

Carroll Village Council met in regular session on Tuesday October 12, 2010 at 7:00 p.m. Meeting was called to order by Mayor, Larry Craig with Pledge to the Flag.

At roll call all members present as listed;
Carole Dreier, Clarence Thomas, David Cotner, Chad Brown, Tammy Drobina and Patricia Pierce.

Mayor Craig asked for a motion to amend the agenda as we have items that came in after the agenda was finished. Carole Dreier made a motion to amend the agenda, 2nd by Chad Brown; roll call vote was all in favor.

Also present were Police Officer, Cpl. Joseph Howard, and Village Solicitor Jeffrey Feyko.

Visitors present: Patricia Thomas, Larry Joos, John Reef Greenfield Township Trustees, Middy Clum, Fire Chief, Terry Morris, Bob Dolin & T Lyn from Cononcito and their attorney Rick Snider, Greenfield Residents, Kevin Yeamans, Mark Weedy, Dorian & Jill Richards and Jim Mergler.

Mayor asked for a motion to accept the minutes from 09-14-10 council meeting. Clerk stated there was a difference in the minutes she did and the minutes that was published in the Town Crier. She explained that the one little word makes a world of difference. It was when council made a motion to go into executive session and afterwards they discussed the annexation, in the paper it was written that they went into executive session to discuss Land Acquisition and Annexation, Clerk also stated that the Solicitor said she (clerk) should be sending the minutes directly to the editor and not a 3rd party.

Carole Dreier made a motion to accept the minutes as written, seconded by David Cotner. Roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of September (Original to be signed by council and mayor). Also included is Primary Checking Account Reconciliation (To be signed by Mayor and Council)

Paid and/or due bills presented to council on a spreadsheet, (original to be signed by Finance Committee). Also a list of additional bills (3 pages) Also included was the Mayor's monthly statement for September, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the expenditures for new traffic tickets, Gall's for police uniform allowance (Romine) and State for Leads. Tammy Drobina also stated that 2 council persons pay was not listed on the report, Tammy Drobina's and Patricia Pierce. David Cotner made a motion to pay/approve any/all due or paid bills 2nd by Patricia Pierce. Roll call was all in favor.

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David Cotner Chairperson of Service Committee reported on the meeting that met tonight at 6:30 p.m. before council. Attorney Rick Snider and owners were present @ Service Committee to answer questions that committee and attendee's had.

The committee voted to bring to council to have Solicitor draw up a pre-annexation agreement so that full council might have input in this annexation. At committee, David Cotner and Carole Dreier voted to take to council, Tammy Drobina voted no.

Bette Bowers was present to bring to committee's attention That a home owner wants to build a garage and would like to have a bathroom in the garage and should they have on separate meter or on existing meter.

Solicitor explained this would only be a motion for him to prepare the papers for a pre-annexation agreement; this will be on a non emergency and will give the council 3 months to get answers and consult a TIF attorney.

Carole Dreier made a motion for Solicitor to prepare needed Ordinances etc. seconded by David Cotner. Roll Call was Dreier, Cotner, Brown, Pierce and Thomas, yes. Tammy Drobina voted no.

Cpl. Joe Howard gave the September Police Report prepared by Sgt. Jason Blankenship. Members of council have a copy of the Police report.

Under Solicitors Report, Mr. Feyko reported that we have 2 new pieces of legislation tonight, one is for snow plow services on Winchester Rd., this one will by-pass committee and the other one is an agreement with Kathy Jackson to receive water service from Fairfield Utilities as our water lines are not at her property. Needs to be passed as an emergency as building in is progress. Drobina asked about the ordinance for Public transit, Mr. Feyko is still working on this. County Commissioners withdrew their \$15,000.00 for this project.

Under Mayors General Information Mayor stated he has been trying to find a dump truck for the village and he has found one thru the state. It is a 1995 2 ton, well maintained and road ready, good tires and snow blade, it was declared surplus last Wednesday. The cost is @1,000.00; the truck is automatic and is a diesel.

Clarence Thomas made a motion to purchase 2nd by David Cotner, roll call vote was all in favor.

Tammy Drobina asked if we had a person from the village to attend Regional Planning meeting. Carole Dreier has been in the past and stated she will continue.

