

Carroll Village Council met in regular session on Tuesday, March 12, 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, Clarence Thomas, Carolyn Davis, David Cotner and Chad Brown.

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

Visitors were Greenfield Twp Trustees John Reef & Larry Joos, Pat Thomas, Middy Clum, and Bonnie McCarty.

No Visitor's Comments.

Mayor asked for a motion to accept the minutes from regular meeting of 02-12-2013. David Cotner made a motion to approve, 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 February (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 February.

Also included was the Mayor's monthly statement for February and Mayor's Court activity with breakdown attached. Chad Brown asked about the expenditure for repair at Carroll Auto (clerk explained it was for the service truck), he also asked about the Frey software, that is for annual support. Clarence Thomas asked about the towing charge, Mayor and Chief explained it was for the cruiser, it was fixed under warranty, no charge to Village.

Carole Dreier made a motion to approve all the above, 2nd by Patricia Pierce; roll call was all in favor.

Finance Committee Report Chairperson Carolyn Davis gave report. They went over permanent appropriations, voting to take to Council for approval. They also asked the Clerk to look into salaries at other towns. The Clerk is compiling the info and another meeting will be set to go over it.

Safety Committee Report Chairperson Dave Cotner gave the report. They met March 12 at 6:30pm to discuss issues with the police cruiser. The cruiser is sometimes outside the village so officers can get familiar with the area in case of calls for assistance, or they had to chase a vehicle outside due to a traffic violation in town. Committee discussed the video system that is needed for the 2009 cruiser, the current one is outdated and broken. Carroll is the last department in the county that still uses VHS, this will be a digital system. Cost is \$1795 from 10-8 Video, with a \$200 installation fee. Committee recommended the purchase.

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Mayor asked for a motion to approve the purchase of the video system for \$1995, Chad Brown made the motion and it was seconded by Dave Cotner; roll call was all in favor.

Police Report was given by Officer Tom Romine.

Bette Bowers-Zoning Inspector Mrs. Bowers was absent so the Mayor reported on the variance meeting for modular behind Singleton Construction. The Board of Zoning Appeals approved a temporary variance at that property. No further action is needed by Council.

Dennis Rose-Code Enforcement Officer Each member of council had a report from Mr. Rose. He asked if a decision has been made about updating the 2009 Property Maintenance Code to 2012 version for \$41. Mr. Rose will send a copy of the 2012 version to the Solicitor, who will review it and make recommendations at the next meeting.

Solicitor Report Mr. Feyko reported four new pieces of legislation.

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

She reported that the CDBG funds for the new curbs has been released and the engineer is working on the requirements so it can go out to bid. She attended a meeting for 2014 CDBG funds today.

The new sign was installed outside the Municipal Office. A Business Association meeting was held Feb. 26 with many business owners attending and much enthusiasm shown. Another meeting will be held March 13 to proceed with forming the association and continuing with ideas for ways to promote our local businesses.

Mayor reported the Farmers Market is moving forward and will be held the first and third Sunday of each month from noon-3pm, starting June 2 and ending Oct. 20.

The intersection at Rt. 33 continues to be discussed and information was in the newspaper today. Clarence Thomas asked why did they have to read it in the paper if the Mayor knew about it two weeks ago? Mayor explained that they were asked to not say anything publicly until ODOT had funding secured and made an announcement.

Discussion about the interchange was held, with the Mayor stating she feels the new design is much more sensible than the super street and previous interchange and she is delighted with the new plan. There will be a service road on both sides of 33, one into High St. and past McDonalds.

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

Under Old Business, Carolyn Davis reported on a Community Yard Sale to be held Friday and Saturday May 31 and June 1. Mayor stated we will get some information out about it.

Under New Business, Mayor said the foul odor continues at the lagoon and it has become clear it is not going to get any better. She is recommending that the contract not be renewed. The lease

is up next March and we need to have a
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meeting and let people come in and comment and have Quasar come
in also.
Mayor reviews the circumstances that led to the lease with
Quasar and how the Village did not have the money to pay for
the EPA requirements at the lagoon. The problem became worse
when the second lagoon began to be used.
Mayor said the money from the lease has allowed the Village to
do things we couldn't have done, but the right thing to do is
shut it down. It is affecting peoples' quality of life and is
not fair to those living around it.
She said Quasar has been responsive to complaints, but the
nature of the product is an odor.
Brown noted the activity there all the time. Thomas asked if
they will still clean it out, Mayor said their first contract
term will be fulfilled so they should, per the agreement.
Mayor recommends a Service Committee be set to discuss and bring
back to council.
Service Committee set a meeting for March 9th at 6:00 p.m for
residents and Quasar to voice opinions.

Next on the agenda Mayor held the 1st reading of Ordinance 2013-02
(Rock Salt agreement with State). 1st
reading of Ordinance 2013-03 (Amending By-Laws of Utility
Dept.) 1st. Reading of Ordinance 2013-04 (village to advance
payment for police officer bullet proof vest to be repaid by
payroll deduction)
Ordinance 2013-05, Permanent Appropriation for 2013. Carole
Dreier made a motion to by pass the 3 reading rule and declare
an emergency, 2nd by David Cotner, roll call was all in favor.
Carole Dreier made a motion to approve Ordinance 2013-05 2nd
by David Cotner; roll call was all in favor.

With no further business, motion to adjourn at 7:47 p.m.
by Clarence Thomas.

Next regular meeting of council is April 09, 2013 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____
Meeting was recorded