

Carroll Village Council met in regular session on Tuesday, April 10, 2012 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with Pledge to the Flag.

At roll call all members present were Carole Dreier, David Cotner, Chad Brown, Patricia Pierce, Clarence Thomas and Larry Craig.

Also present were Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Village Solicitor Jeffrey Feyko, and Chief Brad McMenamin.

Visitors were Township Trustee John Reef, Village residents Patricia Thomas, Middy Clum, Andy Wood, Stephanie Cusic and Kathy Shirley of the Old Timers Assoc, Joe McGowan of the First Baptist Church, Brian McSweeney of the Fillin Station.

Mayor Drobina asked for a motion to amend the agenda to include Ordinance 2012-06, Chad Brown made a motion to amend the agenda, 2nd by Carole Dreier. Roll call vote was all in favor.

Mayor asked for a motion to accept the minutes from Regular meeting of 03-13-12. Larry Craig made a motion to approve, 2nd by Patricia Pierce. 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.

Chad Brown made a motion to approve bills, 2nd by David Cotner. Roll call was all in favor.

Kathy Shirley of the Carroll Old Timers was here to address council, she reported that the Easter egg hunt was a great success, they hid 3,000 eggs, all were found and next year they plan on more. They are planning an Old Car Show on May 19th from 3:00 p.m. to 6:00 p.m. and would like to block off Market St. and Park St. They will have a Corn Hole Tournament with a Corn Hole game as a prize, a movie at dusk. The movie is Cars which is a family movie. They will ask for a \$1.00 donation and will have popcorn, juice etc. She stated next year will be the 50th Old Timers Festival and they are planning on five days with Fireworks, Balloon Rides and a possible Beer Garden.

Larry Craig made a motion to close Park and Market St. on May 19th from 3-6, 2nd by David Cotner. Roll call was all in favor.

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Safety Committee Report

Larry Craig, Chairperson reported on their meeting that was held tonight at 6:30 p.m. He stated Chief McMenamin had brought some issues to committee. Officer Queen has asked for a leave of absence for the summer, Committee discussed moving Officer Logsdon from Auxiliary to paid part time. They also discussed Chief's request for Ammo for qualifications, he had listed 2 options and the Safety Committee was leaning toward options two for council to approve. They also discussed handicap parking. Committee did discuss a seasonal paid part time officer to work approx. 24 hours per week. Chief has someone in mind, committee will take to council.

Chad Brown made a motion to move Officer Logsdon from Aux. To paid part time, 2nd by David Cotner, roll call was all in favor.

Council discussed Ammo, David Cotner made a motion to go with option two, 2nd by Carole Dreier, roll call was all in favor.

Council discussed seasonal part time, an officer to work approx. 24 hours per week, as we have officers off for various reasons. Larry Craig made a motion to fill the position of 24 hours per week seasonal, 2nd by David Cotner. Roll call was all in favor.

Chief asked if we needed a motion for Officer Queen's leave, Mayor stated she felt that was the Chief's call, but Carole Dreier made a motion to allow this, 2nd by Chad Brown. All in favor.

Handicap parking was discussed, in addition to the request of 60 S. Beaver, Joe McGowan was present from the First Baptist Church stating they'd like 3 more spaces for Sunday morning from 9:00 a.m. to 1:00 p.m. Clarence Thomas made a motion to table at this time, 2nd by Chad Brown; roll call vote was all in favor.

Clarence Thomas then asked if we could un-table just the church request. Solicitor Feyko stated they could. Clarence Thomas made a motion to un-table just church issue on handicap parking, all in favor. It was discussed maybe putting PVC pipe in cement so if it filled with water and froze it would not expand and damage the cement. Mayor asked about weighted signs, McGowan thought if there were strong winds etc. maybe would not handle. There are 2 spaces and they would like 3 more. Councilman Brown stated he would like to see them use our side parking lot. It was discussed but the elevator for the handicap is on the other side of the church. David Cotner made a motion to allow the 3 extra signs on Sunday from 9:00 - 1:00 p.m. and then signs removed, with the understanding that this parking cannot be enforced by the Police Dept. Larry Craig 2nd the motion, roll call was all in favor.

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Police Report for March 2012 was submitted by Lt. Blankenship and reported to council by Chief Brad McMenamin. Council had no questions.

Zoning Inspector Bette Bowers - No report.

Dennis Rose-Code Enforcement Officer Reported that the current court case was postponed by the City Prosecutor once again.

Solicitor Report

Mr. Feyko reported to council there are two new pieces of legislation for council for tonight. This is an Ordinance on Engine Braking for the 1st reading and an Ordinance for Stantec (Engineering Firm), this is an emergency. He explained there is a time limit on the contract with Stantec.

