

Carroll Village Council met in regular session on Tuesday November 09, 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.

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

Visitors present: Patricia Thomas, Larry Joos, John Reef Greenfield Township Trustees, Middy Clum, Stella Craig, Will Burns, Steve Eversole, Andy Wise and Jim Mergler.

Mayor asked for a motion to accept the minutes from 10-12-10 council meeting. Tammy Drobina stated in the minutes it was Patricia Pierce and Tammy Drobina who were not listed, Drobina said it was Dreier and Drobina not listed on bills for approval.

David Cotner made a motion to accept the minutes as corrected, 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 October (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 October, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the expenditure she questioned last month and was told it was for Leads and there was already a leads listed previously. It was not for leads, Sgt. Blankenship stated it was for OIBRS, she also asked about the expenditure from Zep for trash bags (for Street, Offices, Garage, and Civic Center)
Thomas questioned that cost of new traffic tickets that were listed on last months bills that Drobina had questioned last month.

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

Clarence Thomas Chairperson of Finance Committee reported on the meeting that met tonight at 6:00 p.m. before council. They discussed the maintenance of the Police cruiser and left as is.

They have two estimates on the repair of the 96 cruiser and recommend to council to go with Maters Auto Repair for \$1,397.40. Wise Auto turned in one after the Committee met for \$1,450.19.

They also discussed the frequent flyer miles clause that the State Auditor wants in our Employee manual. Chad Brown made a motion for Solicitor to do ordinance for this, 2nd by Patricia Pierce, roll call was all in favor.

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Also solicitor should add the reimbursement statement when doing the Ordinance.

Tammy Drobina made a motion to add this statement in the manual, 2nd by Clarence Thomas. Roll call was all in favor.

Time Warner Franchise fees were gone over and council recommended we stay with the 3% by a motion from Tammy Drobina, 2nd by Clarence Thomas. Roll call vote was all in favor.

Carole Dreier made a motion for Solicitor to prepare needed Ordinances etc. seconded by Chad Brown. Roll Call was all in favor.

Sgt. Jason Blankenship gave the October Police Report prepared by Sgt. Jason Blankenship. All members of council have a copy of the report.

Question was asked on the cruiser repair, Pierce stated the committee just made a recommendation to council, they only had 2 estimates the 3rd one was not in. It was discussed and Clarence Thomas made a motion, 2nd by Patricia Pierce that the Mayor make the decision on who will repair the 96 cruiser. Roll call vote was all in favor.

Under Solicitors Report, Mr. Feyko reported that we have 2 new pieces of legislation tonight, one is for finances and it is retro back to last month as clerk had bills that had to be paid. This is an emergency ordinance and will need to by pass the 3 reading rule. The other one is for the pre-annexation agreement, tonight will be the 1st reading and council will have 3 months to make changes etc. He had the clerk pass out a letter from Rick Snider on the connector factor.

Under Mayors General Information Mayor reported that the recently purchased truck is in service and working well. It is being used to pick up leaves. We did not make the list for state purchasing of salt for this year. Harold will check with Greenfield to see if we can purchase, if not maybe the County.

He reported that GGC Engineering has made an application for grant money to improve Canal Street from Center to Lock. The project would level the street to normal level and eliminate the high crown that presently exists.

He stated the he met with Fairfield on decommissioning of the lagoon. Since the sludge in the lagoon continues to dry and vegetation is growing in the lagoon it is the opinion of all parties that the best approach would be to let it continue as is for this time. Mayor stated he has contacted Benson Excavating to provide some straw and filtering material as suggested by URS and Fairfield Utilities with a mesh fence.

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Mayor stated the all council members, police department and village employees mark their calendar for the village Christmas Party on December 5th at the CCC from 2:00 p.m. to ??? Mr. & Mrs. Mayor will furnish the meat and drinks. Everyone else should bring a covered dish and any games you may have for the kids and or adults.

Tammy Drobina asked the Mayor about Playground equipment. Mayor stated GGC has on their list but it will be around February before any more money is released.

Mayor read Ordinance 2010-11, an Ordinance to Appropriate a Transfer of Funds and the Declaration of an Emergency. Chad Brown made a motion to By-Pass the three reading rule, 2nd by David Cotner, roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2010-11 2nd by David Cotner, roll call was all in favor.

Mayor read Ordinance 2010-12, an Ordinance Authorizing the Mayor and Clerk-Treasurer to Enter into a Pre-Annexation Agreement with Canoncito, LLC for the proposed annexation of approximately 400 acres in Greenfield Twp. to the Village of Carroll. Mayor stated this is the 1st reading.

Tammy Drobina made a motion to table at this time, 2nd by David Cotner. Roll call was Tammy Drobina, David Cotner, Clarence Thomas, Patricia Pierce and Chad Brown all voted yes. Carole Dreier voted no.

Under clerks report, she reported that we have \$6,350.55 in delinquent bills with 57 customers being delinquent.

Clerk told council that the village has never spent any money on Christmas decorations and this year we have several community organizations going together for "A Christmas Carroll" and could the village donate some money toward this? It was discussed and David Cotner made a motion that the Village donate \$300.00 toward this, 2nd by Chad Brown. Roll call was all in favor, except Tammy Drobina abstained. Clerk Dawson also reported that next month she would have more supplemental and an amended certificate to do to take care of end of year bills.

Jim Mergler spoke to council about the Police Dept. trying to find his stolen bike and he thanked the Police for all their help and he is going to give them a donation and he also is going to donate money for those persons who are going to be shut off for not paying their utility bills.

Mr. Mergler thanked Will and Becky Burns for cleaning up their front yard and again he stated he is against the annexation, and he will campaign against those council members who vote for the annexation.

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Andy Wise of Wise Auto asked if he might speak as he did not have his estimate in for the Finance Committee meeting. He stated he could save money, he did not find a crack in the frame and he said the radiator was cracked and stated to council other things listed on other estimates that did not have to be done. (In previous council action they left the decision to the Mayor on where to take the cruiser for repair).

At 7:43 p.m. Clarence Thomas made a motion to go into executive session for possible litigation, 2nd by Patricia Pierce, roll call was all in favor.

At 8:00 p.m. Chad Brown made a motion to reconvene to council meeting, 2nd by David Cotner, roll call vote was all in favor.

Meeting adjourned at 8:01 p.m. by a motion from Tammy Drobina, 2nd by David Cotner.

Next regular meeting of council is December 14, 2010 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped and recorded.