

Carroll Village Council met in regular session on Tuesday May 11, 2010 at 7:00 p.m. Meeting was called to order by Mayor, Larry Craig with Pledge to the Flag.

At roll call members present were;  
Carole Dreier, Clarence Thomas, David Cotner, Chad Brown, Patricia Pierce and Tammy Drobina.

Also present were Police Officers, Chief Brad McMenamin, Sgt. Blankenship, Officer's Joe Wayne and Dwayne Queen. and Village Solicitor Jeffrey Feyko.

Visitors present: Patricia Thomas, Jim Mergler, Stella Craig. Martha and Son David O'Hare and William Bennett.

Mayor asked for a motion to accept the minutes from 04-13-10 council meeting.

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

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

Tammy Drobina asked who our Magistrate is that handles Mayor Court. She asked the Mayor since he has had his training was he planning on taking over. Mayor explained that we are under contract for the remainder of the year and then he will maybe opt out. He talked to our insurance Rep. yesterday and he told the Mayor that many are going with Magistrate.

Tammy Drobina made a motion to accept the EOM (April) Reports and approve all bills paid and/or due, 2<sup>nd</sup> by Carole Dreier. Roll call was all in favor.

Included in above motion was to accept the Mayors monthly statement with breakdown for month of April.

David Cotner, Chairperson of Service committee gave his report. Committee met at 6:30 p.m. before council. They discussed purchasing a crack sealing machine for the streets and voted to take to council for discussion. They also discussed a parking area in Canal Basin Park where the Tennis court was removed. This item was tabled and will discuss further at the next Service Committee on June 8<sup>th</sup>.

Sgt. Jason Blankenship gave the verbal Police Report for April 2010, prepared by Sgt. Jason Blankenship.

(05-11-10 minutes continued on this page)

He then introduced Chief Brad McMEnamin, Chief stated that he has three other officers here tonight to introduce to council and learn a little about them. We have 2 officers with injuries (not work related) and one on sick leave, not sure if he will be back.

First to introduce himself was Sgt. Jason Blankenship. He stated he has been with department for 5 years, he lives locally. He is married has 2 daughters, is T-ball coach and his daughter is involved in Soccer. Jason also has a full time job. He is the Operation Manager for a Crisis Intervention Group out of New Orleans. Transports troubled youth. He also has previous Law Enforcement experience.

Office Dwayne Queen introduced himself; He lives in Urbana, Ohio and has been with our department for three years. He is married, has 5 children and one grandchild. He is Operation Manager for a Security Company out of Cincinnati and Dayton for his full time job.

Officer Joe Wayne introduced himself. He has been here approx. 1 year; he retired from the Bexley Police Dept. after 31 years. He is a certified fire arms instructor. He has 2 grown sons and three grandchildren.

Chief McMEnamin stated that is all the officers except the one on sick leave. Officers will be outside if anyone has any questions after the meeting.

Chief McMEnamin stated we are going on to some awards. He stated he thinks everyone is aware of the incident involving Greg Storts on Oberle this month where the driver died. Chief stated he responded on the call and was fortunate to have some citizens there to assist him. The Department and the Village would like to recognize those who go beyond what is expected to assist. When Chief reviewed the tape of the incident, a lot of people just drove by.

There were two citizens that did help. David O'Hare drove by and saw the car filled with smoke and stopped by a tree, he ran to the home of Tammy Drobina and he tried to break the windows out with a shovel, while Ms. Drobina called 911 and continued to try and help O'Hare. Chief McMEnamin was dispatched to the scene, broke into the vehicle and O'Hare and Drobina helped the Chief carry him away from the vehicle.

Chief and Mayor gave David O'Hare and Tammy Drobina A Citizen's Special Commendation Award for their help on April 26, 2010 thanking them for their assistance in the face of personal danger beyond that which is normally expected of citizens and is a credit to them, their family and their community.

\*\*\*\*Council and attendees showed their appreciation by a round of applause.

(05-11-2010 minutes on next page)

(05-11-2010 minutes continued on this page)

Mayor stated "We are very proud of them today; we see television film where no one stops to help, walk around the problem and don't want to get involved. He again thanked them for a nice job".

At this time Mayor asked for a motion to amend the agenda as the clerk omitted a person who asked to be on the agenda to speak to council on the parking problem at the post Office.

Patricia Pierce made a motion to amend the agenda 2<sup>nd</sup> by Chad Brown; roll call was all in favor.

Mr. Bennett introduced himself to council stating what he has may sound kind of petty, but it is a pain in his backside. He has talked to the Post Office and to this office and this office has had several complaints on People parking in front of the box and parking in general. He is a retired Columbus Police officer and does forensic document work and he is at the post office several times a week and cannot get to the box to drop his mail off. The Post office also stated they get complaints and cannot do anything about it. Mr. Bennett did some checking and the street right away belongs to the village and they can install no parking signs and enforce them. There was discussion about moving the box some where else, even maybe across the street, but the post master stated he would have to walk across the street to empty it. The discussion was that mail boxes are placed all over towns and pick up can be made by the carriers. More discussion and then turned over to the Service Committee for further action. Again, they will meet on Tuesday June 8<sup>th</sup> before council.

