

Carroll Village Council met in regular session on Tuesday June 14, 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 and Patricia Pierce, Clarence Thomas was absent.

Also present were Code Enforcement Officer, Dennis Rose and Village Solicitor Jeffrey Feyko.

Visitors were Middy Clum and Jim Mergler.

Mayor asked for a motion to accept the minutes from 05-10-2011 council meeting.

Carole Dreier made a motion to accept the minutes as written, 2<sup>nd</sup> by Chad Brown. 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, Mayors Court activity with breakdown attached.

Tammy Drobina asked about the expenditure for the TV, Clerk explained it was needed for Mayors Court and was purchased from Mayors Court Computer Fund, Clerk explained this is money from fines and appropriated for the purchase of items needed for Mayors Court.

She also asked why the Ammo was more than quoted; (\$72.00) Clerk could not answer.

Tammy Drobina made a motion to approve bills presented except for the expenditures from Vance's.

Motion died for lack of a 2<sup>nd</sup>.

Carole Dreier made a motion to approve bills as listed and accept the monthly reports, 2<sup>nd</sup> by Patricia Pierce. Roll call was Carole Dreier, Patricia Pierce, Chad Brown and David Cotner all voted yes. Tammy Drobina voted no.

Tammy Drobina reported on the Rules Committee meeting held tonight before council. The members went over the Employees Manual and Rules of council, she stated amendments to be updated but nothing for council at this time. She would like the agenda each month on the Web-site. (Clerk to contact the Web-Master). Comment time was discussed in committee and taken to council for their thoughts.

Carole Dreier asked Jeff Feyko if he remembered why it was changed from the beginning of the meeting to the end. He stated yes he did. When it was at the beginning it was very disruptive and delayed getting to the meeting. He further stated there is no requirement per ORC, we can eliminate, cut the time period etc. It is just a courtesy but not required. Council agreed to leave as is, at the end of meeting.

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**Police Report** for May 2011 was submitted by Sgt. Jason Blankenship no verbal report made to council as no Officer was present. (each member of council has copy of report) Tammy Drobina stated there are a lot of speeders on Oberle; other council members stated they have noticed speeders thru-out the village. Mayor will relate complaints to the Police Chief.

**Zoning Inspector Bette Bowers** - none

**Dennis Rose-Code Enforcement Officer** Was present and each member has a copy of this months report. He answered some questions Council had. No other action.

**Solicitor Report**

Mr. Feyko reported we do have one new piece of legislation for tonight on appropriations and stated clerk could answer any questions Council may have.

He also reported on an e-mail rec'd from the County on the name/spelling etc. of Oberle Ave. He stated this should be turned over to the Service Committee.

Carole Dreier asked the Solicitor if he had any information on the annexation. He stated that he and the Mayor are meeting with the developers and he will keep council informed.

**Mayors General Information**

Mayor reported on him and Myers Surveying checking out the Village alley property from Water St. to the Wickline property. They encountered a problem and Myers will be back at a later time.

Each member of council has a copy of the estimate to update the Municipal Building sign. The estimate is for \$130.00. David Cotner made a motion to have it done, 2<sup>nd</sup> by Chad Brown; roll call vote was all in favor.

Each member has a copy of rental agreement with Crown Castle on placing a cell tower on the property where the water tower was. Drobina asked if that would be dangerous as we took the water tower down as it was dangerous, so what is the difference. Mayor stated a lot, he stated that if she seen the brochure she would know what he is talking about. Cotner stated that the water tower was empty and had not been used for some time. Discussion at this time.

**Old Business** Mayor reported he is still trying to get the work done on the Gazebo; hopefully this week-end will be able to get something done.

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Tammy Drobina reported on the Playground equipment, the grant fund was reduced to what was carryover and reducing our request to one-half the cost might help us to get the grant, it could go either way.

It was discussed and David Cotner made a motion 2<sup>nd</sup> by Chad Brown for Ms. Drobina to re-submit with us paying ½ roll call was all in favor.

Ms. Drobina also reported she has found a 9ft Blue Spruce tree for \$300.00. ½ was donated by the Kemper Family and she will pay the other ½ and have it planted in memory of the two military men from Carroll killed in action. John Kemper and James Kimple. Tree will be planted in the park where the ash tree was or best location as determined. She has spoken to the Carroll Historical Society and they probably will purchase a memorial marker for the tree.

There have been some complaints on the condition of Beaver St. where the school building is going on. Mayor has checked out and the school is responsible to fix any damage.

Christmas Decorations was discussed; Clerk will call Mayor Dave Smith of Lancaster to see if they may have any they would donate to us. They have in the past.

### **New Business**

### **Motions**

Mayor read Ordinance 2011-09, an Ordinance to amend 2011 Appropriations.

Chad Brown made a motion to By-Pass Committee, 2<sup>nd</sup> by Carole Dreier. Roll call was all in favor.

Patricia Pierce made a motion to adopt Ordinance 2011-09, 2<sup>nd</sup> by Carole Dreier; roll call was all in favor.

**Clerks Report** Dawson reported that we have 51 customers delinquent at the end of May in the amount of \$4,908.91.

Jim Mergler spoke to council next. He had different items to bring up, nothing for council to act on.

Meeting adjourned at 7:45 p.m. by a motion from David Cotner 2<sup>nd</sup> by Tammy Drobina.

Next regular meeting of council is July 12, 2011 @ 7:00 P.M.

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

CLERK \_\_\_\_\_

Meeting was recorded