

Carroll Village Council met in regular session on Tuesday August 09, 2011 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, David Cotner, Tammy Drobina, Chad Brown, Patricia Pierce and Clarence Thomas.

Also present were Clerk Mary Dawson, Code Enforcement Officer, Dennis Rose, Zoning Inspector Bette Bowers, Village Solicitor Jeffrey Feyko and Police Officer Calvin Logsdon, and in training officers Alex Chhuom and Barbara Sowers.

Visitors were Township Trustees John Reef and Larry Joos as was Middy Clum, Patricia Thomas and President of Old Timers and members.

Mayor asked for a motion to accept the minutes from 07-12-2011 council meeting.

Tammy Drobina made a motion to accept the minutes as written, 2nd by David Cotner. 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). 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 included was the Mayor's monthly statement for July, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the expenditure to R Tailor, Clerk explained it was for the police. Chad Brown asked about the expenditure to RRF, Clerk explained this is the State share of fines we collect. Drobina also asked about the outstanding check to the State for the dump truck we purchased. Clerk explained that she has called to see why it has not been cashed; they said it must be lying of someone's desk. Drobina stated she thought our checks were void after a certain period, clerk said this cannot be enforced, but she is sure the State Auditor will have her void it and put in unclaimed funds and then we will have to re-issue. Clerk Dawson stated there is a correction on Mark for July; the \$150.00 should be listed paid from the water fund not the General Fund.

Chad Brown made a motion to approve bills as listed and accept the monthly reports, 2nd by Carole Dreier. Roll call was all in favor.

At this time Mayor Craig asked for a motion to amend the agenda to put the persons from the Old Timers Assoc. on agenda to speak. Chad Brown made the motion to amend, 2nd by David Cotner; roll call was all in favor.

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Jim Casey, president of Old Timers introduced his new crew and thanked them for stepping forward, if they had not there would be no festival.

He stated they would like to put a new electric box in the park and also re-do the electric in the Gazebo.

Zoning Inspector, Bette Bowers stated that when they do this it will need to go thru Asebrook for approval.

Clerk stated council has not approved the street etc. for the festival. Mr. Casey stated he filled out a paper and gave to Mrs. Fisher; clerk explained still needs approval of council. Dates are August 25, 26 and 27, 2011. Village Solicitor Feyko stated we also need proof of insurance from their insurance company. Mr. Casey stated it is the same as last year. Mr. Feyko said we still need a copy. Mr. Casey stated he would give us a copy of his cancelled check. Mr. Feyko stated that would not work, we need copy from the insurance company with dates for our files.

David Cotner made a motion that they be allowed to use the streets and parks, 2nd by Tammy Drobina, roll call was all in favor.

Service Committee David Cotner C/P reported on meeting tonight before council at 6:00 p.m. They discussed our Ordinance not allowing chicken/fowl etc. within Village limits. Committee voted to leave as is, no change.

They discussed going ahead with Myers to do the property survey at the cost of \$350.00.

David Cotner made a motion to have this done, 2nd by Tammy Drobina; roll call was all in favor.

Committee was presented a regional map for approval, the circled area to be priority development.

Tammy Drobina made a motion to approve 2nd by David Cotner, roll call was all in favor.

Committee took to council for the approval of renewing the annual contract with Lancaster Transit Authority. It was discussed and Tammy Drobina made a motion to have Solicitor Feyko draw up legislation for council to act on. Roll call vote was all in favor.

***** (Clerk's Note-We paid our share 01-11-11 for 2011, so this would not be due until the end of 2011).

Also under Service committee business was the change of name of Oberle. Seems it is listed several different ways. It was discussed and it was decided to change officially to Oberle Ave. this was named for family that settled Carroll.

Chad Brown made a motion to legally change, 2nd by Carole Drier. Roll Call was all in favor.

Under discussion was the phone tower where the water tower was. Mayor has no more information on this at this time. We have nothing in our Zoning to cover phone towers in the Village. Our Solicitor will be working on this also.

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David Cotner informed Council of 2 different events to be held that he is in charge of on Saturday September 10th 2011.

One is the 2nd Annual Bike Run for Greg Storts Athletic Scholarship Fund, which will start at the Fillin Station, 11:00 A.M. sign in, 12:00 first bike out and 12:30 p.m. last bike out.

