

Carroll Village Council met in regular session on Tuesday September 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, Cpl. Joseph Howard, and Village Solicitor Jeffrey Feyko.

Visitors present: Patricia Thomas, Jim Mergler, Larry Joos, Trustee of Greenfield Twp and Christina Pierce, Granddaughter of Councilperson Patricia Pierce.

Mayor asked for a motion to accept the minutes from 08-10-10 council meeting.

Chad Brown made a motion to accept the minutes as written, seconded by Clarence Thomas. Roll call was all in favor.

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

Tammy Drobina asked about the car washes that have been on there the last couple of months, she asked who was doing it before. Clerk explained the officers paid for it and she told them they should not be doing that and contacted Laser King and they give us the \$12.00 wash for \$8.50. She also stated she sees they are still going to Wal-Mart and she thought it was to be done locally. Prices were brought to council last month and Wal-Mart was cheaper) Tammy asked about the gas, time etc. of the officers. Clerk explained the officers are in Lancaster several times a week for Municipal and Juvenile court and they usually do their Lancaster things at that time.

Cotner asked if we get the other stuff done locally. Officer Howard reported that we had Marathon work on the A/C and they charged us \$200.00 and it did not work, we then got bids for the work that actually needed done and Greenfield Auto was the cheapest.

Clerk reported that last week we had 2 bulbs out on the cruiser, Marathon replaced, the bulbs were \$2.00 each and they charged us \$27.50 to replace, clerk said it is just not the same. Cotner said he understands.

Clarence Thomas asked what the tow charge was, Officer Howard reported it was not a tow, he had a flat tire and no jack was in the cruiser so towing company changed tire. Need to purchase a jack for the cruiser.

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Carole Dreier made a motion to pay/approve any/all due or paid bills 2nd by Patricia Pierce. Roll call was all in favor except Tammy Drobina voted no.

David Cotner Chairperson of Service Committee reported on the meeting of August 24, 2010, they went into executive session to discuss Land Acquisition, afterwards they discussed annexation on Plum Rd. Village solicitor to do memo's etc. and committee voted to take to council for us to pay the \$2,000.00 for the Lancaster Transit System. Also under discussion was an agreement with Fairfield Utilities to furnish water service to the new home of Kathy Jackson on Carroll Northern Rd. Mr. Feyko is working on that.

David Cotner made a motion for Solicitor Feyko to prepare an Ordinance for the Public Transit System, 2nd by Chad Brown; roll call vote was all in favor.

Solicitor Feyko told council that other organization's in Baltimore are paying the fee for this, such as Lions Club, Sr. Citizens and other organizations, he further stated that maybe organizations here in Carroll would do that.

Next Service committee meeting set for October 05, 2010 at 6:00 p.m.

Cpl. Joe Howard gave the August Police Report prepared by Sgt. Jason Blankenship.

Councilman Thomas asked about the Bike Patrol, Cpl Howard reported that many of our officers are working full time now so Bike Patrol Time is down.

Dennis Rose, Code Enforcement Officer gave his report, all members of council has a copy of the report.

Under Solicitors Report, Mr. Feyko reported that we have 3 new pieces of legislation tonight, two are finance related and one is a standard ordinance about OPWC funds. He also stated that if council wishes they can re-consider Ordinance 2010-5 dealing with the Part-time and Auxiliary Police Dept.

Councilperson Patricia Pierce stated since she was not able to attend last month's council meeting she would like to make a motion for this ordinance to be re-considered. Carole Dreier seconded the motion. Roll call was Pierce, Dreier, Brown and Cotner all yes. Drobina and Thomas were no.

David Cotner asked about the ordinance, it was explained and parts read. Cotner stated that his questions were answered.

Patricia Pierce made a motion to adopt Ordinance 2010-5, 2nd by Carole. Roll call was Pierce, Dreier, Brown and Cotner all yes, Drobina and Thomas voted no. Motion carried.

