

Carroll Village Council met in regular session on Tuesday January 11, 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, Chad Brown, Tammy Drobina and Patricia Pierce.

Also present were Police Officer, Cpl Joe Howard, Aux. Officer Tanner Zarbaugh, Code Enforcement Officer Dennis Rose, and Village Solicitor Jeffrey Feyko.

Visitors present: Patricia Thomas, Larry Joos, Jim Mergler, Stella Craig, John Reef, Middy Clum and Bruce Bailey from Quasar Energy Group.

After Roll Call Election of President Pro-Tem of Council was held. Ballots were passed and marked. Cpl. Joe Howard read the results. There were 2 votes for Tammy Drobina, 1 vote for David Cotner and 3 votes for Chad Brown. Chad Brown will remain as President Pro-Tem for 2011.

Mayor asked for a motion to amend the agenda to include Resolution 2011 R-1. Chad Brown made motion to amend, 2nd by Carole Dreier; roll call vote was all in favor.

Mayor asked for a motion to accept the minutes from 12-14-10 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 December (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 December, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the expenditure for trophies. Cpl. Joe Howard explained that it was a shooting completion that was held at the Bexley Police Dept. and that Dept. was the judge. Carroll had 5 officers out of 9 that participated.

She also inquired about the 2 blank spaces on the 2nd page of the bills that had an amount but no vendor. Clerk stated she thought that space was left in error and the amounts did not delete. (In checking on Wednesday we found that some listed were bills left there from last month that were not deleted, a corrected copy will be included in council's minutes when mailed). She also asked why no amount after James Benson name. Clerk explained that he had not read meters the last 2 months due to surgery; he should be back this month.

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

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Bruce Bailey from Quasar addressed council at this time stating that they would like to lease the lagoon site for 3 years at \$10,000 per year and if in that 3 year period the village should decide to sell then they will need a years notice. Questions were asked by Council, Mayor and our Village Solicitor. Mayor turned this over to the Service Committee to work out the details and then take to council for approval. Mayor told Mr. Bailey that we would be in touch.

Officer Thomas Romine gave the December Police Report prepared by Sgt. Jason Blankenship. All members of council have a copy of the report and a year to date copy. No questions from Council.

Ms. Drobina asked if this was a new auxiliary officer. Cpl. Howard introduced him (Tanner Zarbough) and he stated that he graduated from Bloom Carroll School in 2006 and went to Eastland for his police training and received his associate's degree from Columbus State University. Mayor Craig welcomed him to our department.

Zoning Inspector Bette Bowers - No report

Dennis Rose-Code Enforcement Officer reported to council that they all have a copy of his updated report on two properties listed, and stated that next month there will be more updates. Council had no questions.

Solicitors Report Feyko reported that we have 2 new pieces Of legislation tonight, one is on the Public Transit System they did receive their grant so they are going ahead and the other one with Time Warner Cable for franchise fees (3%) to be paid to the Village of Carroll, both pieces of legislation are to be passed as emergencies.

At this time Mayor Craig read his Annual Report to council, copy of report is on file at the clerk's office.

Mayors General Information Mayor read a letter from Roger Mace, District Superintendent of Bloom Carroll Schools stating they appreciated the waive of fees for the zoning permit for the construction of the new Middle School.

Mayor also reported that the committees would be the same in 2011 as they were in 2010. Each member has a copy.

New Business Tammy Drobina reported on the grant application she is working on for playground Equipment. Deadline for the application is February 1st and the village needs to come up with 25% of the cost. At this time permanent appropriations are not in place (Certification of Total Amount from all sources available for expenditures and balances should be received from County Auditor in the next few days) but as Ms. Drobina stated time is of the essence. Clerk stated that we have about 3 grant applications in that we need to come up with our local share. Mayor stated we will need \$45,000 for our share of West Canal Street.

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Tammy Drobina stated that is what she needs to know, should she go ahead with this now or wait until the next round. Clerk stated she will try to come up with some figures but Mayor Craig feels the West Canal Street Project should be first on our list as we have been trying to get this done for years.

Mayor read Ordinance 2011-01, an Ordinance Establishing a Video Service Provider Offering Video Services in the Village, Authorizing the Mayor to Give Notice to the Video Provider of the Video Service Provider Fee, and The Declaration of an Emergency.

Chad Brown made a motion to suspend the three reading rule and declare an Emergency, 2nd by David Cotner, roll call was all in favor.

Clarence Thomas made a motion to adopt Ordinance 2011-01, 2nd by Patricia Pierce; roll call was all in favor.

Mayor read Resolution 2011-R-01 A Resolution Authorizing Support of a Partnership with the Lancaster Public Transit System (LPTS) for the Provision of Public Transportation Services to the Village and the Declaration of an Emergency.

Carole Dreier made a motion to suspend the 3 reading rule and declare an Emergency, 2nd by Chad Brown, roll call was all in favor.

Tammy Drobina made a motion to adopt Resolution 2011-R-1 2nd by Patricia Pierce; roll call vote was all in favor.

Under clerks report, she reported that we had \$8,715.17 in delinquent bills with 56 customers being delinquent at the end of December 2010, those marked on the report have paid.

Service Committee was set for Wednesday, January 19th at 6:00 p.m. to discuss the Lagoon and Quasar Energy Group and Canal Basin Playground Equipment.

It was also discussed about having a re-organizational Meeting for 2011, this will be set for before council on February 8th.

Meeting adjourned at 7:48 p.m. by a motion from David Cotner.

Next regular meeting of council is February 08, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped and recorded.