Also will be a Walk/Run starting in front of the Pizza Zone. This will be for Autism/MDD, there will be a speaker for Autism and different routes will be set out for Walk/Run. This will be the first year for this in Carroll.

Finance Committee

Clarence Thomas Chairperson of Finance gave his report on the Finance Committee meeting that was held tonight @ 6:30 p.m. They had 2 ordinances to recommend to council for approval. Ordinance 2011-10 is to appropriate \$137,008.00 in fund 4201; a grant rec'd from OPWC to re-do W. Canal St. Chad Brown made a motion to by-pass the 3 reading rule and declare an emergency 2nd by David Cotner. Chad Brown made a motion to adopt Ordinance 2011-10, 2nd by David Cotner, roll call was all in favor.

Ordinance 2011-11 an Ordinance to appropriate monies to various line items in the Water Fund. Chad Brown made a motion to by pass the three reading rule and declare an emergency, 2nd by Carole Dreier, roll call vote was all in favor. Chad Brown made a motion to adopt Ordinance 2011-11, 2nd by Carole Dreier, roll call vote was all in favor.

Police Report for July 2011 was submitted by Sgt. Jason Blankenship and reported to council by Officer Calvin Logsdon. Officer Logsdon introduced our new female officer in training to council. Officer Barb Sowers gave council a brief history of her life and her desire to be in law enforcement. She thanked us for giving her an opportunity to work with the community; she stated our Police Officers are an awesome group to work with. She stated she was proud to be aboard.

Patricia Pierce asked the difference in burglary and larceny, Officer Logsdon explained. Tammy Drobina asked Logsdon if we had a police officer by the name of Ben. We did have but not now. Drobina stated she noticed that we purchased a bullet proof vest for him. Clerk Dawson stated she wished to verify this, the officers pay ½ on their vest and the other ½ is paid by a grant. The village does pay the grant ½ and they reimburse us.

Mayor Craig stated that the statement that was made at last month's council meeting about us hiring a female officer had nothing to do with Officer Sowers being hired. We have been working on this for sometime and takes a period of time to hire any new officer.

Zoning Inspector Bette Bowers - none

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Dennis Rose-Code Enforcement Officer Was present and each member has a copy of this months report. He has a court date for August 23, 2011 @ 8:00 a.m. on one of his cases.

Solicitor Report

Mr. Feyko reported to council that each member has a copy of the Council Rules to go over for amendments etc. He is also working on an agreement between Bloom Carroll School and the Village.

Mayors General Information

Mayor reported the Gazebo project has been completed and Harold Pierce and Abe Miller did a great job. Clarence Thomas stated he looked at it and they did do an excellent job.

The Canal Street Project should be completed by Mid November. Has a meeting with GGC tomorrow.

Mayor reported on the surface water running into our holding tanks, thus the high bill from Fairfield Utilities. It is being worked on. Some areas have been found and correction is in the work. Cotner had some questions on us being charged for this. If Fairfield Utilities takes over the system, who are they going to charge for all this extra surface water. Discussion at this time.

****(note from clerk, on the agenda was listed about the Ohio Mayors Conference, this was left on there from last month as it was reported on then).

Old Business

Tammy Drobina asked the clerk if she had contacted Mayor Smith of Lancaster about their discarded Christmas Decorations, which they might consider donating to the Village of Carroll. Dawson did talk to him and he stated there is a committee that takes care of this but he would see that our name was submitted.

She also inquired about the Jeffries signs. Clerk cannot find any record of them and does not know how many there were.

New Business

It was reported that the Historical Society is having a dedication ceremony during the Old Timers Festival to dedicate the tree in the park, they have a plaque to install and she and Ed are going to install but need permission from council to do this. It will be ground level and will not interfere with mowing. It has the name of the 2 soldiers that the tree is dedicated to. Chad Brown made a motion to install 2nd by Clarence Thomas. Roll call vote was all in favor.

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Patricia Pierce asked if we lost any more could names be added. Drobina stated this tree was planted for these two, Kemper and Kimple. If we did lose anymore then we could plant another tree.

Motions

Clerks Report Dawson reported that we have 55 customers delinquent at the end of July in the amount of \$6,146.94

Meeting adjourned at 7:43 p.m. by a motion from Tammy Drobina 2nd by Clarence Thomas.

Next regular meeting of council is September 13, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded