

Carroll Village Council met in regular session on Tuesday August 10, 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 and Tammy Drobina.

Also present were Police Officer, Cpl. Joseph Howard, and Village Solicitor Jeffrey Feyko.

Visitors present: Patricia Thomas, Middy Clum, Jim Mergler, Will Burns, John Reef, George Hallarn and Larry Joos all three Trustees of Greenfield Twp and Carrie Woody from Lancaster Public Transit.

Mayor asked for a motion to accept the minutes from 07-13-10 council meeting, (Mayor reported there was 2 different times listed for the Service Committee Mtg; they met at 6:30 P.M.)

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

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

Tammy Drobina and Clarence Thomas asked about a couple expenditure's listed, Clerk explained. Clarence Thomas made a motion to accept the EOM (July) Reports and approve all bills paid and/or due, 2<sup>nd</sup> by David Cotner. Roll call was all in favor. Included in above motion was to accept the Mayors monthly statement with breakdown for month of July.

David Cotner, Chairperson of Service committee gave his report. Committee met at 6:30 p.m. tonight before council.

They discussed doing an agreement with Fairfield Utilities to furnish water service to Kathy Jackson as she is building a new structure and village water does not go there altho she is on Village sewage. Fairfield Utilities will bill her for the water and at anytime the village does extend their service then she will go on village system. Carole Dreier made a motion to have Solicitor Feyko draw up the agreement and Ordinance, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

They tabled the Annexation until they can set a meeting with Solicitor Feyko.

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The also discussed replacing the stop signs that the Village needs to replace, they need to be engineer grade and reflective. David Cotner made a motion to get quotes, 2<sup>nd</sup> by Tammy Drobina. Roll call vote was all in favor.

Carrie Woody was present to address the Mayor and Council on the Lancaster Public transit system. It is largely supported by State, Federal and approx. 10% by local funds. They are trying to get all villages and townships to participate at the cost of \$2,000 annually for each entity. This would put the cost to about \$2.00 per person to ride. Now it is between \$7.50 to \$15.00 per person. This will be a pilot program for 2011 and revisited in 2012. This is good for the Senior Citizen and or disabled. There was discussion and turned over to the Service Committee for further discussion.

Officer Joseph Howard gave the verbal Police Report to council for July 2010, prepared by Sgt. Jason Blankenship. Cpl Howard also explained the report to council. No break ins listed on this report. Stole TV from Cotner residence and a couple of business. He explained that people should call Sheriffs Office and they dispatch our officers to the problem. Drobina asked about the extra officers on Sunday night. Howard explained that we have been having problems in the village, so we had extra patrol. Further discussion at this time.

Under Solicitors Report, Mr. Feyko reported that we have 1 new piece of legislation tonight which is with Waste Mgt. It can be passed tonight or can stand as 1<sup>st</sup> reading but needs to be passed next month as our current contract expires end of September 2010.

Under Mayors General Information he reported on the water tower, they did start to remove today and will finish it tomorrow

Mayor also reported on the Lagoon. It is pumped down and the sludge is drying up.

The tree that was cut down in the Canal Basin Park was discussed. The tree was planted in the memory of the former Mayor and someone cut it down. Mayor stated he would like to replace it. Carole Dreier made a motion to replace, 2<sup>nd</sup> by Tammy Drobina. Roll call vote was all in favor.

Mayor held the first reading on Ordinance 2010-07 an Ordinance to enter into an agreement with Waste Mgt. For refuse collection and the Declaration of an emergency.

David Cotner made a motion to suspend the 3 reading rule, 2<sup>nd</sup> by Chad Brown. Role call was all in favor.

David Cotner made a motion to adopt and declare an emergency, 2<sup>nd</sup> by Chad Brown. Roll call was all in favor.

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Drobina had a question before the vote, she asked what if we had an officer that worked for someone that was a paid shift and the Aux. Officer did not want paid, the Ordinance says he SHALL be paid, what if he does not want to be paid. She asked if that would be problem if he did not want to be paid because of the wording. Solicitor Feyko stated he thought that would be a question for clerk Mary Dawson; she stated that so far no one has ever worked that did not want paid. She further stated that she knows who she is speaking of and he is on leave right now anyway.

If he did not want paid clerk would so mark and not pay. Mr. Feyko stated we should have something in writing to say he does not want paid. This ordinance was brought to the floor (Ordinance 2010-05) for 3<sup>rd</sup> and final reading. Motion was made by Carole Dreier to adopt, 2<sup>nd</sup> by David Cotner. Roll call was, Dreier, Cotner and Brown voted yes. Drobina and Thomas voted no.

Solicitor stated motion failed, council needs to let him know if they want it re-introduced or at next meeting council can make a motion to re-consider.

Under clerk's business she reported that the total delinquents at the end of July were \$7,679.35 with 57 customers being delinquent.

She also reported that council has a copy of the adjustments that had to be done in the utility department due to items not being marked as they should have been.

The microphones that the clerk checked on was as follows, a hand held one for \$399.00 a clip on one for \$425.00 and also there is a clip on one that wires into the system for \$150.00.

Clerk also reported on phone calls we have been receiving from persons on Will Burns's property on how they feel it is affecting the appearance of our school and village, stating it has been going on for too many years. And also on the weeds etc. at the Mergler property, one person stating we cannot park on village right-a-way so how can he grow weeds on the right-a-way.

Had three calls on the Burns property and two on the Mergler property.

Mayor asked for public comments. Drobina stated she forgot something under Old business, she stated last month the Mayor said Brad would check on prices for oil changes etc. for the cruiser. Cpl Howard did check with Marathon, Wise Auto and Wal-Mart. Wal-Mart being the cheapest.

Under public Comments, George Hallarn of the Greenfield Twp. Addressed the Mayor and council in the removal of the Water Tower and the closing of Plum Rd. they were not contacted and the Sheriffs office was not contacted and he went on with all the things they have done for the village and was upset because their road crew etc. was not notified, stating they had better road signs to be put up etc.

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There was more discussion on speed limits etc. and quoted some of State Patrol comments on speeding etc. Mayor Craig did apologize stating he thought that the company that contacted the job (Zambia Bros.) would have taken care of all that.

Mayor Craig did call the Fire Chief.

Next to speak was Jim Mergler, he stated he would like to respond to the comment about his yard, he asked if it was verbal or written. Clerk stated it was verbal, phone calls, have no idea who it was, did not ask and they did not state their name. Mergler stated anyone who cannot sign/state their name then they should not be noted, clerk told Mergler he was in not very long ago with a complaint and did not want his name mentioned, he said he knew and he should have made it public, he went on with other comments on the Pooper Scooper ordinance as there is crap over his yard he used to be against the ordinance but now he is for it as there is people running all over town not cleaning up after their dogs, also stating there is no thistles in his yard " thistles are Crop". He complained about cherry bombs being set off, cats and squirrels being killed, three thugs running around town and other comments on other things. He did state he does appreciate the help of the police department and his friends Middy Clum, Will Burns and Tammy and Ed. Drobina for their help as they are true friends.

Meeting adjourned at 7:55 p.m. by a motion from David Cotner, 2<sup>nd</sup> by Carole Dreier.

Next regular meeting of council is September 14, 2010 @ 7:00 P.M.

MAYORS APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_

Meeting was video taped  
And recorded.

\*\*\*\*\*Service Committee will meet on Tuesday, August 24, 2010 at 6:00 p.m.