

Carroll Village Council met in regular session on Tuesday July 12, 2011 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, David Cotner, Tammy Drobina, Chad Brown, Patricia Pierce and Clarence Thomas.

Also present were Clerk Mary Dawson, Code Enforcement Officer, Dennis Rose, Village Solicitor Jeffrey Feyko and Police Officers Calvin Logsdon and Alex Chhuom.

Visitors were Township Trustees John Reef and Larry Joos as was Middy Clum, Patricia Thomas and Jim Mergler.

Mayor asked for a motion to accept the minutes from 06-14-2011 council meeting.

David Cotner made a motion to accept the minutes as written, 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 June (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 June, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the extra expenditure of \$105.00 to Tax. Adm. Tim Oatney, clerk explained this was for an additional consultation with Mr. Oatney on an income tax matter that was village related.

David Cotner made a motion to approve bills as listed and accept the monthly reports, 2<sup>nd</sup> by Patricia Pierce. Roll call was all in favor.

Clerk Mary Dawson reported she has a \$20,000 Purchase Order for Finance Committee to sign for Fairfield Utilities for purchase of Water and Sewer.

Dawson also stated she sent for an amended certificate of \$137,000 from OPWC for Center Street Re-Construction Project. We will appropriate these funds as soon as we receive the certificate, this money will be posted in Fund 4201, Capital Project Fund.

Next on the agenda was Mrs. Hojost and Mr. Dave Fey to address council on Fairfield County Historical Parks. Mr. Fey stated the importance of developing the parks or they will lose the land/parks. There is a levy coming up on the November Ballot.

He gave a history and had slides on the parks, he also gave some history on the canal that came thru Carroll, he stated that date was July 4, 1825. There was discussion and questions and answer period. They encouraged all to support the levy.

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Clarence Thomas Chairperson of Finance gave his report on the Finance Committee that was held on Tuesday, June 7, 2011 at 6:30 p.m. They met to discuss the budget for 2012 and made motion to take to council for passage.

**Police Report** for June 2011 was submitted by Sgt. Jason Blankenship and reported to council by Officer Calvin Logsdon. Officer Logsdon introduced one of our new officers to council and he gave council a brief history of his life and desire to be in law enforcement.

**Zoning Inspector Bette Bowers** - none

**Dennis Rose-Code Enforcement Officer** Was present and each member has a copy of this months report. Council had no questions.

**Solicitor Report**

Mr. Feyko had no new legislation, budget is all that is on for tonight. No other report.

**Mayors General Information**

Mayor reported he has no new information on Crown Castle tower.

Mayor stated he did receive a quote from Myers Surveying for property south of the park, quote is \$350.00.

The Municipal building sign was restored by Wes Benson for the cost of the materials, \$25.00.

Mayor gave a report on the Mayors Conference that he attended in Lancaster. He stated there were a number of good seminars, he also attended the workshop to update his Mayors Court training.

The Gazebo has been power washed and a good portion of it has been stained, still more to do if anyone would like to volunteer.

Had a Realtor look at the property on Plum Rd. for an appraisal (Donna Storts). She told the Mayor she thought \$19,900 would be a good price to start.

New Window A/C unit installed in the Civic Center by Mayor Craig and Councilman Clarence Thomas, the cost was \$249.00. Tammy Drobina noted that Mayor Craig had made calls about it and wanted a vote on it in public, it was discussed and Tammy Drobina made a motion to approve, 2<sup>nd</sup> by Chad Brown. \*\*\*\*( note from clerk, under Resolution R-6-11 Appropriations for 2011 this was appropriated for. This money is not tax payers money, it is money from the rental of the Civic Center and is appropriated for the up-keep of the building.)

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**Old Business** Tammy Drobina reported that the tree has been planted in the park to replace the Ash tree we lost in the storm. Have had good comments on it.

**New Business** Drobina asked about the signs for Jim Jeffries, she stated there is 2 missing. Mayor will check with Harold Pierce.

Clarence Thomas asked if something could be done about parking in front of his house, the way it is posted he does not know if he can park there and maybe get a ticket. The reserve parking sign is confusing. Mayor will check this out.

**Motions**

The Budget for 2012 was brought to Council for passage. Patricia Pierce made a motion to adopt Budget of 2012, seconded by Carole Dreier, roll call was all in favor.

**Clerks Report** Dawson reported that we have 54 customers delinquent at the end of June in the amount of \$6,188.53.

Next month before council will need to have Feyko do legislation to appropriate some un-appropriated money in the Sewer Fund. Our sewage cost to Fairfield Utilities is running over 50% more than it did last year this time. Mayor stated they have pin pointed a couple of problems but need further study. Clerk talked to Don Sherman of Fairfield Utilities and he stated we should start checking sump pumps to make sure they are not going into our holding tanks.

Jim Mergler addressed council next. He spoke on Ammo costing more, would not support parks, minutes are not done accurately, TV for Mayors Court was purchased illegally, and why don't we have women police, but he uses the Sheriff as he does not trust our police department.

Meeting adjourned at 7:43 p.m. by a motion from David Cotner 2<sup>nd</sup> by Patricia Pierce.

Next regular meeting of council is August 09, 2011 @ 7:00 P.M.

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

CLERK \_\_\_\_\_

Meeting was recorded

