

Carroll Village Council met in regular session on Tuesday July 13, 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, Patricia Pierce and Tammy Drobina.

Also present were Police Officer, Joseph Howard, Chief Brad McMenamin, Code Enforcement Officer Dennis Rose and Village Solicitor Jeffrey Feyko.

Visitors present: Patricia Thomas, Middy Clum, Susan Lent from Waste Mgt., Jim Mergler, John Reef, George Hallarn and Larry Joos all three Trustees of Greenfield Twp.

Mayor asked for a motion to accept the minutes from 06-08-10 council meeting, Tammy Drobina stated there is a correction on page 300, paragraph 3, Tammy Drobina reported on grants available, grant would be for 75% our share would be 25% not 15% as reported in last month minutes.

Patricia Pierce made a motion to accept the minutes as corrected, 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). 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 June, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the expenditure to Rocky Arms, this was a bolt for rifle in cruiser, this rifle belongs to the village, she asked about Comp Mgt. this is for an enrollment fee for 2011 for BWC, wanted to know about refund to Sugar Grove, Oatney's office deposited a payment to our account and should have been to Sugar Groves account, she also asked about car wash 2 t's, clerk explained they had the cruiser washed 2 times.

Clarence Thomas asked how many miles were on the tires that were replaced by Huddles. Chief stated 30,000 miles. He also asked where was the police departments jurisdiction, Chief stated village proper, which includes across 33, Cemetery Rd. He stated we could talk about this later.

Clarence Thomas made a motion to accept the EOM (June) Reports and approve all bills paid and/or due, 2nd by Patricia Pierce. Roll call was all in favor. Included in above motion was to accept the Mayors monthly statement with breakdown for month of June.

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David Cotner, Chairperson of Service committee gave his report. Committee met at 6:30 p.m. on Tuesday, July 6, 2010.

They discussed Sanitation Bids, tabled until next meeting for Solicitor to review. They discussed the sale of bulk water on the outside of village. Committees recommendation was to leave as is, no bulk sales outside of village.

They discussed the filling of pools for those who does not have a deduct meter, which deducts the sewage charge. Committee stated they would take to council that no credit would be issued unless they had a deduct meter. There were over 24 requests this past month for Adm. Pierce to come and ready meters when they started filling and then back for another reading when pool was full, one person called and wanted us to come and read her meter so she could water her garden.

Their recommendation was, "It is the owner/renter's responsibility to purchase a deduct meter and install at the source of their outside water spigot". After installed our men will check to make sure it is installed correctly. Meters are \$110.45. If deduct meter is not purchased then they must pay full price.

They also discussed the Plum Rd. annexation and their recommendation was to take to council for further action.

Patricia Pierce, Chairperson of Safety Committee gave her report on their meeting that was held on Tuesday, July 6, 2010 at 6:00 p.m. This was set to discuss the Ordinance that was tabled at the last meeting. This Ordinance 2010-05 covers part-time and auxiliary police. Chad Brown had some figures on the hours of the auxiliary and the part-time officers coverage.

There was discussion and the committee's recommendation was to take to council for passage of Ordinance 05-2010.

Clarence Thomas , Chairperson of Finance Committee gave his report on the Finance Committee that met tonight at 6:00 p.m. before council. The 2011 budget was gone over, discussed and corrections were made in the General Fund on page 2, under Mayor & Administrative, Personal Services, Clerk had 36,000.00 for that line item, it should have been 6,000.00. There was discussion and committee agreed to send to council for passage as corrected.

Officer Joseph Howard gave the verbal Police Report to council for June 2010, prepared by Sgt. Jason Blankenship.

Code Enforcement Officer, Dennis Rose had nothing new to report

Under Solicitors Report, Mr. Feyko reported on sanitation bids, he will have this ready for council soon, he further stated while he was out he rec'd annexation agreements and he will go over and have some comments on that at a later meeting and sending back to Service Committee for further planning.

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Solicitor Feyko stated he would ask for a brief executive session before we go on to Mayors information. One to discuss real estate acquisition and a litigation matter.

Carole Dreier made a motion to amend the agenda, 2nd by David Cotner. Roll call was all in favor.

At 7:15 p.m. Chad Brown made a motion to go into executive session 2nd by Clarence Thomas, roll call was all in favor.

At 7:55 p.m. Carole Dreier made a motion to come out of executive session and reconvene council meeting 2nd by Patricia Pierce. Roll call vote was all in favor.