Under Solicitors Report, Mr. Feyko reported that there is 2 new pieces of legislation; one is for Auxiliary Police and one for the grant money for repaving a portion of Winchester Rd. that is in the village. \$35,799.00 is the allowable amount to the village if it goes over that the village is responsible, but it does not look like it will go over. He stated that council needs to by pass committee as Fairfield County is ready to go.

Under Mayors General Information he reported that the water tower demolition is being delayed until school is out.

He also reported that he has contacted Spires Paving to repair a defect in Canal St. pavement.

Councilman Thomas asked if the water usage is any better. The billing from Fairfield Utilities has been a little less. It is still being watched closely.

Under New Business, Councilperson Drobina had comments on the upcoming budget.

(05-11-2010 minutes continued on next page)

(05-11-2010 minutes continued on this page)

Next on the agenda was Ordinance 2010-05, an Ordinance Establishing Compensation Guidelines for Part-time and Auxiliary Police Officers and the Declaration of an Emergency. By pass committee.

Mayor asked for a motion to by pass committee. Carole made the motion, 2<sup>nd</sup> by Patricia Pierce. Roll call was Carole Dreier, Patricia Pierce, Chad Brown and David Cotner voted yes. Clarence Thomas and Tammy Drobina voted no.

Patricia Pierce made a motion to by pass the three reading rule, 2<sup>nd</sup> by David Cotner. Roll call vote was Patricia Pierce, David Cotner, Carole Dreier and Chad Brown all voted yes. Clarence Thomas and Tammy Drobina voted no.

This will stand as the first reading.

Councilman Thomas asked how many part time officers we have and how many auxiliary. Clerk stated we have 5 part time and 4 auxiliary. Tammy stated she would like for this to go to committee and not be an emergency as the whole nature of having auxiliary they are not paid, it would save the village some money.

Clerk Dawson stated that the only time auxiliary is paid is if they are called in to work for a paid officer that cannot make it, they still have to work their 16 hrs. of Auxiliary. Tammy stated if someone calls off then that shift just would not be covered because we do not have 24/7 now. Tammy stated she knows what the clerk is saying; it is already a paid shift.

Chad Brown asked how we know what shift is paid, how this is determined this might help us understand, Chad stated why not let that shift be unpaid.

Mayor stated we could let any shift be unpaid, but the idea is to have officers here when they are available. Brad had only been here a short time when an incident happened on Oberle and Mayor stated he did not loose a second, he responded immediately, he further stated it is good to have them as often as we can. Councilmen Cotner and Brown agreed

Councilman Thomas stated but we have 3 days a week that we could not notify them anyway, because the office is closed Friday, Saturday and Sunday so there is 3 days almost a ½ week that you could not contact the local police anyway. This was discussed. and Clerk Dawson stated this office does not dispatch our police, that is done by the Fairfield County Sheriffs department.

Next on the agenda was Ordinance 2010-06 An Ordinance for repaving Winchester Rd. David Cotner made a motion to by pass committee, 2<sup>nd</sup> by Clarence Thomas, roll call vote was all in favor.

Carole Dreier made a motion to by pass the 3 reading rule, 2<sup>nd</sup> by Chad Brown, roll call was all in favor.

(05-11-2010 minutes continued on next page)

(05-11-2010 minutes continued on this page)

Tammy Drobina made a motion to adopt Ordinance 2010-06, seconded by David Cotner; roll call was all in favor.

Held the 3<sup>rd</sup> and final reading on Ordinance 2010-03, an Ordinance to amend the Rules and Regulations for the village of Carroll Utility Department.

Patricia Pierce made a motion to adopt Ordinance 2010-03, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

Clerk gave her report of delinquent utility bills in the amount of \$5,740.82 with 48 customers delinquent.

Crack sealing machine under discussion at this time. Councilman Thomas stated there is no use in repaving streets if we are not going to take care of them. Cotner stated he had talked to county and they felt this would be good. More discussion at this time.

Clarence Thomas made a motion to purchase, 2<sup>nd</sup> by David Cotner. Roll call was all in favor, except Tammy Drobina voted no, stating that there was not enough information. Cost is \$999.99 with free shipping.

The issue of Parking in the park was tabled until next committee meeting.

Jim Mergler stated he wanted to commend David O'Hare and Tammy Drobina for help, he appreciates what they did.

Comment that he thinks it is strange the show of officers last month and this month, if they are trying to make a show of force or what.

He also commented on the self defense class, why the charge, it should be free and who gets the money..

Meeting adjourned at 7:40 p.m. by a motion from David Cotner 2<sup>nd</sup> by Tammy Drobina.

Next regular meeting of council is June 08, 2010 @ 7:00 P.M.

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

CLERK \_\_\_\_\_

Meeting was video taped  
And recorded.