

Carroll Village Council met in regular session on Tuesday, June 11, 2013 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with pledge to the flag.

At roll call members present were: Carole Dreier, Patricia Pierce, Carolyn Davis, Chad Brown and David Cotner. Clarence Thomas was absent.

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

Visitors were Greenfield Twp Trustee Larry Joos, Calvin Logsdon, Emily Cooley, Debbie Petty, Stephanie Cusic, Andy Wood, here to address council were Megan Jones RE: Old Timers and James Mako RE: Fairfield County Regional Planning to speak on Fair Housing and CDBG Funds.

Under public comments Megan Jones told council that Old Timers Festival would only be for 3 days, they need the same roads shut off as before. On Saturday August 24th, Phil Dirt & the Dozers will be here. The stage will be in front of the barber shop, there will be a booth set up for soft drinks to be sold by a group from Bloom Carroll School and a beer garden set up by the Fillin Station (upon approval of the State Liquor Department and our police dept).

Mayor asked for a motion to accept the minutes from regular meeting of 05-14-2013.

Chad Brown made a motion to accept the minutes as written, seconded by Carolyn Davis; roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of May (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); Paid and/or due bills presented to council on a spreadsheet, and Then & Now Purchase Orders for May.

Also included was the Mayor's monthly statement for May and Mayor's Court activity with breakdown attached.

Carolyn Davis made a motion to approve all the above, 2nd by David Cotner; roll call was all in favor.

Clerk told Council that today she had received a bill from Fairfield Heating and Cooling for the A/C at Carroll Civic Center. We had it rented Saturday and Sunday and due to the urgency related to them by Stella Craig it was taken to the shop and a motor was replaced. The bill is not listed tonight but will be on next month's. She wanted council to be aware it is for \$475.00.

James Mako was next on agenda from FCRP to address council on Fair Housing. Since we received CDBG money they are required to do this. Fair Housing complaints are taken very seriously. Can't discriminate, landlord and tenant both have certain rights and to settle they need a private attorney or Legal Aid. Fair Housing program is usually a long program and this is just a short version for tonight.

(06-11-2013 council minutes continued this page)

Councilman Cotner asked about the work they are doing on the berm on 33. They are just going to make the right turn lane longer coming into Carroll.

Committee Reports

C/P Cotner reported on the Service Committee meeting held on June 5th at 6:30 p.m. He asked the Mayor to explain about OUPS, it will cost the village \$50.00 a year to be a member and we will be called if anyone calls them to dig. South Central Power was installing a new pole on N. Beaver St. and hit a sewer line recently.

Chad Brown made a motion for us to join OUPS, 2nd by David Cotner. Roll call was all in favor.

He reported on the IPMC from 2009-2012, there will be a second reading on this tonight. They also addressed the Zoning Code. Mayor stated to council that it very important that all members attend the next zoning meeting. It covers many of our problems and if this is passed then we will be able to act upon our problems.

The zoning board meeting is Tuesday, June 25th at 6:30 p.m.

C/P Carolyn Davis gave her report on the Finance Committee that met tonight at 6:00 p.m.

They went over the Budget for 2014 and they made a motion to recommend to Council for passage.

She also reported on discussion on the purchase a new police cruiser, need to set another meeting on this subject and then to Safety Committee for their input. Had other topics to cover but the Public Hearing for the Budget was advertised for 6:30 so will cover these topics at next meeting._

Police Report

Chief Brad McMenamin gave the police report for May, Council had no questions.

Bette Bowers-Zoning Inspector Mrs. Bowers reported she signed off on the permit for Andora Jeffers for an accessory building at 89 Market St. She also stated that Asebrook has the plans for the school. She told council that Mr. Landis was at the Zoning Meeting to add another modular. Cotner asked if they were replacing one or adding, Bette stated they are adding a 5 room one.

Dennis Rose-Code Enforcement Officer Each member of council has a report from Mr. Rose.

He reported that he has 3 active properties he is working on. Chad Brown asked about 54 Mill St., Mayor stated that property has sold and she was sure the new owners would be taking care of it.