Under Mayors General Information he stated he would like to address the Public Comment time. He stated this is a time to address village issues not a forum for character assassin. He hopes people will refrain from doing this and if not he will do away with this comment time. He stated he really does not want to do this, but he will if it continues.

Mayor also stated that the village square is looking good. They blacktopped the center, painted the curbs and the garden club planted flowers.

On the issue of maintenance on cruiser in the village the Chief is looking into prices.

He also reported on a new home being built on Market St. Clarence Thomas asked where the water would drain to.

Under Old Business, Councilperson Patricia Pierce asked about the water tower coming down. Mayor stated plans are for next week. The crane they need has not been available.

Mayor also reported that some of Canal St. will be redone. Contractor will be back to take care of.

Clarence Thomas asked if we ordered the crack sealing machine. Mayor reported it is in and ready to go. We found the sealer material etc. at Lowes. Mayor Craig donated a propane tank to the cause, so they are ready to go.

Under New Business: David Cotner reported that the tower for the bell will be installed this week in the park; all the material has been donated. The bell is from the first Carroll School.

Under motions there is 2 issues listed and the committee decided it would not go to council. On both issues they will remain the same, no change.

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Solicitor Feyko addressed the Mayor and Council on the issue of Sanitation bids. If council desires he will prepare documents. He did review bids; we received 3, Waste Mgt., Big O and Rumpkie. Big O was the low bidder, then Rumpkie and then Waste Mgt. Big O did not submit their financials in their packet and Council does have the right to disregard and or all bids. He further stated Susan Lent is present from Waste Mgt. It does state in bids that Landfill fees may increase and Waste Mgt. owns their own landfill, they do test their employees for drugs and their liability insurance coverage is very good.

David Cotner made a motion to award the bid to Waste Mgt. 2nd by Tammy Drobina. Roll call was all in favor. Solicitor Feyko will draw up the papers.

Chad Brown made a motion to un-table Ordinance 2010-05, 2nd by Carole Dreier. Roll call was all in favor. Mayor read title. This stands as 2nd reading.

Mayor asked if a motion could be made to continue with the annexation. Solicitor is going to issue a memo on the pre-annexation agreement so it will go back to Service Committee.

David Cotner (Chairperson of Service) asked how soon we should have another meeting on this. It was discussed and meeting was set for Tuesday August 10, 2010 at 6:00 p.m. before council meeting.

Clerk gave her report, she stated that the police dept. needed to be connected to a wireless, this will be an expense of approx. \$42.00 per month, \$515.88 a year and will come out of police supplies appropriations line item. Chief explained the expenditure further.

Dawson also reported on the delinquent bills at the end of June in the amount of \$10,676.81 with 63 customers being delinquent.

Tammy Drobina asked if it was possible to receive their packets on Friday instead of Monday. Clerk reported she does not work on Friday but maybe we could get them out on Thursday. Tammy Drobina asked if the Ordinance states they are to be delivered on Friday. Dawson stated she believes that Ordinance was amended; she will check it and get back with her (Drobina).

George Hallarn reported on the Old Timers Festival/Parade, He asked council to be in the parade.

George Hallarn Reef, Grn. Twp. Trustee asked that their office be contacted about meetings set for the Plum Rd. annexation, they would like to be kept in the loop. By pass was discussed also and Mayor reported that he had spoke to the committee and they said they are 5 years behind on all their engineering and have nothing planned for Carroll in the near future. Mayor stated he did complain to them about shutting all of our exits etc off sometime ago as we were lead to believe that the by-pass was happening soon. They assured him it was not in the works at this time.

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Under Public Comments Jim Mergler addressed council on the issue of taking the water tower down, he hates to see it go, he stated it is a landmark and it is insanity to tear it down.

He stated he thinks Mayor Craig is doing a good job and his salary should be increased.

He thinks the Police Dept should be looked into; Joe Howard should be the Police Chief and not Brad McMenamin. He thinks the Safety Committee should meet and re-vamp the Police Department.

Meeting adjourned at 8:29 p.m. by a motion from David Cotner, 2nd by Carole Dreier.

Next regular meeting of council is August 10, 2010 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped
And recorded.

Service Committee will meet on Tuesday, August 10, 2010 @ 6:30 p.m.

*****Clerk did check Ordinance for the delivery of Packets, the amendment was done in 2000.