He stated he did provide information to the Safety Committee on Handicap parking and process of updating. He also provided info on a Noise Ordinance for committee to review.

Solicitor reported on the Ordinance we had up for 1st reading in November of 2010 on the 400 acre annexation by Canoncito. Feyko stated that according to our council rules this has been on the table more than a year with no action so this Ordinance would be Null and Void. He stated he has heard nothing from their Counsel for quite sometime.

Mayors General Information

Each member of council has a report from Mayor Drobina.

Mayor commented on a few items, reporting that she has completed the CDBG applications and the deadline is Friday to file and she will file by then. One is for E. Canal and Market St., the other one is just for Market St.

Mayor is finalizing plans for the week-end clean up on April 21 & 22, and she hopes that council will participate. Everyone will meet at the park @ 9:00 a.m. on 4-21.

Mayor participated in Mayors for Meals, an annual event sponsored by Meals on Wheels.

Mayor reported she has been meeting with the school and discussing water hook up. She granted permission to the contractor to hot tap so they can continue with their construction. This is a temporary tap only.

Mayor obtained 2 estimates for repair of the flashing lights at Beaver and Canal Streets. Each member has copy and will be discussed under old business.

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Mayor also sent a letter to the railroad concerning the condition of the areas in their easement, she asked them to clean it up or give us permission to access it. Her thoughts were we might be able to bill them for labor.

She stated the Clerk and the Mayor attended the State of the County address on March 27.

She reported that the village received over 40 resumes for Village Secretary position. The clerk and Mayor will be conducting interviews with the top candidates and hiring someone soon. She has 2 interviews set for Wednesday and two for Thursday.

She reported on making Thursday April 5th "Lois Fisher Day" by Proclamation and would like it entered in the minutes.

Mayor read to council and those present the Proclamation for Lois Fisher Day, reads as follows:

Whereas: The Village of Carroll wishes to recognize a dedicated employee upon her retirement, and

Whereas: public services is an honorable undertaking, requiring those called to perform in the highest manner and for the public good at all times, and

Whereas: Lois A. Fisher has faithfully served the Village of Carroll in the position of Clerk from 1969 to 1979, Council member from December 1980 to December 1987, Water Board member 1988 and 1989, and Village Secretary from April 15, 1992 to April 5, 2012, serving under six Mayors.

Whereas: Lois A. Fisher is retiring from the Village effective April 5, 2012, and as Mayor I present this proclamation making April 5, 2012, Lois A. Fisher Day in the Village of Carroll in appreciation for her thirty-nine years of loyal service and dedication.

I hereby affix my seal this 2nd Day of April, 2012.

Tammy D. Drobina-Mayor Village of Carroll

She thanked Lois for everything she has done for the Village.

Mayor's report is available in its entirety at the clerk's office.

Under Old Business, the 4 way stop was discussed and Councilman Craig feels we should go with the lower bid of \$3,500.

Larry Craig made a motion to repair, 2nd by Clarence Thomas. Roll call was Craig, Thomas and Dreier - yes, Cotner, Brown and Pierce - no. Vote was a tie. Mayor broke the tie and voted yes. Motion passed.

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Noise Ordinance will go back to Service Committee. They will meet on May 8th @ 6:30 p.m. before council.

Mayor asked council if they would like a new street light for High St. since the bank was gone. It would be \$250.78 to install, plus a charge each month. Tabled until next month to give everyone a chance to look at it. I would be installed on the Sterling Grinding side.

Council Cotner stated he and some friends have some ideas for the Old Timers Festival, they are working on.

They have a new coach at school he is very community minded, and would like to talk to the Mayor about how he and his boys might help. Mayor will contact him.

Councilman Thomas stated the property next to McDonalds had high weeds etc. Mr. Rose said to fill out a form and he will check it out.

Mayor held the first reading on Ordinance 2012-05, Engine Brake, stands as 1st reading.

Mayor read Ordinance 2012-06, an Ordinance Authorizing the Mayor and Clerk to enter into an agreement with Stantec Consulting Services Inc. and the declaration of an emergency.

Chad Brown made a motion to bypass the 3 reading rule, 2nd by Dave Cotner, roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2012-06, 2nd by Patricia Pierce; roll call was all in favor.

No other business before council.

Clarence Thomas made a motion for meeting to adjourn, 2nd by Patricia Pierce.
Meeting adjourned at 7:58 p.m.

Next regular meeting of council is May 10, 2012 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____
Meeting was recorded

