

Carroll Village Council met in regular session on Tuesday, June 12, 2012 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, David Cotner, Patricia Pierce and Larry Craig. Clarence Thomas and Chad Brown were absent.

Also present were Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Zoning Inspector Bette Bowers, Village Solicitor Jeffrey Feyko, and Police Officers Calvin Logsdon and Tom Romine.

Visitors were Township Trustees Larry Joos and John Reef, Middy Clum, and Will Burns.

Mayor asked for a motion to accept the minutes from Regular meeting of 05-08-12. Dave Cotner made a motion to approve, 2<sup>nd</sup> by Carole Dreier. Roll Call was all in favor.

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

Larry Craig made a motion to approve bills, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

Mayor read a proclamation regarding the fire department and B-C cross categorical class and 10 persons came in representing these departments.

Proclamation read as follows:  
Whereas: A community is made better by the service and cooperation of its citizens, and

Whereas, the students of the Bloom-Carroll Categorical Class, under the guidance of firefighters of the Greenfield Township Fire Department, cleaned part of the Civic Center inside and out, washed to fire trucks, and washed and disinfected the ambulances as part of the fire department's weekly routine during three days in May, and

Whereas, the students should be commended for their labor at the substation and the Greenfield Township Fire Department commended for their extra efforts in helping students experience this community service;

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Now Therefore, I, Tammy Drobina, Mayor of Carroll, wish to recognize the Cross Categorical Class, Capt. John Schwinne, and the Greenfield Township Fire Department by issuing a proclamation noting their commitment to the betterment of the community.

In Witness Whereof, I have hereunto set my hand and caused the seal of the Village of Carroll, Ohio, to be affixed this 12<sup>th</sup> day of June, 2012.

Signed by Mayor Tammy Drobina

#### **Finance Committee Report**

Finance Committee met at 5:30 p.m. before council to discuss the budget for 2013, penalty on utility bills, trash containers and Rock Salt Ordinance.

Public Hearing will be set for the budget. Village solicitor to amend Rules and Regulations to change utility penalty from 20% to 10%. Motion made by Dave Cotner 2<sup>nd</sup> by Larry Craig. All in favor.

Trash containers were discussed and Mayor will check prices and bring back to council.

Rock Salt Ordinance will sent to council.

#### **Service Committee Report**

David Cotner, Chairperson reported on their meeting held tonight at 6:00 p.m. Noise Ordinance was discussed, we have one on the books with no fines etc. David Cotner made a motion 2<sup>nd</sup> by Patricia Pierce to have Solicitor Feyko amend Ordinance 92-7 to read would be at officer's discretion and fine to be 1<sup>st</sup> time a warning, 2<sup>nd</sup> time fine up to \$250.00.

Trailer parking on streets was discussed, it was looked into and we have one on the books that is in effect, Ordinance 1-1966.

Zoning Sub/Div. Permit fees were discussed, no action at this time, this will be a long process to get done and several meetings.

Chief McMenamin turned in a drawing of parking on Beaver St. that would help the residents etc. during school hours. Solicitor Feyko will draw up legislation to change the traffic pattern thru the year of 2013, motion to do this was made by David Cotner, 2<sup>nd</sup> by Larry Craig, roll call was all in favor.

Walnut Creek Watershed Growth Plan Ordinance to go to council.

**Police Report** for May 2012 was submitted by Lt. Blankenship and reported to council by Officer Calvin Logsdon.

Council had no questions.

Mayor reported we are using Officer Logsdon extra hours, he will be the seasonal officer.

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**Zoning Inspector Bette Bowers** - Reported to council that the intersection at Pickerington Road was recently discussed. Three options: 1. Right in and Right out, 2. Do nothing leave as is, and 3. A super street. She stated the traffic will impact our roads. Violet Twp. has serious concerns for their Fire and EMS response. She only has the copy she has written on and she will get a clean copy of council.

**Dennis Rose-Code Enforcement Officer** No report.

#### **Solicitor Report**

Mr. Feyko reported to council there are two new pieces of legislation. One is the purchasing of Salt from ODOT and that was due 05-31-2012 and the Watershed Ordinance they would like by July, not enough here tonight to pass as emergency so will stand as 1<sup>st</sup> reading. (We will be setting a special council meeting and a Public Hearing for the budget.) He had some questions on the drawing of the parking on Beaver St. Officer Logsdon answered his questions.

#### **Mayors General Information**

Each member of council has a report from Mayor Drobina.

Mayor stated she attended a public hearing on the CDBG projects and the application submitted for the large curb project for East Canal and Market Streets was approved by the County Commissioners. Total cost is estimated at over \$64,000, the Village will only pay 10%.

The Records Commission met May 16 and submitted obsolete records for destruction. The last meeting was in 2007, the Clerk and staff will continue to work on the files and future meetings will be held annually, as required.

The Ohio Public Works Commission held elections recently and the Mayor was selected, with Councilperson Pat Pierce to serve as alternate.

Cost of abandoning the two water wells is \$2,200. The estimate last month for \$1,200 was for only one well and there was a discount if both done at the same time, Mayor gave approval for that to be done.

Mayor has been in contact with ODOT regarding adjusting the timing of the light at High and Winchester Roads so there is more green time during peak hours. They are looking into it and should have an answer back to her by August or September.

We will be holding interviews for the maintenance/utility worker position recently posted. Mayor wanted to thank Village Administrator Harold Pierce for his work on all the projects she gives him, such as moving the curb at Lock and Oberle to improve safety there. He is doing a great job.

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

Under Old Business, Dreier asked if there is anything new on the playground equipment from the school, Mayor said she had gotten a price for installation of \$6600, if we get volunteers the cost could go down but she had not heard anything back from the school so she didn't know if they still intended to donate it to us, if we can take it.

Dreier also said a couple more benches in Canal Basin Park are needed. Mayor to look into pricing for those also.

In new business, Craig announced that next month will be his last meeting, he is resigning at that time. He has lots of irons in the fire.

Motion to appoint Mayor as a delegate to the Regional Income Tax Authority with the Clerk as alternate made by Dave Cotner, second by Pat Pierce, all in favor.

Motion to appoint Andy Wood as the alternate for the Property Maintenance Appeals Board made by Larry Craig, second by Dave Cotner, all in favor.

First Reading held for Ordinance 2012-07, a contract with ODOT for the purchase of rock salt and the declaration of an emergency.

First Reading held for Resolution 2012-03 in support of the Walnut Creek Watershed Balance Growth Plan and the declaration of an emergency.

Third Reading held for Ordinance 2012-05 prohibiting the use of engine brakes within the Village limits. Mayor asked for a motion to adopt this ordinance and none was made. Solicitor Feyko reminded Council that there was no emergency language so it would not go into effect for thirty days. The Mayor again asked for a motion to adopt, there was none. Ordinance fails for lack of a motion.

Clerk Dawson gave her report on past due utility accounts and a correction/addition on Village Administrator report for May.

Meeting set for Monday 06-18-12 @ 5:30 p.m. Public Hearing on the 2013 Budget. At 6:00 p.m. Special Council meeting to Enact Budget and to act upon emergency Ordinance 2012-7 and Resolution R3-2012 and any other business brought before council. Meeting adjourned @ 7:48 p.m. motion by Carole Dreier, 2<sup>nd</sup> by David Cotner.

Next regular meeting of council is July 10, 2012 @ 7:00 P.M.

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

CLERK \_\_\_\_\_

Meeting was recorded