(06-11-13 council minutes continued on next page)

(06-11-13 council minutes continued on this page)

Solicitor Report Mr. Feyko reported that he has no new legislation for tonight.

Mayor's Report Each member of Council had a report from Mayor Drobina.

*She reported on attending the opening of the CDBG for E. Canal St. and Market St. curb work on June 3. There were no bids. Our engineer and the grant administrator are working to come up the best way to move this project forward.

*Mayor stated we were selected for another CDBG award this year and the project (Park Street Drainage) will take place in 2014. The amount of money available through this program was reduced this year so Mayor was delighted to be picked.

*The first Farmers' Market was a great success and Mayor wishes to thank Martin Rippel for volunteering to be the Market Manager, he is doing an outstanding job. The Community yard sales also brought a large number of people into town so it was a busy time for Carroll. Mayor thanked Carolyn Davis for organizing the yard sale.

*The new five year lease for the Civic Center has been signed by the Greenfield Township Trustees, Village Clerk Treasurer and the Mayor.

*Mayor Drobina reported on the Mayor for the Day on May 15th. It was a fun time for her and the village employees.

*Mayor offered her congratulations to the Bloom Carroll Girls Softball team and the Boys baseball team for their achievements this year.

Other items on her report touched on the Garden Club planting flowers in the island and around the flagpole and the memorial wall.

She officiated at another wedding, bid deadline for trash contract, the Business Association, and the Zoning Board meeting that will be May 25th at 6:30 p.m.

(Mayor's report is on file at the clerk's office in its entirety.)

Under New Business, Mayor stated that the Rules Committee will need to set a meeting to go over employee manual, she stated she is in the process of re-typing it.

Mayor explained to council about the fee to the Emergency Management, it is funded by homeland security. County Commissioners pay ½ and our share would be \$25.00 a year for 3 years. She asked council if we were willing to be part of it, they agreed. This helps cover getting the alerts out on cell phones etc. for any emergency that EMA is responsible for.

Cotner reported on the O/T Festival - Phil Dirt and the Dozers, a beer garden, 50/50 tickets and the Richardson Band will be here on Saturday, August 24th.

Motion to amend agenda to cover 2014 Budget made by Chad Brown, 2nd by David Cotner. Roll call was all in favor.

(06-11-13 council minutes continued next page)

(06-11-13 Council Minutes continued on this page)

Chad Brown made a motion to suspend the three reading rule, 2nd by Carole Dreier, roll call was all in favor.

Carole Dreier made a motion to adopt 2014 Budget, 2nd by Patricia Pierce; roll call was all in favor.

Ordinance 2013-03 needs to be re-visited due to an amendment. Chad Brown made a motion to do so, 2nd by Carolyn Davis, roll call was all in favor.

Chad Brown made a motion to approve amendment to Ordinance 2013-03, 2nd by Carolyn Davis, roll call was all in favor.

Mayor had 2nd reading on Ordinance 2013-07, updating the Property Maintenance Code.

Third and final reading of Ordinance 2013-06, Establishing Mayor's Court Fines.

Patricia Pierce made a motion to adopt 2013-06, seconded by Carole Dreier; roll call was all in favor.

Clerk gave her report to council on Delinquent Accounts, May's delinquent bills total \$7,784.06. Am checking with realtor about a check that should be coming to us for a property that just sold.

Have a final bill in Book 2 that a home owner lost her home and she moved out before we had time to put on taxes. The amount is \$53.32 Acct# 460, remove from books and place in file, if the people should ever move back to Carroll, we will collect. Chad Brown made the motion to remove from books 2nd by David Cotner; roll call was all in favor.

Council has copies of letters sent to two home owners in Carroll Knolls that are not paying their bills and we will be installing shut offs to take care of this problem.

Each member has a copy of report from RITA, hours worked and the Village Administrators report.

With no further business, motion to adjourn at 7:48 p.m. by Carole Dreier, 2nd by Patricia Pierce.

Next Meeting of council is July 09, 2013 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded