

Carroll Village Council met in regular session on Tuesday April 13, 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 was Police Officers, Chief Brad McMenamin, Lt. Paul Billue, Cpl. Joe Howard Officers Tom Romine and Mike Pizzurro, Code Enforcement Officer- Dennis Rose. Village Solicitor Jeffrey Feyko was absent.

Visitors present: Patricia Thomas, Larry Joos-Greenfield Twp. Trustee, Bonnie McCarty and Jim Mergler.

Mayor asked for a motion to accept the minutes from 03-09-10 council meeting.

Carole Dreier made a motion to accept the minutes as written,
2nd by Tammy Drobina. Roll call was all in favor.

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

(each member was given an updated spreadsheet of bills, different from the one in packet, additional bills came in today.

Tammy Drobina asked about the expenditure for Quality Plumbing for \$685.00. Clerk explained the up-flush toilet in basement has a motor and the motor burned up and had to be replaced. She also asked about the expenditure for the bullet proof vest. Clerk Mary Dawson explained that the two officers paid ½ on them and the other ½ would be reimbursed to the village per Bullet Proof Vest Grant.

Clarence Thomas asked if the report on Tim Oatney could be explained and Tammy Drobina asked when his contract was up. Clerk Dawson pulled Oatney's contract and went over with council, his contract is up May 31, 2011 and is paid \$625.00 per month. At the end of the Quarter he deducts the \$1,875.00 (3 months) and then paid 15% on the net collected over the \$625.00 monthly/\$1,875.00 quarterly.

Chad Brown made a motion to accept the EOM (March) Reports and approve all bills paid and/or due, 2nd by Clarence Thomas. Roll call was all in favor.

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

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Officer Thomas Romine gave the verbal Police Report for March 2010, prepared by Sgt. Jason Blankenship. He then introduced Chief Brad McMenamin, he stated that recently he was told that we used to have the officers come to council and be introduced. Chief stated he does not remember this but some of our officers are here tonight and he will ask each officer to state their name, their full time job and some back ground info on themselves. He further stated that they would be around after council meeting if any of council would like to talk to them or have any questions.

Chief introduced himself first stating he has been with our department for 15 years and works full time at the Bexley Police Department for 20 years, he is married and has 2 children and lives in the Columbus area.

Lt. Paul Billue was next and stated he has been with our department since 2002 (**note from clerk, Paul was also with us in 1991, then from 1995-1999). He is with Capital University Police Dept. for 2 1/2 years full time, is married and has two children.

Cpl. Joe Howard has been with us for 4 years, is married, lives in Washington CH. Has no children but has 5 dogs.

(****Clerk's Note-Joe has an Associate Degree In Law Enforcement and Paramedic, also a Degree in Respiratory Therapy-State Licensed).

Officer Mike Pizzurro has been with us for 5 years, his full time job is with Franklin County Traffic Court, Criminal Div., he has a degree in Law Enforcement & Forensic Science, is married and has 3 step children.

Officer Tom Romine has been with us for 5 years, married and has 4 children, 1 special needs. His full time job is Safety Health Inspector for ODOT and has been there for 20 years.

Chief again stated they will be around after council for any questions. He explained the papers in council packets on Ammo for Qualification, copy of how the different officers are paid and duties of Officers.

Carole Dreier asked why his time card was in their packet. He stated he understands that a council member had a question on his time at the range.

Clarence Thomas asked why some clocked in and some written in. Chief explained that sometimes he forgets and other times he has department business to take care of in Columbus and rather than drive here clock in and get the cruiser he uses his own car and takes care of it and writes his time in when he gets here.

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He, (Thomas) asked if the other part time officers did this, Chief, stated no. Officer Howard stated that when they had court cases in Lancaster and no one is at the office to clock them in they go direct to court and write in when they get here.

Chief stated the Aux. Police do punch in when working but they are not required to punch in for training as this does not count toward their 16 hours.

Tammy Drobina stated in Council Rules it states that council has to approve any pay for the Aux. (****clerks note, all I can find in council rules is Pg. 1 Section 2 #1 under Finance committee)

She further stated council has not acted on this and needs to be addressed.

She stated we have Aux. being paid after their 16 hrs. or paid when called in to work for a paid officer and this was something decided privately and is not on the books.

Clerk Dawson stated that Chief is only scheduled to work on Monday and sometimes he does come in for un-scheduled visits to check on his officers and also he does paper work at home and e-mails/faxes to clerk, so at these times his time card is manually marked.

Carole Dreier told the officers she thinks they do a really good job, others agreed.

Mayor stated yes they do a good job and Chief runs a tight ship and keeps the Mayor well informed, Mayor believes he is completely honest and upright and he is very thankful for the job he does.

Cpl Howard stated the guys are easy going and enjoy talking to you guys and if you have any questions they will be happy to answer or find the answer.

Chief stated he has a voice mail on the Police Line or call the office and they will relay the message for me to call you.

Councilman Thomas asked if all officers had the same caliber weapons. They do not. The Chief explained to council what each officer has, discussion at this time.