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Under Mayors General Information Mayor stated that Trick or Treat Night will be Thursday October 28, 2010 from 6:00 p.m. to 7:30 p.m. this corresponds with Lancaster, Lithopolis, Canal Winchester, Baltimore and Pickerington.

Everything has been completed at the water tower site.

Mayor Craig also reported that as the police report states he did swear in a new auxiliary police officer in August.

Mayor stated he did sign a Proclamation for Constitutional Week, (all members have copy) Mayor did read aloud.

David Cotner bought up the cement dumped at the garage site from the water tower site. He has talked to someone and they will clean up for \$300.00 and push back in for fill. Mayor and clerk stated that Harold has someone to remove the rebar from the cement then it can be moved back to fill.

Each member of council has a copy of Resolution R-2-10 a Resolution accepting the rates set by the Budget Commission. Carole Dreier made a motion to by pass the 3 reading rule, 2nd by Chad Brown. Roll call was all in favor except Clarence Thomas voted no.

Carole Dreier made a motion to adopt Resolution R-2-10, 2nd by Patricia Pierce. Roll Call vote was all in favor, except Clarence Thomas voted no.

Resolution 03-2010 A Resolution Authorizing the Mayor to prepare and submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program and Execute Contracts as Required and declare an Emergency.

David Cotner made a motion to by pass the 3 reading rule 2nd by Chad Brown, roll call was all in favor. Chad Brown made a motion to adopt Resolution R-3-10 2nd by David Cotner; roll call was all in favor.

Ordinance 08-2010 An ordinance to Transfer line items in the Water Fund.

Patricia Pierce made a motion to by pass the three reading rule and declare an emergency 2nd by David Cotner; roll call was all in favor.

Chad Brown made a motion to adopt Ordinance 08-2010, 2nd by Carole Dreier; roll call was all in favor.

Under clerk's business she reported that the total delinquents at the end of August were \$6,690.69 with 61 customers being delinquent.

Clerk reported on the Audit, they are gone for now but will be back and they asked that I ask Council if they would like a post audit hearing. It was discussed and explained and council members felt this was not needed since we have 5 days after the report is rec'd that we can still ask for a post audit.

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Executive Session is listed on the agenda for Possible Litigation.

David Cotner made a motion to go into executive session after visitors comments, 2nd by Clarence Thomas; roll call vote was all in favor. Bette Bowers and Dennis Rose to be included.

Under public Comments, Jim Mergler stated that he did rec' his letter and he has spoken to Mr. Rose about it. He stated that Mary told him that this comment time would be discontinued if used for personal attacks, first of all this is not the Mayors place to do this it is council. He spoke on many subjects such as the post audit, if council does not have one he will contact Mary Taylor and he is campaigning for her. He commented on Pat Pierce should be removed for missing so many meetings (she has missed one this year). He voiced his opinion on the annexation, he is against it, he would like to see the Village and Greenfield Twp Merge, and he spoke of the parking at Canal Basin Park. He stated all department heads should be at council including Harold Pierce. He stated he will not call our police dept. or the Sheriffs department from now on he will call the State Highway Patrol, he spoke on his cat getting killed and he only has 3 supporters on Council, Clarence Thomas, Tammy Drobina and David Cotner. He discussed the property mainteance code and stated he does not have rodents except for Joe Hunt's squirrels.

At 7:43 Village solicitor, Mayor, council members, Dennis Rose, Code Enforcement Officer and Zoning Inspector, Bette Bowers went into executive session for possible litigation.

At 8:17 p.m. council went back into regular session by a motion from Chad Brown, 2nd by David Cotner, roll call vote was all in favor.

Meeting adjourned at 8:20 p.m. by a motion from Tammy Drobina, 2nd by Carole Dreier.

Next regular meeting of council is October 12, 2010 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped and recorded.

*****Service Committee will meet on Tuesday, October 05, 2010 at 6:00 p.m.

