

Carroll Village Council met in regular session on Tuesday April 12, 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, Clarence Thomas, David Cotner, Tammy Drobina, Chad Brown and Patricia Pierce.

Also present were Police Officer, Lt. Paul Billue, Village Solicitor Jeffrey Feyko and Code Enforcement Officer, Dennis Rose.

Visitors present: Patricia Thomas, Jim Mergler, Stella Craig and Middy Clum.

Mayor asked for a motion to accept the minutes from 03-08-2011 council meeting.

Tammy Drobina stated she wished to clarify statement on trees, she said tree not trees (this was about the pine tree), so noted.

Carole Dreier made a motion to accept the minutes as written, 2nd by Clarence Thomas. Roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of March (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 March, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the expenditure for Babbert, if it was for a pump-out. Clerk said yes, at the apartments.

David Cotner made a motion to pay/approve any/all due or paid bills 2nd by Chad Brown. Roll call was all in favor.

Chairperson Clarence Thomas gave his report on Finance Committee who met tonight at 6:15 p.m. He reported on two ordinances and an agreement with RITA that council needs to review and an ordinance to extend contract with Tax Adm. Tim Oatney until Sept. 1st or when RITA is ready to take over. Reported on cleaning of the CCC and no action at this time. Recommend to Council for tree removal (Arbaugh Tree Service) and Ammo for the police dept. was voted to take to council.

Police Report for March 2011 was submitted by Sgt. Jason Blankenship and verbal report made to council by Lt. Paul Billue. Council had no questions.

Zoning Inspector Bette Bowers - Not present, No report

Dennis Rose-Code Enforcement Officer Was present and each member has a copy of this months report.

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Solicitors Report Feyko reported that we have two new pieces of legislation tonight. One is to extend Tim Oatney Contract and the other is for RITA, who will not be taking over collecting our income tax until approx. Sept. 1st. but needs authorization to begin the change over. Baltimore is going thru the same thing with RITA and he heard that Sugar Grove is also going with RITA.

Mayors General Information On agenda was noted the quotes for tree removal mayor stated this has been addressed.

Mayor stated on agenda he has survey for property on Plum Rd. but he thinks he only needs an appraisal; he has 2 parties interested in the property.

Mayor reported that he would like council's approval to have the Village Property and Canal Land south of Canal Basin Park surveyed. This is where the abandoned alley is and a resident has a large amount of debris and needs to be clarified if this is on village or canal land property. It has been reported that the survey pins have been removed and he would like to know what is village property, canal land and other. Mayor stated he would like all council members to check this out because it is going to cost thousands of dollars to get this cleaned up. There was further discussion at this time and council asked that the mayor get estimates for this survey.

At this time Solicitor Feyko stated the procedure that Village needs to go through to sell the property on Plum Rd. such as public hearings etc. Maybe several appraisals. Mayor stated that property is so cheap right now that council may wish not to sell at this time.

Mayor reported that the lagoon lease has been signed and delivered and we have rec'd our first \$10,000 check and is deposited in the General Fund.

Next on the agenda was the purchasing of leak detection equipment at the cost of approx. \$3,000. There are times we have to pay someone to come in and check for us \$800.00 for four hours and ORWA does do it for free but we have to wait when they have the time.

Finance Committee will meet next month before Council.

He also reported that Lancaster Fire Safety has done their annual check of all fire extinguishers at the cost of \$231.60.

We have purchased a remote meter from Fairfield Utilities at the cost of \$500.00 ours was bad and sent for repair but could not be repaired, a new cost approx. \$6,000 and F/U had this one they said they would sell us for \$500.00. It has been purchased and installed.

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Old Business Tammy Drobina stated that the Rules and Regulations of the Carroll Civic Center has not been approved by council as rules recommend when they met. David Cotner made a motion that they be approved 2nd by Tammy Drobina, roll call vote was all in favor. She was asked if there was any work on the Park Grant for new equipment. She has been checking but nothing at this time.

New Business

Tammy Drobina told council that someone had contacted her and it seems the "Reduced Speed Ahead" is gone coming into Carroll (Oberle) from Carroll Northern Rd.

Clarence Thomas stated that someone had come to him about power washing the Gazebo and putting sealant on. It was discussed and thought volunteers might be found to do this. Clerk Dawson stated she has a power washer and David Cotner stated that he would spray the sealant. Mayor will have Harold check on the price of sealant at Lowes. David Cotner said it needs to be done before the flowers bloom.

Motions

Motion was brought to council on removing the Ash Tree in park. Chad Brown made the motion to have Arbaugh Tree Service remove it 2nd by Patricia Pierce. Roll call was all yes, except Tammy Drobina abstained. Motion carried.

Motion was made for Ammo to be purchased for qualifications, by Patricia Pierce, 2nd by David Cotner. Roll Call vote was Patricia Pierce, David Cotner, Chad Brown and Carole Dreier voted yes. Clarence Thomas and Tammy Drobina voted no. Motion carried.

Mayor read Ordinance 05-2011, an Ordinance to extend our contract with Tax. Adm. Tim Oatney to Sept. 1st or such time RITA is ready to take over.

Motion to by pass the three reading rule was made by Chad Brown, 2nd by David Cotner roll call was all in favor.

Chad Brown made a motion to adopt Ordinance 05-2011, 2nd by Carole Drier, roll call vote was all in favor. Motion carried.

Mayor read Ordinance 2011-06 an ordinance to enter into a contract and agreement with RITA for income tax collection. David Cotner made a motion to by pass the 3 reading rule, 2nd by Patricia Pierce, roll call was all in favor.

Tammy Drobina made a motion to adopt ordinance 2011-06, 2nd by David Cotner, roll call was all in favor. Motion carried.

Clerks Report Dawson reported that we have 49 customers delinquent at the end of March in the amount of \$4,374.49.

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Jim Mergler spoke to council next. He stated that council is a serious business, he stated there are those who create problems. Village has one good officer and only one good officer, he rec'd his first ticket in 25 years by an officer in training and that is what Carroll is, a training ground and give tickets to support jobs. Need to get into the Bible and not bear false witness. He will continue to support the Easter baskets for the Old Timers and Bibles for Jason next door. The Village Administrator is in charge and when he wants something done he goes to Harold Pierce to get it done. He stated it is a conflict of interest for officers to go to Bexley for training. We have one council member that missed a meeting to go to Fla. And if she misses again he will have sign in his yard and another member of council is in violation of the ethics commission. Whenever his rights are violated he will continue to talk to Mike DeWine. He stated he supports term limits and Greenfield Twp. Should take over the village. The Trustees have nothing against anyone.

Meeting adjourned at 7:47 p.m. by a motion from David Cotner, 2nd by Carole Dreier.

Next regular meeting of council is May 10, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped
and recorded.