

Carroll Village Council met in regular session on Tuesday, February 12, 2013 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, Patricia Pierce, Clarence Thomas, Carolyn Davis and David Cotner. Chad Brown was absent due to being out of town.

Also present were Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Zoning Inspector Bette Bowers, Village Solicitor Jeffrey Feyko, Lt. Paul Billue, Offc. Calvin Logsdon and Police Chief Brad McMenamin.

Visitors were John Reef, Greenfield Twp Trustee; Will Burns; Pat Thomas; Middy Clum, Wendi Saulig, and Wayne Harshbarger.

Mayor asked for a motion to accept the minutes from regular meeting of 01-08-2013. Patricia Pierce made a motion to approve, 2nd by David Cotner. Roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of January (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, and Then & Now Purchase Orders for January.

Also included was the Mayor's monthly statement for January and Mayor's Court activity with breakdown attached.

Carole Dreier made a motion to approve all the above, 2nd by Clarence Thomas; roll call was all in favor.

In Visitor's Comments, Wayne Harshbarger had spoken at the Safety Committee meeting just prior to Council about the need for bullet proof vests for any officers who do not have one.

Service Committee Report

Chairperson David Cotner gave report. Discussed sewer shut off for customers refusing to pay with sewer only (no water). Committee decided to put a shut off between the house and the holding tank. Voted to take to Council. Also discussed engine brakes and decided to bring it to Council. Water service for Carroll Knolls also discussed, a couple people may be getting a petition for it.

Mayor asked for a motion to proceed with the sewer shut off. David Cotner made motion to approve, 2nd by Carolyn Davis. Roll call was all in favor.

Mayor asked if there was a motion to prepare legislation to prohibit engine brakes. David Cotner made a motion to approve, 2nd by Carolyn Davis. Carole Dreier, Patricia Pierce and Clarence Thomas all voted no. Motion failed 2-3.

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Finance Committee

Chairperson Carolyn Davis gave report. Discussed a new sign for Municipal Office. Decided on lower bid of \$402.58 and to take it to Council. The renewal contract was discussed for Stantec Consulting Services. Committee voted to keep their services and to bring contract renewal to Council. Meeting was set for February, 26, 2013 at 6:30 P.M. to discuss 2013 Appropriations.

Rules Committee

Chairperson Clarence Thomas gave report. Committee decided to meet at a later date to review employee manual and Rules of Council, required annually.

Safety Committee

Chairperson David Cotner gave report. Discussed safety vest for police officers and the cost. Decided to take safety vest issue to Council. Discussion at this time; grants are available to pay for half the cost of each vest and the chief has applied in the past. The other half has been paid by the Village and the officer repaid with payroll deduction.

Mayor stated she has never been in favor of the Village acting as a finance company but due to the safety issue involved here, she would agree to payroll deductions for repayment of safety vests only, no other equipment.

David Cotner made a motion for Village to pay for half the vest (to be paid back by payroll deduction) and other half paid for by grant. Motion was 2nd by Carole Dreier. Roll call all in favor.

Re-filing of the cruiser grant was discussed. Mayor said the work is done, we believe it can be submitted at the federal level and she will check on the deadline. Council was in favor of re-applying.

Police Report for January 2013 was submitted by Sgt. Blankenship and reported to council by Chief Brad McMenamin. A letter of appreciation was read to the Mayor by Lt. Billue, thanking her for attending the active shooter training, providing food, and supporting the police department with her time and money.

Bette Bowers-Zoning Inspector Reported on variance meeting for modular behind Singleton Construction. It is temporary until they see what kind of office space they will need. Also, Jim Johnson purchased property on High St., applied and was approved to build a garage there. He is also thinking of doing some remodeling at the property at 5571 Plum Road. He will probably be filing for a variance on this rental property. The Village is continuing to work on zoning code and subdivision regulations.

Dennis Rose-Code Enforcement Officer Each member of council had a report from Mr. Rose. He recommends updating 2009 Property Maintenance Code to 2012 version. Should be done

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every three years. Cost to do this would be \$41.00. Gave recommendations to Safety Committee and Zoning. No questions.

Solicitor Report

Mr. Feyko reported there is no new legislation. Third and final reading on uniform allowance, contract renewal for Stantec discussed.

Mayor's Report

Each member of council had a report from Mayor Drobina. She reported on the application for the tire grant, if we receive this will cost Greenfield Twp. and the Village approx. \$700 each. Application was submitted by the deadline.

Mayor reported she completed Mayors Court Training in Columbus and received certification.

The Farmers Market is in the planning stages, tentative kick-off is set for June and it will be twice a month. Mayor is trying to form a business association, the person who was going to help cannot. Mayor set a meeting on Feb. 27 at 6:30pm for it, the association will promote our local businesses. She reported on the active shooter training held at the vacant Middle School building. Our officers planned it and they had 32 cadets from Fairfield Career Center plus 6 troopers from the Highway Patrol. Our Lt. Billue did the organizing and many donated items used that day and the Mayor thanked all who donated and our Police Dept.

She also reported on a meeting she attended at the County Commissioners office on an additional entrance and exit for the village. She had sent several letters out and was on the agenda for the County Commissioners review session, it was discussed and several parties are working on it.

Mayor reported on the meeting that was held with RPC and the next one is set for March 27th at 7:00 p.m. Council is urged to attend. Only two members attended the last one.

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

Under New business, Mayor stated she would like a motion to extend the engineering contract with Stantec for another year. Village Solicitor will prepare the contract extension. Patricia Pierce made a motion to do so, 2nd by Carole Dreier, roll call vote was all in favor.

Mayor Drobina had two estimates for new signs for municipal office. It was discussed and Carolyn Davis made a motion to purchase the one from The Sign Co. at \$402.58, 2nd by Clarence Thomas. Roll call vote was all in favor.

Safety Committee set a meeting for Tuesday March 12, 2013 at 6:30 p.m.

Carolyn Davis asked about having a Community Yard Sale week-end in the Village. It was discussed maybe having the same week-end as the Farmers Market. Council will pick a date at the meeting next month.

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Mayor stated we have one ordinance 2012-17 for 3rd reading and will go into effect immediately upon passage as it contains emergency clause.

David Cotner made a motion to approve Ordinance 2012-17 to increase police uniform allowances from \$100 to \$150 per year, 2nd by Patricia Pierce. Roll call was all in favor.

With no further business, motion to adjourn at 7:50 p.m. by Carole Dreier.

Next regular meeting of council is March 12, 2013 @ 7:00 P.M.

MAYORS APPROVAL: _____

CLERK _____

Meeting was recorded