Thomas asked why we don't have a zoning report, the lady was here for the other meeting and we never have a zoning report. Mayor stated we have nothing going on, Thomas stated there is a new house being built; he further stated she is paid a fair salary for doing her job. Clerk stated she has been doing more then her job with all that's going on.

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Thomas feels she should be reporting that. Mayor asked if he wanted her here or a report. Thomas, Cotner and Brown stated they thought she should give an overall report of what's out there, what is being worked on etc. Thomas stated she has not given a report as long as he has been on council, that's about 3 years.

Snow Plow Ordinance 2010-09 (all members have copies) was brought to council. Chad Brown made a motion to by pass committee 2nd by Carole Dreier; roll call was all in favor.

Carole Dreier made a motion to by pass the 3 reading rule and declare an emergency, 2nd by David Cotner, roll call vote was all in favor.

Tammy Drobina made a motion to adopt Ordinance 2010-09, 2nd by David Cotner; roll call vote was all in favor.

Next on the agenda was Ordinance 2010-10, an ordinance authorizing the Mayor and Clerk-Treasurer to enter into an agreement with Kathy Jackson for the provision of temporary water services by Fairfield County Water System and the Declaration of an Emergency.

David Cotner made a motion to by pass the 3 reading rule and declare an emergency 2nd by Clarence Thomas, Roll call was all in favor.

Chad Brown made a motion to adopt Ordinance 2010-10, 2nd by Tammy Drobina, roll call vote was all in favor.

Under clerks report, she reported on the audit report and council needs to decide if they want a post audit hearing. All findings have been corrected. Everything is in right fund just wrong lines items. Council decided not to have a post Audit hearing. Chad Brown, Clerk and Mayor will sign papers.

Past due bills were discussed, some bills are quite high. Council stated we need to enforce the Ordinance, just do shut offs. Thomas stated we are getting the late fees so we are making money, clerk stated, not necessarily, we have delq. Notices, plus postage, we buy door hangers and pay Harold and Abe by the hour to hang them, we notify home owners if they are renters, we type and send some to county auditor for collection, so with the cards, postage time etc. we really do not make any money. Mr. Thomas stated "but you are being paid anyway, Mary so it doesn't matter". Clerk explained that the extra work for her does not matter; she stated she has helpers that are paid by the hour.

Clerk has supplemental to do for line items and also to appropriate un-appropriated money, needs to be done now, the reason being is that the water fund is suffering and we are not taking anything out of water for these monthly bills so other funds are hurting. Solicitor will do an Ordinance to be retro-active, Chad Brown made a motion for clerk to go ahead and do this so that bills can be paid, 2nd by Carole Dreier, roll call was all in favor.

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Tammy Drobina stated that the Mayor skipped over New Business and she would like to suggest that we have a policy that we do our business locally since we have 2 auto shops. She has brought this up before and shouldn't we be supporting them? She asked Wise for an oil price and he came back with \$24.95, Mrs. Wise quoted our officer \$39.95, Marathon is \$34.95 and Wal-Mart is \$30.00, but she thinks we should support local. Mayor stated he has always supported local business, but he will not pay 3 times as much to get something done here that he can drive a ½ of a mile to get the same work done. They are not being fair to the citizens. Solicitor suggested we take to finance committee.

Cpl Joe Howard stated they really do not care where it's done. Cotner asked when he (Howard) got these estimates. He stated this was done on July 13, 2010. Marathon may have gone up since then.

Under public Comments, Jim Mergler had many comments and complaints about Speedway, shut offs of water, annexation, change in council next year and thanking Drobina, Cotner and Thomas for their support, he spoke for his 5 minutes.

Meeting adjourned at 8:05 p.m. by a motion from David Cotner, 2nd by Carole Dreier.

Next regular meeting of council is November 09, 2010 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped and recorded.

Tammy e-mailed and said I got Mergler's comment wrong to listen to last 5 minutes of tape. He did NOT thank the above (Drobina, Cotner and Thomas) for their support, he stated they ask good questions. Under his comments he was also complaining about our Police Dept. and at the end of tape accused our police of lying. He also is going to campaign against any council members that shut off peoples water for non payment, he stated "may God have mercy on your souls". He complained about 2 officers being in the cruiser together. ****clerks note, our department now has a new Auxiliary Officer and he will be riding and in training until our Chief feels he is able to be on his own.