

Carroll Village Council met in regular session on Tuesday February 08, 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, Tammy Drobina and Patricia Pierce, Chad Brown was absent due to a work related seminar.

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 and Middy Clum.

Mayor asked for a motion to amend the agenda to include 3 new pieces of legislation to be presented tonight. Carole Dreier made motion to amend, 2nd by David Cotner; roll call vote was all in favor.

Mayor asked for a motion to accept the minutes from 01-11-2011 council meeting. Clerk stated they needed to be amended as reported to each council member and copy filed in the minute book. Clerk omitted a motion from council to approve the standing committees that the Mayor appointed. Patricia Pierce made a motion to accept the minutes as amended, 2nd by Carole Dreier. Roll call was all in favor.
(Special Mtg. Of 01-24-11 was not approved)

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

Tammy Drobina asked about the expenditure for Babbert, why did it come out of General Fund. Clerk explained it was paid out of the Sewer Fund was listed wrong on the report, She also asked about the 2 expenditures of Fairfield Utilities, the due dates were listed on the report.

Clarence Thomas said he had a question on school taxes, he asked if people out of the district do not pay school taxes. Clerk stated they do if they live in Bloom district, if they live in another school district that has school taxes then we withhold for the district they live in. Patricia Pierce made a motion to pay/approve any/all due or paid bills 2nd by Carole Dreier. Roll call was all in favor.

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No report from Service Committee (reported at Special

council mtg. 01-24-2011.)

Tammy Drobina Reported on Rules Committee that met tonight before council. Drobina was elected Chairperson and they will meet at needed. She also asked clerk to check on expiration dates of Zoning etc. Clerk will check and put in with minutes.

Finance Committee and Safety committee will reset time of their meeting as Chad Brown was absent. (Set for Monday, February 14, 2011- Finance will meet at 6:00 p.m. and Safety will meet at 6:10 p.m.

Police Report for January 2011 was submitted by Sgt. Jason Blankenship and verbal report made to council by Cpl. Joe Howard.

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 properties listed. Council had no questions.

Cotner asked Dennis if the property maintenance code stated we have to use the green address signs, as many just has regular number signs. Dennis stated that have to be a certain size but at this time he is not sure of size. (Clerk did research, code 304.3, says numbers to contrast with background and they should be a minimum of 4" high and a minimum ½" in width)

Solicitors Report Feyko reported that we have 3 new pieces Of legislation tonight, one is for 2011 Basic Code, has emergency language (02-11), Resolution 2011-R-5 for Village participation in the program of the Fairfield County Emergency Mgt. And Homeland Security, declaration of an emergency, and also Ordinance 2011-03 for the use of the former sewage treatment lagoon, this has emergency language but still has some details to work on so should be the first reading tonight.

Solicitor Feyko also reported on items for the annexation, stating they did provide documentation that they can use 33 for the connector to the village. That company will be talking to county etc.

Mayors General Information All he has for tonight is to review Quasar Energy agreement (all members have copies)

Tammy Drobina asked if council had adopted the Rules and Regulations for the CCC. Clerk feels it has been done but will check records.

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New Business

Tammy Drobina made a motion that council not be paid for the special council meeting on January 24, 2011, motion was seconded by Carole Dreier. Roll call vote was all in favor.

Mayor read Ordinance 2011-02 An Ordinance Approving, Adopting And Enacting 2011 Basic Code and declare an Emergency.

Patricia Pierce made a motion to by-pass committee, 2nd by Tammy Drobina, roll call was all in favor.

Carole Dreier made a motion to by pass the three reading rule, 2nd by Patricia Pierce, roll call vote was all in favor.

Patricia Pierce made a motion to adopt Ordinance 2011-02, 2nd by David Cotner, roll call vote was all in favor.

Mayor read Ordinance 2011-03 an Ordinance to Enter Into An Agreement with Central Ohio Bio-Engergy LLC for Storage of Sludge at Lagoon Site.

This stands as the 1st reading.

Mayor read Resolution 2011-R-05 A Resolution Confirming The Village of Carroll's Participation in the Mitigation Program of the Fairfield county Office of Emergency Management and Homeland Security and The Declaration of an Emergency.

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

Patricia Pierce made a motion to suspend the three reading rule, 2nd by Clarence Thomas, roll call was all in favor

Carole Dreier made a motion to adopt Resolution 2011-R-5 2nd by Patricia Pierce; roll call vote was all in favor.

Meetings were set by the committee members to meet before council on March 08, 2011 as follows.

Rules committee will meet at 5:30 p.m.

Service Committee will meet at 6:00 p.m.

Finance Committee will meet at 6:30 p.m.

Under clerks report, she reported that we had \$7,326.84 in delinquent bills with 53 customers being delinquent at the end of January 2011, those marked on the report have paid and also customer # 640 in book 2 paid a past due bill today of \$731.93.

Clerk also read a letter to council from our Tax. Administrator, Tim Oatney that he would be resigning as of May 31, 2011. It was discussed and Clerk Dawson will contact RITA to come to speak to Rules and or Finance.

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Tammy Drobina asked Solicitor Feyko if he had received any

references from Quasar about the odor that may be at the lagoon. This was discussed.
(***Service committee will be meeting on the Lagoon subject on March 08,2011 at 6:00 p.m.)

Jim Mergler spoke to council next. He stated the lagoon should be given back to the one we stole it from. He should have first chance of buying it back.
He further stated that Mr. Rose had told him that his house numbers needed to be green. He further stated he will oppose those who run for re-election that supported the Property Maintenance Code and will oppose those who support the annexation. He stated he did take the cat sign down after the person died that killed it. He further stated you can do what you want but I (Mergler) am here to stay. He further stated this was a beautiful place when he moved here. He stated he does not like the brick wall in the park. There was a rock there and one of the workers took it home and now it is gone. He complained about having 3 bars in town and the police do not watch them.

Meeting adjourned at 7:44 p.m. by a motion from David Cotner, 2nd by Carole Dreier.

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

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped and recorded.