(****Clerk's Note- Our officers buy all their own equipment etc. all the Village does is a \$100.00 a year uniform allowance.

Councilperson Drobina asked why the difference in the amount requested for Ammo. Chief explained that he had submitted a request for \$1,520.00 and Clerk Mary Dawson and Mayor Craig asked if there was anyway he could cut that down. He did cut down to \$746.60, and this is with the officers using their own ammo. He does encourage the firearm instructors to shoot as many different guns as they can so they can be familiar with them in case someone comes into the department with something different.

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Mayor Craig said he would like for the Chief to point out

amount donated to the Carroll Police Department. Chief stated the Laptop and the Mount was obtained by a grant that was filed for by Officer Romine. Video system in the front and rear was donated to the department for participating in the Click-Ticket program by the State. Rifle and Shotgun was donated by a private individual, 96 cruiser paint job and work was donated. Our officers do work on the cruisers as much as they can without causing a liability problem. Just what the Chief has on him tonight cost him around \$3,000 worth of equipment.

No report from CEO, Dennis Rose, no changes from last month. As faxed earlier the property over on school street is still on report. Until the zoning permit runs out there is not a whole lot we can do with that property.

Under Mayors General Business

Mayor reported that the new meters have been installed at the school and are operating, we are waiting to see if this has an impact on our usage.

He stated that council has 3 quotes for removing the water tower. There was discussion on each quote. Kessler Tank Co. \$15,500.00 with many stipulations that the village may have to cover.

Loewendick Contractors \$16,400.00 with a possible \$8,500.00 Extra charge.

Zemba Bros. Inc. 19,783.50 This bid covers everything and none of our workers are required to help.

It was discussed where the money would come from as the Water Fund only has a balance of \$8,000.00. This was discussed and thought was to pay out of General Fund and when the property is sold, reimburse the General Fund and remaining would go into the Water Fund.

Clarence Thomas made a motion to go with Zemba Bros. Seconded by Chad Brown, roll call vote was all in favor.

Carole Dreier made a motion to pay from General Fund and upon sale of property reimburse General Fund with remaining going to the Water Fund, motion seconded by David Cotner, roll call vote was all in favor.

Next was report on Crack Sealer - found we did not have any paper work on it. Clerk will search and put in with the minutes when mailed and discuss at next meeting.

Councilperson Tammy Drobina stated that she thought we should thank Bill Silasavage for working on our Web-Site it is up and running and he is still working on it. We do thank him for volunteering to do this.

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Mayor thanked our workers for the fine job they are doing

cleaning up the streets etc.

Drobina asked if the Mayor had a date set for the water problem at Mill and Market. Mayor stated he has been in touch with Jimmy Benson and as soon as he finishes the job he is on he will get to it.

Carole Dreier asked if the Mayor has ever heard from the State on marking the lines coming into the village. Mayor stated he had talked to them and they have it on their schedule, but no word when.

No Old Business.

Under New Business, Tammy Drobina stated that a business owner wondered if a parking lot could be put down in Canal Basin Park where the Tennis Court was as they said the grass seeding job didn't look very good and maybe others would help put gravel there for an overflow parking lot for business and church. This will be taken to the Service Committee for discussion and the Crack Sealer. Councilman Cotner will get a meeting set for this.

Tammy Drobina asked if we need to discuss and vote on the ammo as it was just listed under police report.

Mayor stated we normally just order it and it will be listed on the bill sheet.

Clerk Mary Dawson stated it has already been appropriated for as this is something they have to have every year.

Drobina stated she knows they have to qualify every year and giving them the ammo is fine, but the ammo to practice with is something we need to discuss, she stated she called the Sheriffs Department and they do not provide ammo for practice. Discussion at this time.

Councilman Chad Brown stated they use their duty ammo to practice with.

Councilperson Thomas asked how long is ammo good for?

Officer Romine stated that OPTA recommends that duty ammo is replaced annually.

Discussion at this time with council and Officer Romine.

Under Motions,

First Reading on Ordinance 2010-04, an Ordinance to purchase Grits/Salt from ODOT and declaration of an emergency.

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

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Carole Dreier made a motion to adopt Ordinance 2010-04 and declare an emergency, 2nd by Dave Cotner.

Second Reading

Ordinance 2010-03 stands as 2nd reading

Under clerks report, Mary Dawson reported on 51 delinquent customers for a total of \$4,585.46.

Under Visitors comments Jim Mergler spoke on the FFA doing things in Canal Basin Park for the kids, he thought that was nice, but he questioned why a tree in memory of the former Mayor as he did not like trees. They did not do a monument for Hitler so why do a monument for O'Hare.

Bonnie McCarty spoke on fixing the alley behind her property, she stated Ronnie took care of it, and he should have 2 months credit on his water bill for taking care of it. She also stated she never should have moved back to Carroll, she continued to talk about the alley not being fixed.

Meeting adjourned at 8:00 p.m. by a motion from Patricia Pierce 2nd by Chad Brown.

Next regular meeting of council is May 11, 2010 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was video taped
And recorded.