

Carroll Village Council met in regular session on Tuesday December 14, 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 Officer, Thomas Romine, Code Enforcement Officer Dennis Rose, Zoning Inspector Bette Bowers and Village Solicitor Jeffrey Feyko.

Visitors present: Patricia Thomas, Larry Joos, Jim Mergler and George Hallarn.

Mayor asked for a motion to accept the minutes from 11-09-10 council meeting.

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

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

Clarence Thomas asked why the overage on the Police Cruiser. Mayor explained they had to get a new radiator.

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

Officer Thomas Romine gave the November Police Report prepared by Sgt. Jason Blankenship. All members of council have a copy of the report.

Zoning Inspector Bette Bowers was present to explain to council that the school plans were here for anyone to view which include the Traffic Study Plans and the Buffer Plan between the school and residential property. She explained how this was worked out. She also stated that Thursday she is to have a meeting with the school maintenance worker as they want to build a maintenance barn.

Ms. Bowers and Clerk Dawson explained to council about the charge for building permit. The Township does not charge for a Educational Structure according to the ORC Code but it does not address Village Charge. Our Ordinance reads .0002 for anything over \$10,000 for the total of the complete building. It was discussed by council and David Cotner made a motion to waiver the fee for Educational Buildings only, 2nd by Chad Brown, all in favor. This motion covers only Educational Structure, signs, maintenance buildings, fences etc. will be charged as everyone pays.

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Ms. Bowers also reported on the Subway Shop going in at Point and High Street. They would like to install a pole sign but if they do they will need to get a variance. For now they are just going with the sign on the building.

Dennis Rose-Code Enforcement Officer reported to council that they all have a copy of his report and there is two new properties listed. Council had no questions.

Solicitors Report Mr. Feyko reported that we have 4 new of legislation tonight, one is for finances and it is retro back to December 7, 2010 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 2011 Temporary Appropriations. We also have an ordinance and a resolution that is for the Sewage Interceptor system which will turn the lines over to Fairfield County and also the Easements. He also reported on the Fairfield County bus service, he will prepare that so that the money can be appropriated for In 2011.

Under Mayors General Information Mayor reported that the Quasar Energy Group has sent a proposal (all members of council has a copy). They would like to lease our lagoon site and they propose a 3 year contract with the village at \$10,000 a year. Council stated they would like to hear what they have to say. Carole Dreier made a motion to pursue, 2nd by Tammy Drobina (to have them at next meeting), roll call was all in favor.

Mayor stated that Planet Aid contacted him and would like to place a box in Carroll to collect clothing and shoes. Council discussed it and Carole Dreier made a motion not to do this as we have had many problems with re-cycling containers here in Carroll. Motion seconded by Patricia Pierce. All voted yes, except Clarence Thomas abstained.

He stated that we have purchased Salt and Grits from Greenfield Twp. And the truck and snow plow is up and running.

Mayor reported on the vandalism in the Village Park and he is deeply concerned that someone would do this when we are all trying to work together. He thanked Tammy for the program she had in the park, (Bell dedication and Lighting of the Christmas Tree) The RICC breakfast and hay ride was also a success.

Mayor reported that he and Carole Dreier attended a OMORPC meeting in Canal Winchester last week. Mayor does not know what the benefit would be for us to join. John Reef from Greenfield Twp stated they joined because of the possible funding sources. Mr. Feyko stated Baltimore also joined. David Cotner made a motion for them to come to council and explain their program, 2nd by Tammy Drobina, roll call vote was all in favor.

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Mayor did report to council that the Lagoon is complete and Benson Exc. has been paid and the Village will be reimbursed from OPWC grant.

No Old or New business.

Mayor read Ordinance 2010-13, an Ordinance to Appropriate money from Amended Official Certificate of Estimated Resources #3 Water Fund to Water Fund line item 5101-539-399 and the Declaration of an Emergency.

Carole Dreier made a motion to by pass committee, 2nd by Clarence Thomas, roll call was all in favor.

Patricia Pierce made a motion to By-Pass the three reading rule, 2nd by Chad Brown, roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2010-13 2nd by Chad Brown, roll call was all in favor.

Mayor read Ordinance 2010-14, an Ordinance Authorizing the Mayor and Clerk-Treasurer to Execute Documents for the Transfer of Easement and Right-A-Way Interests in the Gravity Interceptor Sewer Improvement Project from The Village of Carroll to the Board of Commissioners of Fairfield County, Ohio and the Declaration of an Emergency.

Chad Brown made a motion to by pass committee, 2nd by Tammy Drobina, roll call was all in favor.

Chad Brown made a motion to by pass the 3 reading rule, 2nd by Patricia Pierce, roll call was all in favor.

Carole Dreier made a motion to adopt Ordinance 2010-14, 2nd by Chad Brown, roll call vote was all in favor.

Mayor read Resolution 2010-R4, A Resolution Transferring the Village's Interests in the Gravity Interceptor Sewer Improvement Project from the Village of Carroll Ohio to the Board of Commissioners of Fairfield County, Ohio and the Declaration of an Emergency.

Chad Brown made a motion to by pass Committee, 2nd by David Cotner, roll call was all in favor.

David Cotner made a motion to suspend the 3 reading rule, 2nd by Clarence Thomas, rule call was all in favor.

Tammy Drobina made a motion to adopt Resolution 2010-R4, 2nd by David Cotner, roll call vote was all in favor.

Resolution 2010-R5 a Resolution for Temporary Appropriations for 2011. Chad Brown made a motion to suspend the 3 reading rule 2nd by Carole Dreier, roll call was all in favor.

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

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Under clerks report, she reported that we have \$7,054.41 in delinquent bills with 64 customers being delinquent.

Clerk would like a motion from Council to give her permission to pay any and all end of year bills unless there is a bill that is unusual or a high amount.

Clarence Thomas made a motion for clerk to pay all end of year bills as stated above, 2nd by David Cotner, roll call was all in favor.

Tammy Drobina asked if the due dates for the utility bills could be changed (bills are out now by the 5th of the month and due by the 27th) she stated then peoples retirement checks would be in. clerk stated we have no retired persons who are late with their bills (we had one senior this month that was late and she just forgot) this would have to go the Service Committee as this is set by ordinance.

David Cotner asked about having a meeting before the next council meeting. Clerk reminded them that the new committee assignments would be out at the next council meeting, so need to wait and see who is on Service and go from there.

Jim Mergler spoke to council and again thanked the Police Dept. for finding his stolen bike. He stated there was Spag. Sauce that he had setting outside dumped all over the road and old tires were thrown in his yard. He had a cat injured on the first day of hunting season and he spoke on his sign permit that he has and he is reporting to the Ethics Commission on a council member that voted for the Village to buy Christmas Lights and then was written a check for them.

Meeting adjourned at 7:50 p.m. by a motion from Patricia Pierce, 2nd by David Cotner.

Next regular meeting of council is January 11, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped and recorded.