends to council Local Waste for our trash haulers. It was discussed about the fee for recycling that every household will pay whether they recycle or not, the cost is \$1.95 for each household and containers will be furnished. It was pointed out that the cost is still less than what residents are currently paying, plus getting recycling services.

Mayor asked if it wasn't being supported in a year, could it be discontinued, Eric DeHays will check to see if it could be discontinued if it is not working out.

Chad Brown made a motion for Local Waste, seconded by David Cotner, roll call was Brown, Cotner, Davis, Dreier and Pierce all yes. Thomas voted no. Motion carried.

Under New Business: Request to sell the lagoon was discussed and all agreed it would not be a good idea. Thomas stated it should be sold back to the original owners, Mayor said it would have to be sold by sealed bid since it is public property.

Mayor stated the police manual being used shows that when the chief is absent, the acting chief would receive chief's pay. Clerk Dawson pointed out that the manual has never been adopted by council and any change in pay needs to be done by ordinance. If council wants this done the clerk can pay retro-active after the adoption of an ordinance.

David Cotner made a motion for Jeff Feyko to draw up an ordinance to cover this, seconded by Chad Brown; roll call vote was all in favor.

The chicken issue was brought up and Chad Brown stated he thinks there should be a public hearing held to see what the village residents' feelings are.

Patricia Pierce made a motion for a public hearing be set for August 13 at 6:30 p.m., seconded by Chad Brown, all voted yes except David Cotner voted no. He stated we have an ordinance that was passed in 1972 to prohibit livestock and fowl in the village.

David Cotner gave a report on the Old Timers Festival, Phil Dirt and Dozers and the Richardson Family will be the music on Saturday, they ask you bring your chair and there will be a 50/50 drawing and a beer garden and free Pepsi.

Mayor held the first reading on Ordinance 2013-08, an Ordinance Amending/Updating our Zoning Ordinance.

First reading of Ordinance 2013-09 to Appropriate amounts not yet appropriated in General Fund.

Carolyn Davis made a motion to bypass committee, seconded by Carole Dreier, roll call all in favor.

David Cotner made a motion to suspend the three reading rule, seconded by Carole Dreier, roll call was all in favor.

Patricia Pierce made a motion to adopt Ordinance 09-2013 seconded by David Cotner, roll call was all in favor.

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3rd and final reading on Updated PMC Ordinance 2013-07. Chad Brown made a motion to adopt, 2nd by David Cotner, roll call vote was all in favor, except Clarence Thomas voted no.

Clerk Dawson gave her report to council on delinquent bills which total \$7,040.29 for the month of June 2013.

Shut off notices were issued to 13 customers.

Jimmie Benson will be installing a meter for us in Carroll Knolls and also a sewer shut off device at the same time.

Each member has a copy of report from RITA and we have no report from our VA at this time due to the high volume of sewer calls from the heavy rain.

Clerk will be attending Budget Hearing at the County Auditor's office on August 6th @ 1:35 p.m.

Carole Dreier made a motion to go into executive session for personnel reasons, 2nd by Carolyn Davis, roll call all in favor. (7:49 p.m.)

At 7:54 p.m. council reconvened by a motion from Chad Brown, 2nd by Carolyn Davis. Roll call was all in favor.

Council set dates for upcoming meeting as follows:
August 13 - Safety Committee will meet at 5:45pm; Public Hearing for chickens and fowl at 6:30 p.m., and at 6:45 a Public Hearing on the Updated/Amended Zoning Ordinance.
(Note: These times may be changed in order to allow sufficient time for discussion at the meetings.)

With no further business, motion to adjourn at 8:00 p.m.

Next meeting of council is August 13, 2013 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____
Meeting was recorded