

Carroll Village Council met in regular session on Tuesday September 13, 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, Zoning Inspector Bette Bowers, Village Solicitor Jeffrey Feyko and Police Officer Calvin Logsdon.

Visitors were Township Trustees John Reef and Larry Joos as was Middy Clum, Patricia Thomas, Stella Craig, Will Burns, Jim Mergler and two representatives from the Old Timers Committee.

Mayor asked for a motion to accept the minutes from 08-09-2011 council meeting.

Tammy Drobina made a motion to accept the minutes as written, 2nd by Chad Brown. 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.

Clerk did explain on page one of Bills presented for Payment there was a typo on Nextel/cell phone, under General it states 2,055.40, the correct amount is 20.55, the total of 82.18 is correct. There was an expenditure for Oatney/Postage Fee, clerk explained this is to be put in a sludge fund at Oatney office and used for postage to mail items to RITA that may still come to Oatney during the transition period. He will keep all bills etc. and if the full \$125.00 is not spent he will refund the balance to the Village. The Cruiser Loan payment to Peoples Bank was for two months, August and September; we did not receive a bill from Peoples for the month of August. Tammy Drobina asked of this included a penalty; Clerk stated it did and hopefully the bank would credit us for this amount, as we did not receive a bill/statement from them for August. Drobina stated she sees the 2009 cruiser was repaired, she stated we don't have a 2009 do we? Officer Logsdon stated, yes we do, that is our new one. Drobina stated she did not think it was that old.

Carole Dreier made a motion to approve bills as listed and accept the monthly reports, 2nd by Patricia Pierce. Roll call was all in favor.

No Committee Reports this month.

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At this time Mayor Craig asked for a motion to amend the agenda to add a Resolution for the Transit System R-08-11. Chad Brown made a motion to amend the agenda, 2nd by Clarence Thomas, roll call vote was all in favor.

Police Report for August 2011 was submitted by Sgt. Jason Blankenship and reported to council by Officer Calvin Logsdon. No questions from council at this time.

Zoning Inspector Bette Bowers - Ms. Bowers had a hand-out for council from Fairfield County Regional Planning Commission from Holly Mattei, AICP Executive Director stating that there has been an increase in membership dues for 2012 which results in an increase for the village from \$97.60 to \$131.00. There was some discussion at this time between Bette Bowers and Councilman Clarence Thomas. Ms. Bowers stated she would be happy to continue this discussion at a later time one on one with Mr. Thomas.

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

Solicitor Report

Mr. Feyko reported to council that there are two new pieces of legislation for council for tonight. One is the passage of the Budget Resolution (R-07-11) accepting the amounts of the budget set by the Budget commission, and Resolution R-08-11, to give our continued support with the Lancaster Transit System; this will be a resolution for 3 readings.

Mayors General Information

1. At Mayors meeting on August 30, 2011 Trick or Treat was set for Monday October 31, 2011 from 6:00 p.m. to 7:30 p.m.
2. Mayor had 2 meetings with GGC on Canal Street Project and bids will be going out soon.
3. Mayor reported that the Greenfield Township Trustees will meet Sept. 14th @ 6:00 p.m. A representative from OEPA and Bruce Bailey from Quasar Energy Group will be there to discuss the use of Bio Solids in Greenfield Township.
4. Mayor read a Proclamation commemorating the 224th Anniversary for the drafting of the Constitution of the United States of America.

Old Business- none

New Business

Tammy Drobina reported on the Carroll Cemetery Walk on October 28th, sponsored by the Carroll Historical Society. Watch for the upcoming posters/flyers and/or call Tammy at 756-7943.

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First Readings

Resolution R-07-11, a resolution Accepting the Rates and Amounts set by the Fairfield County Budget Commission.

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

Chad Brown made a motion to adopt, 2nd by Patricia Pierce. Roll call vote was all in favor.

Mayor held the 1st reading on resolution R-08-11 a resolution for the village to support the Lancaster Transit System.

Clerks Report

Service Committee needs to meet for several items, such as Trash Pickers, Village Right-A-Way, Yard sale signs not being removed and other items of business. The Meeting will be held on Tuesday October 11, 2011 at 6:30 p.m.

Dawson reported that we have 55 customers delinquent at the end of August in the amount of \$5,738.18.

Clerk Dawson also asked council about ordering 100, 2012 calendars to give out for the holiday. Cost would be approx. 104.00 + shipping. It was discussed and: David Cotner made a motion to order, 2nd by Carole Dreier. Roll call vote was, David Cotner, Carole Dreier, Patricia Pierce, Chad Brown and Clarence Thomas all voted yes, Tammy Drobina voted no.

Jim Mergler was the only guest signed to speak to council, he complained about the Police Dept., Property Maintenance Code, Candidates running for office and spoke about the Old Timers Festival and Clean up.

Meeting adjourned at 7:43 p.m. by a motion from David Cotner 2nd by Tammy Drobina.

Next regular meeting of council is October 11, 2011 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded

